

Marion Local Board of Education
Regular Monthly Meeting
January 13, 2020

Place: Board of Education Room
Time: 7:00 P.M.

1. Meeting called to order by the President.
2. Pledge of Allegiance

3.	Roll call of the Board by the Treasurer.	Mr. Bruns Mrs. Everman Mr. Moeller Mr. Pohlman Mr. Rose	<u>Present</u> _____ _____ _____ _____ _____	<u>Absent</u> _____ _____ _____ _____ _____
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4. Approval of the Agenda

Moved by _____ Seconded by _____
____ Bruns ____ Everman ____ Moeller ____ Pohlman ____ Rose

5. Approval of the minutes of the prior meeting.
6. Recognition of visitors and requests for the audience to address the Board (rise, state your name and topic to be addressed).
7. Technology Report: Mrs. Mescher _____
8. Principal's Reports: Mr. Goodwin _____
Mr. Wilker _____
9. Marion Local Education Association – Paula Hemmelgarn/Rod Pleiman
10. Treasurer's Report – Mrs. Cramer
11. Superintendent Reports: Reports & Commentary

Break

Resolutions

12. Executive Session: Discuss the employment of a public employee.
13. Adjournment – Time ____:____ P.M.

PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

The board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principles.

Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than three (3) days prior to the meeting and include:

- A. name and address of the participant;
- B. group affiliation, if and when appropriate;
- C. topic to be addressed.

Such requests shall be subject to the approval of the Superintendent and the Board President.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at those public meetings of the Board during which action may be taken and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the public portion of a meeting.
- C. Participants must be recognized by the presiding officer and may be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- D. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- E. All statements shall be directed to the presiding officer; no person may address or question Board members individually.

- F. Tape or video recordings are permitted. The person operating the recorder should contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and must agree to abide by the following conditions:
- a. no obstructions are created between the Board and the audience.
 - b. no interviews are conducted in the meeting room while the Board is in session.
 - c. no commentary, adjustment of equipment, or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session and not disrupt the meeting.
- G. The presiding officer may:
- a. prohibit public comments that are frivolous, repetitive, and/or harassing;
 - b. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant;
 - c. request any individual to leave the meeting when that person does not observe reasonable decorum;
 - d. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - e. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 - f. waive these rules with the approval of the Board when necessary for the protection of privacy or the administration of the Board's business.
- H. The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

PUBLIC COMPLAINTS ABOUT SCHOOL PERSONNEL

Any person or group, having a legitimate interest in the operations of the District shall have the right to present a request, suggestion, or complaint concerning District personnel, the program, or the operations of the District. At the same time, the Board of Education has a duty to protect its staff from unnecessary harassment. It is the intent of this policy to provide the means for judging each public complaint in a fair and impartial manner and to seek a remedy where appropriate.

It is the desire of the Board to rectify any misunderstandings between the public and the District by direct discussions of an informal type among the interested parties. It is only when such informal meetings fail to resolve the differences, shall more formal procedures be employed.

Any requests, suggestions, or complaints reaching the Board, Board members, and the administration shall be referred to the Superintendent for consideration according to the procedures outlined in Policy 9130.

20-06:

It is recommended that the minutes of the Regular Board Meeting held on December 9, 2019 be approved as read.

Moved by _____ Seconded by _____
_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

20-07:

It is recommended that the Treasurer’s Report be approved as presented by Mrs. Cramer.

Exhibit #1

Moved by _____ Seconded by _____
_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

20-08:

The Superintendent recommends that the Board of Education approve changes to the Permanent Appropriations and Certificate of Estimated Resources.

Exhibit 2B1 & 2B2

Moved by _____ Seconded by _____
_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

CONSENT AGENDA

Following are recommendations that have been identified for approval as part of the consent agenda for the Regular Meeting. If a member of the Board would wish to remove any item(s) from this agenda for further discussion prior to taking action, please let either the Superintendent or Board president know.

1. Move to accept the resignation of Katie Heitkamp as Head Cross Country Coach.
2. Move to hire Eric Prenger as a substitute bus driver.
3. Move to pay Kelsey Koenig as Athletic Secretary at a rate of \$8.70 effective January 1, 2020.
4. Move to approve Family Medical Leave to Renee Hartings retroactively from December 13, 2019 to January, 2, 2020.
5. Move to approve Family Medical Leave to Marilyn Bomholt retroactively from December 18, 2019 through March 18, 2020.

6. Move to approve Family Medical Leave to Sandy Bruns retroactively from January 2, 2020.
7. Move to approve Family Medical Leave to Marcia Tebbe retroactively from January 2, 2020.
8. Move to approve the revisions to the High School Course Curriculum Handbook for the 2020-2021 school year.
9. Move to approve membership to the Ohio School Boards Association at a cost of \$3,673.00.
10. Move to approve payment to Connie Brunswick and Mandy Koenig for directing the 5th and 6th grade drama to be reimbursed by the 200 Drama Club Fund for \$200.00/ea. along with retirement expenses.
11. Move to approve the eligibility for Marion Local students to participate in the OATCCC indoor championships for track if they qualify through competing in preliminary events.
12. Move to approve Kyle Grabowski as a volunteer as the indoor track coach.
13. Move to approve the high school band field trip to perform at the Bands of America Grand National Championships in Indianapolis, IN on November 12, 2020.
14. Move to approve the donation from the Marion Local Athletic Boosters for new signage in the high school gymnasium.
15. Move to accept the donation towards the new playground from the Marion Local PTO in the amount of \$47,000.
16. Move to approve the donation from Honda for \$2,000.00 for the Lego League.
17. Move to authorize the Treasurer to seek or solicit bids for the renovating/sealing of the high school and elementary drives and parking lots.
18. Move to approve membership in the Ohio High School Athletic Association for the 2020-2021 school year.
19. Move to approve the Tri Star Fee Billing Notice at a cost of \$25,350.00.
20. Move to approve the Tri Star Advisory Board's recommendation to allow on-line purchases of over \$7,500 for online auctions without prior approval from the Tri Star Advisory Board and local school boards.

21. Move to approve the Tri Star Advisory Board’s recommendation to approve the purchase of a skid loader at a cost of \$46,603.33. To be used in Construction, Ag. Mechanics and Animal Health, plus be used for snow removal. Funds used would come from the Building Fund, Reserve Capital Fund and the Building Maintenance Budget Account.

20-08:

Move to approve motions contained on the consent agenda for the regular meeting as presented.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

20-09:

The Superintendent recommends that the Board of Education enter into Executive Session to discuss employment of a public employee.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose

Entered into Executive Session: ____:____ P.M.

Out of Executive Session: ____:____ P.M.

20-10:

Motion to adjourn the meeting. ____:____ P.M.

Moved by _____ Seconded by _____

_____ Bruns _____ Everman _____ Moeller
_____ Pohlman _____ Rose