



A G E N D A
Combined Session
Executive Session 6:30 P.M.
Combined Session 7:00 PM
July 23, 2018

MARION CENTER AREA SCHOOL BOARD

Roll Call & Pledge of Allegiance

Citizens Comments

1. Minutes and Financial Reports

Discussion Item(s)

- Revenue Summary Sheet
 - Expenditure Summary Sheet
 - Balance Summary Sheet
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- A. Approval is recommended of the June 18 and June 25, 2018 minutes.
 - B. Approval is recommended of the June's Treasurer's Report.
 - C. Approval is recommended for payment of the July bills as listed.
 - D. 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.

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

2. Student Affairs

Discussion Item(s)

3. General School Affairs

Discussion Item(s)

- Mr. Weimer -District Report
- Mrs. Gaston -Director of Education
- Mr. Jioio - High School Report,
- Mr. Magolis – McCreery Elementary Report,
- Mrs. DeVaughn-Rayne Elementary Report,

- Mr. Ball - Technology Director's Report
- Mrs. Kimmel – Nutrition Services Report

A. Approval is recommended of the Elementary & Secondary Student Handbooks.

MOTION: That the Elementary & Secondary Student Handbooks be approved as presented.

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

B. Approval is recommended for the Agreement with Citizen's Ambulance Service to provide medical services at an annual fee of \$ 3325.00

MOTION: That the Agreement with Citizen's Ambulance Service be approved as presented.

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

C. Approval is recommended to accept the P.E.M.C.O proposal of Library furniture in an amount not to exceed \$ 57,113.60

MOTION: To accept the P.E.M.C.O proposal of Library furniture in an amount not to exceed \$ 57,113.60 be approved as presented.

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

4. Buildings & Grounds

Discussion Item(s)

- Mr. Kirkland - Director's Report

5. Business Affairs

Discussion Item(s)

- Mr. Martini-

A. Approval is recommended to enter into an agreement with Kipp Photography.

MOTION: That the Agreement with Kipp Photography be approved as presented.

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

6. Personnel

Discussion Item(s)

- A. Approval is recommended to accept with regret the resignation of Diana Grove, Paraprofessional effective July 1, 2018. (18 years of service)

MOTION: That the district accepts with regret the resignation of Diana Grove, Paraprofessional effective July 1, 2018 be approved as presented.

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

7. Co/Extra-Curricular Activities

Discussion Item(s):

- A. Acknowledgement is recommended of the following list of Booster and/or Parent Organizations that promote and support the extracurricular activities of the Marion Center Area School District students:

Band Boosters
Baseball Boosters
Basketball Boosters
Cheerleading Boosters
Football Boosters
Softball Boosters
Swim Team Boosters
Track/Cross Country Boosters
Volleyball Boosters
Wrestling Boosters
Rayne Elementary PTA
WA McCreery Elementary PTA

MOTION: That the list of Booster and/or Parent Organizations that promote and support the extracurricular activities of the Marion Center Area School District students be acknowledged as presented.

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

8. Community Service Program

Discussion Item(s)

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.

9. Board Procedures

Discussion Item(s)

A. Approval is recommended to designate a new logo bee for the district as presented.

MOTION: That the designation of a new logo bee for the district be approved as presented.

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

B. Approval is recommended to Approval is recommended to donate \$ _____ to the Marion Center Park Association. (Last yr increased to \$ 2500.00)

MOTION: That a donation of _____ to the Marion Center Park Association be approved as presented.

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

10. Other Business

Discussion Item(s)

ADJOURNMENT into Executive Session for Personnel and Negotiations.

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