

# MARION COMMUNITY SCHOOLS

MARION, INDIANA

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

February 28, 2017

The Board of School Trustees of Marion Community Schools met for a regular meeting on Tuesday, February 28, 2017, in room 2-29 of Marion High School, 750 W. 26<sup>th</sup> St., Marion, Indiana, at 5:00 pm.

**Board members present:**

- |                    |                                |
|--------------------|--------------------------------|
| Mrs. Cathy Moritz  | 1 <sup>st</sup> Vice President |
| Mr. Greg Kitts     | 2 <sup>nd</sup> Vice President |
| Mr. Scott Murphy   | Secretary                      |
| Mrs. Katie Morgan  | Member                         |
| Mr. Chuck Griffin  | Member                         |
| Mr. Todd Nicholson | Member                         |

**Board members absent:**

- |                     |           |
|---------------------|-----------|
| Mr. Aaron Vermilion | President |
|---------------------|-----------|

**Also present:**

- |                      |   |
|----------------------|---|
| Mr. Brad Lindsay     | Superintendent                            |
| Dr. Bob Schultz      | Assistant Superintendent/Business Affairs |
| Mrs. Brenda McVicker | Director of Elementary Education          |
| Mrs. Shelley Preston | Human Resource Director                   |
| Mrs. Michele Smith   | Instructional Coordinator                 |
| Mrs. Lynn Gosser     | Grant County Coop Director                |
| Mrs. Lisa Graham     | Director of Special Services              |
| Mrs. Melissa Pogue   | Principal, McCulloch Junior High School   |
| Mrs. Patricia Gibson | Director of Communications                |
| Mr. Mike Ripperger   | Director of Marion Regional Career Center |
| Mr. Mike Wingert     | Principal, Justice Intermediate School    |
| Mr. Scott Hoeksema   | Title I Data/Instructional Technology     |
| Mr. Mark Fauser      | Marketing Consultant                      |

**Media/Distinguished Guests:**

- |                   |  |
|-------------------|--|
| Mr. Scott Simpson | President, Marion Teachers Association |
| Ms. Andrea Yeater | Chronicle Tribune                      |

Spectators/Patrons

**I. CALL TO ORDER**

Mr. Kitts, 2nd Vice 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:

- 17-031 MINUTES OF THE REGULAR MEETING HELD FEBRUARY 14, 2017
- 17-032 PERSONNEL REPORTS
- 17-033 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST
- 17-034 FINANCIAL REPORTS
- 17-035 APPROVAL TO ACCEPT DONATIONS

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

**17-031 MINUTES OF THE REGULAR MEETING HELD FEBRUARY 14, 2017**

The Superintendent recommended approval of the minutes of the regular meeting held Tuesday, February 14, 2017 at 6:00 p.m.

**17-032 PERSONNEL REPORTS**

The Personnel Reports consisted of:

**MARION COMMUNITY SCHOOLS  
 PERSONNEL REPORTS**

**2/28/17**

**BARGAINING UNIT REPORT**

**Addenda Position Resignation**

<b>Name</b>	<b>Building and Assignment</b>	<b>Effective Date</b>
David Spargo	MHS, Assistant Varsity Baseball Coach	2/6/17

**Addenda Position Recommendation**

<b>Name</b>	<b>Building and Assignment</b>	<b>Effective Date</b>
Richard Aguilar	MHS, Assistant Varsity Softball Coach	3/6/17
Josh Brooks	Frances Slocum, Robotics Club Sponsor	2/2/17
Cathy Hamilton	Kendall, Robotics Club Sponsor	2/2/17
Vickie Linehan	Riverview, Robotics Club Sponsor	2/2/17
Megan McAdams	Frances Slocum, Robotics Club Sponsor	2/2/17
Mary Miller	Justice Marshall, Robotics Club Sponsor	2/2/17

**CLASSIFIED REPORT**

**Family Medical Leave**

<b>Name</b>	<b>Building and Assignment</b>	<b>Effective Date</b>
Brian Lake	Transportation, Bus Mechanic	2/27/17 through 4/30/17
Angela Schenck	McCulloch, Attendance Officer	1/3/17 through 1/24/17 (full days) 1/25/17 (half-day); 1/26/17 (full-day); 1/27/17 (half-day) 1/28/17 through 2/5/17 (full days)

**Unpaid Leave of Absence**

<b>Name</b>	<b>Building and Assignment</b>	<b>Effective Date</b>
Tonya Guy	Allen, Kitchen Assistant	2/3/17
Cara Howard	MHS, Instructional Educational Assistant	2/17/17 through 2/24/17

**New Employee**

Name	Building and Assignment	Effective Date
Stevi McNutt	McCulloch, Clinic Assistant	2/28/17
June Williams	McCulloch, Instructional Educational Assistant	2/10/17

**Resignation**

Name	Building and Assignment	Effective Date
Staici Batchelor	Justice Marshall, Instructional Educational Assistant	2/22/17
Celeste Chiquito	McCulloch, Kitchen Assistant	2/13/17
Christie Martin	Frances Slocum, Instructional Educational Assistant	2/7/17
Emily Raver	Justice Marshall, Instructional Educational Assistant	3/3/17

**Change in Assignment**

Name	Building and Assignment	Effective Date
Beth Hamilton	From McCulloch, Clinic Assistant to MHS, Support Secretary – Discipline	2/28/17
Mondell Lipscomb	From Justice, Kitchen Assistant to Food Service Substitute	2/14/17

**Termination**

Name	Building and Assignment	Effective Date
Brook Christian	McCulloch, Academic Specialist	2/16/17

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

**17-033 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST**

The Expenditure Approval Lists for 2/1/17 through 2/28/17 was presented. The report included accounts payable claims #12,459 through #12,625 for a total of 167 accounts payable claims. The total dollar amount of claims was \$1,148,035.11; of that amount \$492,570.69 was expended from the General Fund. The Superintendent recommended approval of the expenditure approval list. (**Exhibit "A"**)

**17-034 FINANCIAL REPORTS**

An Analysis of the 2017 Local Tax Revenue as well as the Fund Summary report and a 2017 Expenditure report was presented to the board for review.

