

MARION COMMUNITY SCHOOLS
 MARION, INDIANA
 MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
 July 27, 2016

The Board of School Trustees of Marion Community Schools met for a regular meeting on Wednesday, July 27, 2016, in room 2-29 of Marion High School, 750 W. 26th St., Marion, Indiana, at 7:05 pm.

Board members present:

Dr. Harry Hall	President
Mr. Aaron Vermilion	1 st Vice President
Mrs. Cathy Moritz	2 nd Vice President
Mr. Scott Murphy	Secretary
Mr. Greg Kitts	Member
Mrs. Katie Morgan	Member
Mrs. Pam Hutchison	Member

Board members absent:

None

Also present:

Mr. Brad Lindsay	Superintendent
Dr. Bob Schultz	Assistant Superintendent of Business Affairs
Mrs. Shelley Preston	Director, Human Resources
Mrs. Brenda McVicker	Director, Elementary Education
Mrs. Patricia Gibson	Director of Communication
Mr. Keith Burke	Marion High School Principal
Mr. Mark Fauser	Marketing
Mr. Mike Ripperger	Marion Regional Career Center Director
Mrs. Lisa Graham	Director of Special Services
Mr. Brian Burke	McCulloch Assistant Principal
Mrs. Sylvia Flowers	Marion High School Assistant Principal
Mrs. Anne Liddick	Frances Slocum Principal
Mrs. David Khalouf	Kendall Principal
Mrs. Kerri Wortinger	Head Start Program Manager
Mr. Anthony Williams	Allen Principal
Mr. Lendon Schwartz	Riverview Principal
Mrs. Lynn Gosser	Grant County Coop Director
Mrs. Patricia Gibson	Director of Communications
Mr. Brad Powell	Facilities Coordinator

Media/Distinguished Guests:

Ms. Amy Smelser

Chronicle-Tribune

Spectators/Patrons

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I. CALL TO ORDER

Dr. Hall, Board President, called the meeting to order. The Pledge of Allegiance to the Flag was given. There was a moment of silence. The JROTC presented the flag and Colonel Farlow thanked Dr. Hall for serving on the Board and serving our students and presented him with a plaque.

II. CONSENT AGENDA

Mr. Lindsay requested approval of the Board for the Consent Agenda Items as follows:

- 16-136 MINUTES OF THE EXECUTIVE SESSION HELD JULY 13, 2016
- 16-137 MINUTES OF THE REGULAR MEETING HELD JULY 13, 2016
- 16-138 PERSONNEL REPORTS
- 16-138.1 ADDENDA PERSONNEL REPORTS
- 16-139 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST
- 16-140 FINANCIAL REPORTS

Any Board member may request to breakout any consent agenda item and conduct a separate vote.

16-136 MINUTES OF THE EXECUTIVE SESSION HELD JULY 13, 2016

The Superintendent recommended approval of the minutes of the executive session held Wednesday, July 13, 2016 at 6:00 p.m.

16-137 MINUTES OF THE REGULAR MEETING HELD JULY 13, 2016

The Superintendent recommended approval of the minutes of the regular meeting held Wednesday, July 13, 2016 at 7:00 p.m.

16-138 PERSONNEL REPORTS

The Personnel Reports consisted of:

**MARION COMMUNITY SCHOOLS
 PERSONNEL REPORTS**

7/27/16

ADMINISTRATIVE REPORT

Resignation

Name	Building and Assignment	Effective Date
Dawn Morgan	McCulloch, Principal	7/20/16

New Employee

Name	Building and Assignment	Effective Date
Melissa Pogue	McCulloch, Principal	8/1/16
Michael Wingert	Justice Intermediate, Principal	7/21/16
Ashlee Dixon	Riverview, Assistant Principal	8/4/16 – pending successful completion of the hiring process

Change in Assignment

Name	Building and Assignment	Effective Date
Samantha Berglan	From Kendall, Grade 4 (Bargaining Unit Position) to Kendall, Assistant Principal	8/4/16
Teneal Gardner	From McCulloch, Science (Bargaining Unit Position) to Frances Slocum, Assistant	8/4/16

	Principal	
Janetta Jo Messner	From Allen, Teacher (Bargaining Unit Position) to Allen, Assistant Principal	8/4/16

