



**A G E N D A**  
**March 26, 2018**  
**Executive Session 7:00 PM**  
**Voting Session 7:30 PM**

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**MARION CENTER AREA SCHOOL BOARD**

Roll Call & Pledge of Allegiance

Citizens Comments

**1. Minutes and Financial Reports**

- A. Approval is recommended of the February 19, 2018 and February 26, 2018 minutes.
- B. Approval is recommended of the February Treasurer's Report.
- C. Approval is recommended for payment of the February bills as listed.
- D. Approval is recommended of the February 2018 Nutrition Services Statement of Revenues & Expenses.
- E. Approval is recommended of the following Activities Accounts:
  - 1. Secondary Activity Account
  - 2. Athletic Activity Account
  - 3. Elementary Activity Account

**MOTION:** That the minutes and financial reports be approved as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

**2. Student Affairs**

*Discussion Item(s)*

**3. General School Affairs**

*Discussion Item(s)*

- A. Approval is recommended of the Marion Center Area School District Special Education Plan, July 1, 2018 – June 30, 2021.

**MOTION:** That the Special Education Plan for July 1, 2018-June 30, 2021 be approved as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

- B. Approval is recommended to approve the proposed 2018-2019 school calendar as presented.

**MOTION:** That the 2018-19 student calendar be approved as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

C. Approval is recommended for Brittany Pennington and Jessica Miller to be added to the Elementary volunteer list.

**MOTION:** That Brittany Pennington and Jessica Miller be added to the Elementary Volunteer lists as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

#### 4. Buildings & Grounds

**Discussion Item(s):**

A. Approval is recommended to approved CoStars Quote #014-164 from S & S Flooring for refinishing of the High School Gymnasium floor at a cost of \$22,000.

**MOTION:** That CoStars Quote #014-164 from S & S Flooring for refinishing of the High School Gymnasium floor at a cost of \$22,000 as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

B. Approval is recommended for HHSDR to advertise and solicit bids on the HS library renovation and training center expansion.

**MOTION:** That HHSDR to advertise and solicit bids on the HS library renovation and training center expansion as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

#### 5. Business Affairs

**Discussion Item(s):**

A. Approval is recommended of the ARIN IU 28 2018-2019 General Operating Budget with Marion Center's contribution being \$49,293.00. (\$49,551 in 17-18)

**MOTION:** That the ARIN IU 28 2018-2019 General Operating Budget with Marion Center's contribution being \$49,293.00 be approved as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

6. Personnel

- A. Approval is recommended to accept with regret the letter of intent to retire from Catherine Paterson as High School Art teacher effective June 1, 2018 (08/1986-32 yrs)

**MOTION:** To accept with regret the letter of intent to retire from Catherine Paterson as High School Art teacher effective June 1, 2018 be approved as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

- B. Approval is recommended to add the following to the sublist:

Devan Borst	Nurse
Jayme McGinnis	IA/Sec
Kathy Himes	IA/Sec

**MOTION:** That Devan Borst, Nurse; Jayme McGinnis and Kathy Himes, Paraprofessionals be added to the appropriate substitute lists as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

- C. Approval is recommended to hire Colonel Scott A. Beegle for the Jr ROTC program at a starting salary of \$ 70,000.00

**MOTION:** That Colonel Scott A Beegle be hired as the Jr ROTC instructor at a starting salary of \$70,000 as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

- D. Approval is recommended to accept with regret the letter of intent to retire from Dave McCoy, Maintenance effective March 16, 2018 (09/1987-29.5 yrs)

**MOTION:** To accept with regret the letter of intent to retire from Dave McCoy, Maintenance effective March 16, 2018 be approved as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

7. Co/Extra-Curricular Activities

*Discussion Item(s)*

- A. Approval is recommended to establish a Jr. High Cross Country Team with a total expense not to exceed \$5300.

*The mission of the Marion Center Area School District is to serve the community by challenging and educating all students to be responsible and productive citizens of a global society.*

**MOTION:** To establish a Jr. High Cross Country Team with a total expense not to exceed \$5300 as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

8. Community Service Program

*Discussion Item(s)*

9. Board Procedures

*Discussion Item(s):*

A. Approval is recommended of the second reading of the following policies:

- |       |   |
|-------|---|
| 103   | Nondiscrimination in School and Classroom Practice                        |
| 103.1 | Nondiscrimination-Qualified Students with Disabilities                    |
| 104   | Nondiscrimination in Employment Practices                                 |
| 150   | Title I Comparability Services  |
| 247   | Hazing  |
| 808   | Food Services w/Attachment procedures for charges and collection of funds |
| 819   | Suicide Awareness, Prevention and Response                                |

**MOTION:** That the second reading of the recommended policy changes be approved as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

B. Approval is recommended to rescind and retire policies #248 Student-Unlawful Harassment and #348 Employee-Unlawful Harassment due to the combining of these policies within policies 103 and 104 as listed above.

**MOTION:** To rescind and retire policies #248 Student-Unlawful Harassment and #348 Employee-Unlawful Harassment due to the combining of these policies within policies 103 and 104 as listed above be approved as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

10. Other Business

*Discussion Item(s)*

A. Approval is recommended to accept cash donation for the 6<sup>th</sup> grade Washington DC field trip from the Marion Center Area Lions Club of \$100.00.

*The mission of the Marion Center Area School District is to serve the community by challenging and educating all students to be responsible and productive citizens of a global society.*

**MOTION:** That cash donation for the 6<sup>th</sup> grade Washington DC field trip from the Marion Center Area Lions Club of \$100.00 be approved as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_ Aff: \_\_\_ Nay: \_\_\_ Abs: \_\_\_ Abt: \_\_\_

ADJOURNMENT into Executive Session for personnel and negotiations.

Motion/Second:    Aye:                  Nay:                  Abstain:          Absent: