

MARION COMMUNITY SCHOOLS

MARION, INDIANA

MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

February 14, 2017

The Board of School Trustees of Marion Community Schools met for a regular meeting on Tuesday, February 14, 2017, in room 2-29 of Marion High School, 750 W. 26th St., Marion, Indiana, at 6:00 pm.

Board members present:

Mr. Aaron Vermilion
Mrs. Cathy Moritz
Mr. Greg Kitts
Mr. Scott Murphy
Mrs. Katie Morgan
Mr. Chuck Griffin
Mr. Todd Nicholson

President
1st Vice President
2nd Vice President
Secretary
Member
Member
Member

Board members absent:

None

Also present:

Mr. Brad Lindsay
Dr. Bob Schultz
Mrs. Brenda McVicker
Mrs. Shelley Preston
Mrs. Michele Smith
Mrs. Patricia Gibson
Mr. Mike Wingert
Mr. Scott Hoeksema

Superintendent
Assistant Superintendent/Business Affairs
Director of Elementary Education
Human Resource Director
Instructional Coordinator
Director of Communications
Principal, Justice Intermediate School
Title I Data/Instructional Technology

Media/Distinguished Guests:

Mr. Scott Simpson
Ms. Andrea Yeater

President, Marion Teachers Association
Chronicle Tribune

Spectators/Patrons

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I. CALL TO ORDER

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

RECOGNITION

Justice Intermediate School 6th Grade Tech Giants advanced to state after competing in the VEX IQ Tournament. Students recognized were:

Gabby Aguilar
Haden Montgomery
Alex Powell
Xavier Stewart
Beck Vermilion
Christian Vermilion

II. CONSENT AGENDA

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

Amy Yoder	From Allen, Instructional Educational Assistant to Allen, Academic Specialist	1/20/17
Christal Young	From Food Service Substitute to Allen, Kitchen Assistant	2/15/17

Unpaid Leave of Absence

Name	Building and Assignment	Effective Date
Gail Ball	Transportation, Bus Driver	1/23/17 through 1/27/17
Katherine Beavers	Transportation, Bus Driver	1/17/17 and 1/18/17
Brook Christian	McCulloch, Instructional Educational Assistant	2/8/17 (1 hour) and 2/14/17
Amanda Clymer	Allen, Instructional Educational Assistant	1/18/17 and 1/19/17
Deidre Fetty	Kendall, Recess Monitor	1/25/17 and 1/30/17
Emily Raver	Justice Marshall, Instructional Educational Assistant	1/30/17
Anne Soultz	Justice Marshall, Instructional Educational Assistant	1/13/17
Deanna Vershaw	Transportation, Bus Driver	1/11/17; 1/12/17; 1/18/17 and 1/19/17

New Employee

Name	Building and Assignment	Effective Date
Breanna Elkins	Frances Slocum, Instructional Educational Assistant	TBD – pending successful completion of the hiring process

Resignation

Name	Building and Assignment	Effective Date
Bethany Holman	Justice Marshall, Instructional Educational Assistant – Little Giants	1/31/17
Jennifer Mark	McCulloch, Instructional Educational Assistant	2/10/17
Laurie Wylie	MHS, Support Secretary – Attendance	2/10/17

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

17-027 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST

The Expenditure Approval Lists for 1/1/17 through 2/14/17 was presented. The report included accounts payable claims #12,236 through #12,458 for a total of 223 accounts payable claims. The total dollar amount of claims was \$1,340,235.05; of that amount \$576,724.91 was expended from the General Fund. The Superintendent recommended approval of the expenditure approval list. **(Exhibit “A”)**

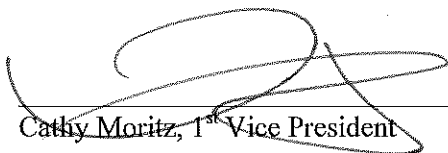
17-027.1 REQUEST FOR OVERNIGHT FIELD TRIP - JROTC

The administration recommended approval of the overnight field trip request from Marion High School for the JROTC to compete at the University of Kentucky in the Color Guard & Drill Competition. The group will leave Marion High School on Friday, February 17, 2017 at approximately 2:30 p.m. and return on Saturday, February 18, 2017 at approximately 11:00 p.m. Colonel Smith will drive the mini-bus to the event. There will be approximately 14 students participating and 1 adult chaperone.

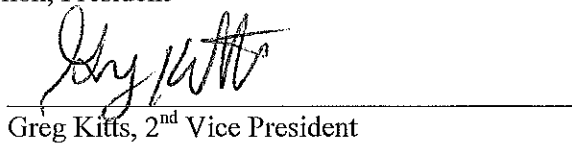
VIII. ADJOURNMENT

The next scheduled meeting of the Board of School Trustees will be a regular meeting to be held on Tuesday, February 28, 2017 at 7:00 p.m. in Room 2-29 of Marion High School. There being no further comments, President Vermilion adjourned the meeting at 7:21 p.m.

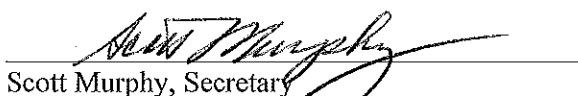
Aaron Vermilion, President



Cathy Moritz, 1st Vice President



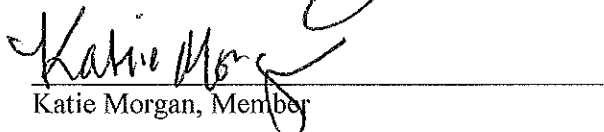
Greg Kitts, 2nd Vice President



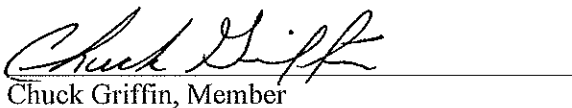
Scott Murphy, Secretary



Todd Nicholson, Member



Katie Morgan, Member



Chuck Griffin, Member