**17-035 APPROVAL TO ACCEPT DONATIONS**

The administration recommended approval of the following donations:

Marion High School Donations:

**Academic Giants**

\$180 CIE

\$50 Phillippa Culley

\$100 VIA Credit Union

**Girls Basketball**

\$1,000 John & Linda Earnest

**Boys Basketball**

\$200 Avis & Aleasia Stewart

**Athletic Department**

\$5,050 Marion High School Alumni Association

**Wrestling**

\$250 Dollar General

**Black History Club**

\$350 Scott & Kathleen Murphy

\$25 Carol Sector

**Band**

\$100 Suite Living

**JROTC**

\$100 Post 10 Legion Riders

**Mu Alpha Theta**

\$100 Dawn Lagerkvist

\$50 Charlie Leffler

**Class of '67 Fund**

\$75 Alan Culley

Allen Elementary School – a \$1000 donations from Circle K

Justice Intermediate School – a \$65.00 donation from Betty Wilson to help sponsor a student for the 6<sup>th</sup> grade field trip to the Museum of Science Industry in Chicago and a \$1000 donation from Circle K.

Mr. Murphy entered a motion to approve the Consent Agenda items 17-031 through 17-035. After a second by Mr. Nicholson, the motion passed with a unanimous vote.

**III. ACTION**

**17-036 APPROVAL TO MOVE FORWARD WITH RENOVATIONS TO THE MHS CAFETERIA**

Dr. Schultz recommended the Board approve spending \$142,250.81 out of the Food Service funds, for renovations to the cafeteria at Marion High School. The renovations will create a modern Snack Bar area that would be attractive to students and facilitate serving new items.

Mrs. Moritz entered a motion to approve the renovations to the high school cafeteria, as presented. After a second by Mr. Griffin, the motion passed with a unanimous vote.

**17-037 APPROVAL OF LEASE OF AIRPORT HANGER – MARION AIRPORT**

Dr. Schultz recommended that the Board approve the lease agreement with the City of Marion to use a hanger at the Marion Municipal Airport to conduct our aviation program. The lease agreement has been reviewed by our school attorney and meets his approval.

Mr. Murphy entered a motion to approve the lease agreement, as presented. After a second by Mrs. Moritz, the motion passed with a unanimous vote.

**17-038 APPROVAL TO MOVE FORWARD WITH DISTRICT TECHNOLOGY PLAN**

Dr. Schultz recommended that the Board approve moving forward with spending \$941,000 dollars in 2017 to upgrade technology throughout the district.

Mrs. Morgan entered a motion to approve technology plan spending, as presented. After a second by Mr. Nicholson, the motion passed with a unanimous vote.

**IV. DISCUSSION/INFORMATION**

**17-039 DISTRICT TARGET #6: MARKETING/PROMOTING/BRANDING**

Mr. Fauser and Marion High School students from the marketing class presented videos and information regarding their projects. The students who presented information to the Board include: Macie McCarthy, DeShawn Coleman, Casey Reaves, Caleb Evans, Shakila Wingo and Conner Moritz.

**V. PUBLIC COMMENTS**

Mr. Walts addressed the Board regarding importance of upgrading our technology. He thanked the Board for approving this investment.

**VI. MARION TEACHER ASSOCIATION COMMENTS**

No comments.

**VII. SUPERINTENDENT COMMENTS**

Mr. Lindsay wished a Chuck Griffin a happy birthday. Let's go win sectional.

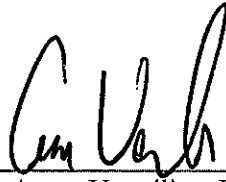
**VIII. BOARD COMMENTS**

Mrs. Moritz commented "Go Giants".

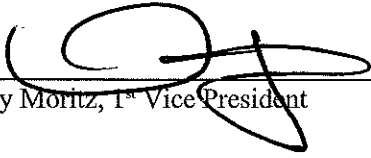
Mr. Kitts reported that the district is officially up 21 students.

**IX. ADJOURNMENT**

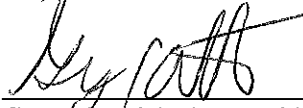
The next scheduled meeting of the Board of School Trustees will be a regular meeting to be held on Tuesday, March 14, 2017 at 7:00 p.m. in Room 2-29 of Marion High School. There being no further comments, 1<sup>st</sup> Vice President Moritz adjourned the meeting at 5:38 p.m.



Aaron Vermilion, President

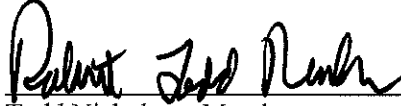


Cathy Moritz, 1<sup>st</sup> Vice President

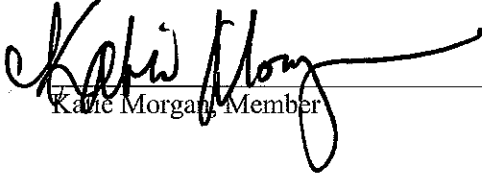


Greg Kitts, 2<sup>nd</sup> Vice President

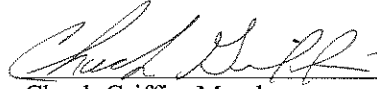
Scott Murphy, Secretary



Todd Nicholson, Member



Katie Morgan, Member



Chuck Griffin, Member