BARGAINING UNIT REPORT

Resignation

Name	Building and Assignment	Effective Date
Elizabeth Klara Howard	Justice Marshall, Grade 6	8/2/16

Change in Assignment

Name	Building and Assignment	Effective Date
Pamela Boatwright	From Kendall, Grade 3 to Justice Marshall, Grade 6	8/8/16
Leslie Cryderman	From Head Start Education Coordinator (Non-Certified Position) to Riverview, Preschool Teacher (Bargaining Unit Position)	8/8/16
Abigail Schepers	From Little Giants Instructional Educational Assistant (Non-Certified Position) to Justice Marshall, Preschool (Bargaining Unit Position)	8/8/16

New Employee

Name	Building and Assignment	Effective Date
Ben Hawk	Justice Marshall, Grade 5	8/8/16 – pending successful completion of the hiring process
Lindsay Reep	Allen, Grade 1	8/8/16 – pending successful completion of the hiring process

CLASSIFIED REPORT

Resignation

Name	Building and Assignment	Effective Date
Terrill Buhler	MHS, Instructional Educational Assistant	7/20/16
Lindsay Cunningham	Riverview, Instructional Educational Assistant	7/20/16
Kelly Hauke	Tucker, Instructional Educational Assistant	7/19/16
Sarah Nacke	Allen, Instructional Educational Assistant	8/5/16

New Employee

Name	Building and Assignment	Effective Date
Christy Bernadin	Riverview, Instructional Educational Assistant	8/9/16
Jorge Berry	MHS, MHS Discipline Support Specialist	8/2/16

Danielle Campbell	Kendall, Instructional Educational Assistant – Little Giants	8/9/16
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The Superintendent recommended approval of the Personnel Reports, as presented.

16-138.1 ADDENDA PERSONNEL REPORTS

The Addenda Personnel Reports consisted of:

**MARION COMMUNITY SCHOOLS
 ADDENDA
 PERSONNEL REPORTS**

7/27/16

BARGAINING UNIT REPORT

Resignation

Name	Building and Assignment	Effective Date
Stephanie Lynn Carroll	McCulloch, Business	7/25/16
Cortney Bridgeforth Chapman	McCulloch, Social Studies	8/5/16
Cristi Burman	McCulloch, English/Language Arts	8/1/16
Nicole Osip	District, Hearing Impaired	8/1/16
Andrea Pretorius	Allen, Grade 1	8/1/16

Change in Assignment

Name	Building and Assignment	Effective Date
Amanda Buettner	From McCulloch, Alternative to Allen, Grade 4	8/8/16
Linly Lloyd	From Allen, Instructional Educational Assistant (Non-Certified) to Allen, Grade 4 (Bargaining Unit Position)	TBD – pending successful completion of the hiring process and the issuance of an Indiana teaching license

New Employee

Name	Building and Assignment	Effective Date
Esther Anderson	Kendall, Grade 3	8/8/16 – pending successful completion of the hiring process
Jessica Charlton	Kendall, Grade 4	8/8/16 – pending successful completion of the hiring process
Bryce Conway	MHS, Music	8/8/16 – pending successful completion of the hiring process
Rebecca Herr	Justice Marshall, Preschool	8/8/16 – pending successful completion of the hiring process

Dawnelle Larson	Frances Slocum, Grade 1	8/8/16 – pending successful completion of the hiring process
Sunni Mikesell	Justice Marshall, Preschool	8/8/16 – pending successful completion of the hiring process
David Spargo	MHS, Math	8/8/16 – pending successful completion of the hiring process

CLASSIFIED REPORT

Resignation

Name	Building and Assignment	Effective Date
Annette Boucher	Riverview, Instructional Educational Assistant	7/21/16
Valerie Janowski	MRCC, Perkins Program of Study Coordinator	7/29/16
Derek Misson	Tucker, Instructional Educational Assistant	7/25/16
Deborah Weatherholt	McCulloch, Instructional Educational Assistant	5/20/16

New Employee

Name	Building and Assignment	Effective Date
Robert Cassidy II	Transportation, Bus Driver	7/29/16
Morgan Miller	Riverview, Instructional Educational Assistant	8/9/16 – pending completion of the hiring process
Rebecca Moore	Justice Marshall, Instructional Educational Assistant	8/9/16 – pending completion of the hiring process
Hannah Reed	Allen, Instructional Educational Assistant	8/9/16 – pending completion of the hiring process
Melissa Roberts	Kendall, Clinic Assistant	8/8/16 – pending completion of the hiring process
Jessica Rodriguez	Justice Marshall, Instructional Educational Assistant	8/9/16 – pending completion of the hiring process

