

MARION COMMUNITY SCHOOLS

MARION, INDIANA

MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

June 27, 2017

The Board of School Trustees of Marion Community Schools met for a regular meeting on Tuesday, June 27, 2017, Room 2-29, Marion High School, 750 W. 26th St., Marion, Indiana, at 7:06 pm.

Board members present:

Mr. Aaron Vermilion	President
Mr. Greg Kitts	2 nd Vice President
Mr. Scott Murphy	Secretary
Mrs. Katie Morgan	Member
Mr. Chuck Griffin	Member
Mr. Todd Nicholson	Member

Board members absent:

Mrs. Cathy Moritz	1 st Vice President
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Also present:

Mr. Brad Lindsay	Superintendent
Dr. Bob Schultz	Assistant Superintendent/Business Affairs
Mrs. Michele Smith	Instructional Coordinator
Mrs. Patricia Gibson	Director of Communications
Mrs. Lynn Gosser	Grant County Co-op Director

Media/Distinguished Guests:

Mr. Josh Halliwell	Marion Teachers Association
Mr. Spencer Durham	Chronicle Tribune

Spectators/Patrons

I. CALL TO ORDER

Mr. Vermilion, President, called the meeting to order. The Pledge of Allegiance to the Flag was given. There was a moment of silence.

II. CONSENT AGENDA

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

- 17-098 MINUTES OF THE EXECUTIVE SESSION HELD JUNE 8, 2017*
- 17-099 MINUTES OF THE REGULAR MEETING HELD JUNE 13, 2017*
- 17-100 PERSONNEL REPORTS*
- 17-100.1 ADDENDA PERSONNEL REPORTS*
- 17-101 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST*

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

17-098 MINUTES OF THE EXECUTIVE SESSION HELD JUNE 8, 2017

The Superintendent recommended approval of the minutes of the Executive Session held Tuesday, June 8, 2017 at 5:30 p.m.

17-099 MINUTES OF THE REGULAR MEETING HELD JUNE 13, 2017

The Superintendent recommended approval of the minutes of the regular meeting held Tuesday, June 13, 2017 at 7:00 p.m.

17-100 PERSONNEL REPORTS

The Personnel Reports consisted of:

**MARION COMMUNITY SCHOOLS
PERSONNEL REPORTS**

6/27/17

ADMINISTRATIVE REPORT

New Employee

Name	Building and Assignment	Effective Date
Lynn Gosser	District, Director of Exceptional Learners	TBD

BARGAINING UNIT REPORT

Change in Assignment

Name	Building and Assignment	Effective Date
Kent Hammons	Justice, Life Skills	8/9/17

Addenda Position Resignation

Name	Building and Assignment	Effective Date
Mark Hyman	MHS, Boys Golf Coach	6/12/17

Resignation

Name	Building and Assignment	Effective Date
Tina Sabolewski	McCulloch, Language Arts	7/1/17

New Employee

Name	Building and Assignment	Effective Date
Jessica McGibbon	McCulloch, English/Language Arts	8/9/17

Retirement

Name	Building and Assignment	Effective Date
Mark Hyman	MHS, Social Studies	7/1/17

Declined Offer of Employment

Name	Building and Assignment	Effective Date
Cortney Shope	Elementary Teaching Position	7/22/17

CLASSIFIED REPORT

Position Elimination

Name	Building and Assignment	Effective Date
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Brad Powell	Maintenance, Facilities Manager	6/30/17
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Return to Work

Name	Building and Assignment	Effective Date
Brian Horton	Kendall, Custodian	6/12/17

Assignment for 2017-2018

Name	Building and Assignment	Effective Date
David Compson	District, Director of User Experience	7/1/17
Dan Gerhart	District, Systems & Network Administrator	7/1/17
Stevie McNutt	McCulloch, Junior High School Bookkeeper	8/1/17
Dave Richey	Transportation, Shop Foreman	7/1/17
Steve Turner	McCulloch, Building Technology Specialist/District Summer Computer Technician	7/1/17

Resignation

Name	Building and Assignment	Effective Date
John Spiegel	MRCC, ABE Instructor	6/23/17

Unpaid Leave of Absence

Name	Building and Assignment	Effective Date
Brian Horton	Kendall, Custodian	6/6/17 through 6/11/17

17-100.1 PERSONNEL REPORTS

The Personnel Reports consisted of:

**MARION COMMUNITY SCHOOLS
 ADDENDA
 PERSONNEL REPORTS**

6/27/17

BARGAINING UNIT REPORT

Assignment for 2017-2018

Name	Building and Assignment	Effective Date
Lisa McCune	McCulloch, Special Education	8/9/17
Brenda Thurman	Justice Marshall, Special Education	8/9/17

Resignation

Name	Building and Assignment	Effective Date
Brooke Detamore	McCulloch, Science	8/1/17

CLASSIFIED REPORT

New Employee

Name	Building and Assignment	Effective Date
Candy Little	Transportation Receptionist	7/01/17

Assignment for 2017-2018

Name	Building and Assignment	Effective Date
Melissa Bryant	District, Executive Assistant for Personnel	7/1/17

Resignation

Name	Building and Assignment	Effective Date
Shara McClanahan	Frances Slocum, Instructional Educational Assistant	6/22/17

Family Medical Leave

Name	Building and Assignment	Effective Date
Greg Rice	MHS, Custodian	6/22/17 through 7/5/17

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

17-101 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST

The Expenditure Approval Lists for 6/1/17 through 6/27/17 was presented. The report included accounts payable claims #13,804 through #13,937 for a total of 130 accounts payable claims. The total dollar amount of claims was \$815,107.03; of that amount \$303,251.61 was expended from the General Fund. The Superintendent recommended approval of the expenditure approval list. **(Exhibit "A")**

Mrs. Morgan entered a motion to approve the Consent Agenda items 17-098 through 17-101. After a second by Mr. Griffin the vote passed with Mr. Murphy abstaining on items 17-098 and 17-099; Mr. Kitts and Mr. Vermilion abstained on item 17-099.

Mr. Lindsay welcomed Lynn Gosser, who has served as executive director of the Grant County Special Education Cooperative (of which MCS is a member) for 25 years, to Marion Community schools as the Director of Exceptional Learners. This position encompasses oversight of the Special Services Department, along with adult education, alternative education, English language learners, high ability services, and more.

"We are thankful that Lynn has chosen to join our team in a full-time leadership capacity and is committing to help us provide our mission-motivated best to our Marion students, staff, families, and community we are privileged to serve," MCS Superintendent Brad Lindsay said.

"I am grateful for this giant opportunity to serve on the administrative team at Marion Community Schools," Gosser said. "I am both honored and humbled. It is very exciting to be a part of a school district that provides so many opportunities to all students."

III. DISCUSSION/INFORMATION

17-102 NON-RESIDENT STUDENT TRANSFERS

Dr. Bob Schultz explained that the District is required by law to establish capacity limits for all grades for non-resident students. This will be an action item on the July 11 Board agenda.

17-103 DISTRICT TARGET #2: PRODUCING LEARNING RESULTS UPDATE

- **CLASS OF 2017 SUCCESS REPORT**

Mr. Lindsay highlighted the success of the Class of 2017. Including

- Projected graduation rate of 97.8%
- 94.4% of the class of 2017 earned 3 college dual credits
- 4,022 college credit earned
- Over \$5 million in scholarships awarded
- Placed 3rd in the State in Academic Math Competition
- Placed 3rd in the State in Academic Science Competition
- 5th in the State in Show Choir
- Two National Merit Scholars
- One Academic All-Star
- Mr. Math – Truman Bennet

17-104 DISTRICT TARGET #4 FACILITIES & OPERATIONS

- Phase II Update & Summer Projects

Mr. David Khalouf, Director of Operations, updated the Board on the following Summer Projects.

- Allen Flooring - two restrooms only
- Allen Hallway Painting
- Allen Library Front Wall - Marion Glass
- Allen Preschool Countertops
- District Storage Area Move - McC Rm 120
- Gym Floor Refinishing - complete at Justice & McC
- Justice classrooms (11) & office painted
- Justice ADA signs purchased/installed
- Justice Mats purchased & installed - complete
- Kendall Chiller Project
- Kendall Front Walk Replacement
- McCulloch Flooring
- McCulloch ADA signs purchased/installed
- MHS Baseball Field Improvements
- MHS Football Pressbox Remodel
- MHS Football Stadium Sealing
- MHS Hall of Fame Project
- MHS Softball Field Improvements
- MHS Track Resurface / Painting
- MHS Tennis Court repair
- MHS Cafeteria - Snack bar & display boards
- MHS School Spirit Store - Glass replaced/doors removed
- MHS Stadium overhead door replaced

- MHS Stadium - caulking/base exterior restoration
- MHS Arena - floor refinished
- MHS Arena - lighting controls upgrade installed
- MHS weight room flooring & equipment installed
- MHS - JROTC install soundproof walls to divide room
- Parking Lot Sealing
- Riverview 1st Floor Hallway Project
- Riverview Flooring hallway & 5 restrooms
- Riverview Front Walk Project
- Riverview Office Remodel
- Frances Slocum Foyer - TV installed
- Frances Slocum soccer field -aerate & fertilize
- Copier installs throughout district
- Aviation Class at the Airport

17-105 DISTRICT TARGET #5 COMMUNICATIONS

Mrs. Patricia Gibson reported on the Hall of Distinction Recipients including

- **Art Faulkner**, Marion High School Class of 1958, a well-known, highly respected philanthropist and humanitarian in the Marion community, who retired as a department director at Marion General Hospital and who served for years on the Marion Community Schools Board of School Trustees.
- **Richard Harris**, Marion High School Class of 1965, longtime owner of Matthews Buick (until 2014), active community leader, and philanthropist.
- **Dave Tippy**, Marion High School Class of 1969, outstanding science educator at Marion Community Schools and Indiana Wesleyan University.
- **Courtney Gorman, D.D.S., ABO**, Marion High School Class of 1979, longtime owner of Gorman and Bunch Orthodontics, with offices in Marion and throughout central Indiana, sought-after educator and speaker, active community leader, and philanthropist.
- **Latondra Newton**, Marion High School Class of 1986, chief diversity officer and senior vice president for the Walt Disney Company, following a long career with Toyota Motor Corp. in various leadership roles, ultimately as group vice president for social innovation, chief diversity officer for North America, and project general manager of the corporate citizen division.

Mrs. Gibson asked the Board to save the date of September 30, 2017 at 5:00 p.m. for the Hall of Distinction Banquet. This is the same weekend as Homecoming.

She also stated that they should save the date of September 7, 2017 for Giants in the Park this coordinated with the MHS Alumni Association.

Mr. Lindsay thanked Mrs. Gibson, Mrs. Craig and Mrs. Levy for stepping up in Mrs. Barney's absence. He appreciates Mrs. Gibson for all her work as the Media contact.

IV. PUBLIC COMMENTS

None

V. MARION TEACHER ASSOCIATION COMMENTS

Mr. Josh Halliwell reported that summer school IREAD and NWEA testing are complete. The high school has been very helpful. Students will attend Science Central or the Fort Wayne Zoo on Thursday which is the last day of summer school. He estimated that there are 210 K-3 students, 90 to 100 4-6 students and 30 McCulloch

students attending summer school. Mr. Vermilion stated that he had a parent with a student attending summer school that commented that it is the best summer school program yet and that it should be continued. Mr. Lindsay thanked Mr. Halliwell for the excellent leadership he has provided for the summer school program.

VI. SUPERINTENDENT COMMENTS

Mr. Lindsay initially turned his portion of his comments over to Mrs. Shelley Preston for recognition of Mrs. Leah Craig, Executive Assistant for Personnel's 29 years of service and retirement.

VII. BOARD COMMENTS

Mr. Kitts stated that he appreciated the feedback from the parent that Mr. Vermilion mentioned. He thanked the teachers and administrators that made this quality program possible. He stated it is important that students continue to learn during the summer.

Mrs. Morgan thanked those employees who are transitioning as individuals leave and retire for stepping up. This is similar to show week that is busy and a lot of hard work.

Mr. Nicholson thanked Mrs. Craig for her service.

VIII. ADJOURNMENT

The next scheduled meeting of the Board of School Trustees will be a regular meeting to be held on Tuesday, July 11, 2017 at 7:00 p.m. in the Room 2-29 at Marion High School. There being no further comments, Mr. Vermilion adjourned the meeting at 7:45 p.m.

Aaron Vermilion, President

Cathy Moritz, 1st Vice President

Greg Kitts, 2nd Vice President

Scott Murphy, Secretary

Todd Nicholson, Member

Katie Morgan, Member

Chuck Griffin, Member