Change in Assignment

Name	Building and Assignment	Effective Date
Lindsay Reel	From McCulloch, Secretary to Allen, Secretary	7/29/16
Robin Rose	From Kendall, Secretary (part-time) to Justice Marshall, Intermediate Secretary/Bookkeeper	7/29/16

Rachel Slater	From Allen, Secretary to Allen, Principal's Secretary	7/29/16
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Return to Work

Name	Building and Assignment	Effective Date
Don Gibson	MHS, Working Lead Custodian	8/8/16

The Superintendent recommended approval of the Addenda Personnel Reports, as presented.

16-139 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST

The Expenditure Approval Lists for 7/14/16 through 7/27/16 was presented. The report included accounts payable claims #10,026 to #10,152 for a total of 127 accounts payable claims. The total dollar amount of claims was \$710,757.60; of that amount \$304,190.03 was expended from the General Fund. The Superintendent recommended approval of the expenditure approval list. (**Exhibit "A"**)

16-140 FINANCIAL REPORTS

An Analysis of the 2016 Local Tax Revenue as well as the Fund Summary report and a 2016 Expenditure report was presented to the board for review.

Mr. Murphy entered a motion to approve the Consent Agenda items 16-136 through 16-140. After a second by Mr. Kitts, the motion passed. Mrs. Hutchison abstained from items 16-136 and 16-137.

III. PUBLIC HEARING ON RECOMMENDATION FOR ADDITIONAL APPROPRIATION FOR BUS REPLACEMENT

This portion of the meeting was to give the public an opportunity to ask questions and speak about the recommendation for additional appropriation for the Bus Replacement Fund. No one from the public came forward to speak. Dr. Hall closed the public hearing.

IV. ACTION

16-141 RECOMMENDATION FOR ADDITIONAL APPROPRIATION FOR BUS REPLACEMENT

Dr. Schultz explained, at the July 13th Board meeting, that the DLGF approved our 2016-17 Bus Replacement Plan, which plan included the replacement of 5 buses and cameras. However, the approved budget from the DLGF was for an amount that would cover the cost of less than two buses. There is money available in the bus replacement fund to make the purchase of all 5 buses and replace the cameras. The money needed to purchase the buses is in our cash balance and not on a line that is approved for appropriations (expenditures).

Dr. Schultz recommended the Board approve the additional appropriation resolution for the Bus Replacement Fund in the amount of \$408,920. (**Exhibit "B"**)

Mr. Murphy entered a motion to approve the recommendation, as presented. After a second by Mr. Vermilion, the motion passed with a unanimous vote.

16-141.1 ELECTION OF OFFICERS

Due to Dr. Hall's resignation effective July 31, 2016 from the School Board, it was necessary to elect new officers to the Board. Effective July 31, 2016, the following Board members were elected to an office:

OFFICE OF THE PRESIDENT

Mrs. Morgan nominated Mr. Vermilion for the office of Board President. Mrs. Moritz seconded the nomination. There being no further nominations, the nominations for President were closed. Mr. Vermilion became President of the Board for the remainder of 2016 with a unanimous vote; Mr. Vermilion abstained from the vote.

OFFICE OF 1ST VICE PRESIDENT

Mr. Murphy nominated Mrs. Moritz for the office of 1st Vice President. Mr. Kitts seconded the nomination. There being no additional nominations, the nominations for 1st Vice President were closed. Mrs. Moritz became 1st Vice President of the Board for the remainder of 2016 with a unanimous vote; Mrs. Moritz abstained from the vote.

OFFICE OF 2ND VICE PRESIDENT

Mrs. Morgan nominated Mr. Kitts for the office of 2nd Vice President. Mr. Murphy seconded the nomination. There being no additional nominations, the nominations for 2nd Vice President were closed. Mr. Kitts became 2nd Vice President of the Board for the remainder of 2016 with a unanimous vote; Mr. Kitts abstained from the vote.

OFFICE OF SECRETARY

Mr. Murphy will continue as Board Secretary.

V. DISCUSSION

16-142 TIMELINES FOR 2017 BUDGET PROCESS

Dr. Schultz reviewed the 2017 Budget Timeline from the Department of Local Government Finance (DLGF). He plans to hold a public work session on September 14th. The public hearing on the budget, capital projects plan, and bus replacement plan will be at the September 28th Board meeting. At the October 12th Board meeting we will adopt the 2017 budget.

16-143 DISTRICT TARGET #4: FACILITIES AND OPERATIONS

- *Update on summer projects*

Mr. Powell report that all buildings will be ready for the start of school. Tennis court lights will be installed this week. Justice HVAC is wrapping up this week. Preschool delivery of furniture to be here on Wednesday. P-1 playgrounds will all be finish by next week. District office moves within MHS are completed. Tucker move to MHS is ongoing, but will be ready for the start of school. We are waiting on welding booths to be delivered. Wrestling mattes won't be in until the middle of September. Weight room is being used. Transportation gas pumps and islands will be complete in September. Giant Bistro is ready to go. Moving two more pieces of equipment. Signs should be completed by the end of next week. Inside has been freshly painted. Restaurant opens the first Tuesday of October.

16-144 DISTRICT TARGET #6: MARKETING/PROMOTING/BRANDING

- *MHS Alumni member Matt Bennett and Mr. Fauser gave an update on Giant Challenge weekend. It was a great weekend but really hot which kept alot of people away. Preliminary figures report we netted \$15,200. Estimating we will end up with \$18,000. Thanked all the staff, coaches, directors, media, and alumni members.*
- *Mrs. Wortinger announced we received the Head Start grant back. \$5 million for the next five years. Little Giants has been selected to be part of a documentary series on high quality preschool, which is funded by the Federal Department of Education.*

VI. PUBLIC COMMENTS

No public comments.

VII. MARION TEACHER ASSOCIATION COMMENTS

Mrs. Holcomb wished Dr. Hall the best.

VIII. SUPERINTENDENT COMMENTS

Mr. Lindsay asked Mrs. Preston to introduce our new hires. He thanked the principals and teacher leaders for helping with the interviewing and selection processes. Principals each recognized those who were in attendance.

The Superintendent recognized Dr. Hall thanked him for his years of service. He is a person of character and faith. Excellent board member, coach and mentor and he has served the community well. Brad announced the application for board vacancy. Mr. Vermilion presented Dr. Hall with a plaque.

IX. BOARD COMMENTS

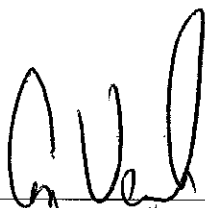
Mr. Vermilion stated that he appreciated Dr. Hall and respects him very much. He also requested that somehow, on Monday, he would like to see something set up for physicals for students.

Mr. Murphy welcomed everyone tonight. It should be an exciting year. He thanked Dr. Hall for his contributions and support of JROTC. Where we were at, when Dr. Hall joined the board and the progress in the system and the changes, his enthusiasm, contributions, and valuable insight are really appreciated and he will be missed.

Dr. Hall thanked everyone for coming tonight. He commented that we need to understand that all the great things that have happened are because of the Board, the Superintendent, the administrators, and teachers. It's all those people that have made Marion Community Schools a great school system. We still have room to improve but we are on the right path. Dr. Hall challenged us to continue that progress. Be a Giant!

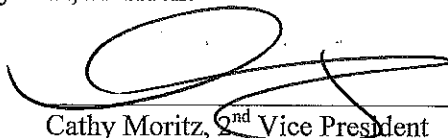
X. ADJOURNMENT

The next scheduled meeting of the Board of School Trustees will be a regular meeting to be held on Wednesday, August 10, 2016, at 7:00 p.m. in Room 2-29 of Marion High School. There being no further comments, President Hall adjourned the meeting at 7:58 p.m.

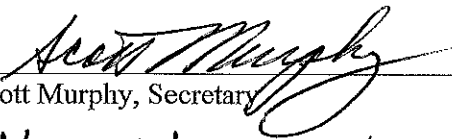


Aaron Vermilion, 1st Vice President

Dr. Harry Hall, President



Cathy Moritz, 2nd Vice President



Scott Murphy, Secretary



Pam Hutchison, Member



Katie Morgan, Member



Greg Kitts, Member