

## **Marion Local Board of Education**

### **Minutes of the Regular Meeting held on July 11, 2022 at 7:00 p.m. in the Board Conference Room.**

Meeting was called to order by President, Randy Bruns with the pledge of allegiance recited by all present.

Randy Bruns, Shannon Everman, Tim Pohlman and Jesse Rose answered roll call by Treasurer, Amy Reineke. Phil Moeller was absent.

Tim Pohlman motioned to approve the agenda. Jesse Rose seconded the motion. A roll call vote resulted as follows: Pohlman yea, Rose yea, Everman yea and Bruns yea. Motion passed.

#### **22-44:**

Shannon Everman motioned that the minutes of the Regular Meeting held on June 13, 2022 and the Special Meeting held on June 23, 2022 be approved as read. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Everman yea, Pohlman yea, Rose yea and Bruns yea. Motion passed.

#### **Marion Local Technology Coordinator, Michelle Mescher, submitted the following report: Professional Development**

- Summer technology in-service opportunities are continuing. A list of sessions is available at <https://www.marionlocal.org/In-ServiceSchedule.aspx>.

#### **Technology Purchases**

- 3 HoverCam Document Cameras for classroom use
- 2 Epson PowerLite Projectors

#### **Technology Issues/Concerns/Miscellaneous**

- Our new website was published on June 21, 2022. We are still working on getting some of the information updated.
- Summer technology maintenance is progressing
  - All classroom and computer lab computers in the elementary and high school have been cleaned.
  - We are currently going through all student Chromebooks cleaning and making repairs as needed.
  - Going to each classroom hooking up computers and doing updates.
  - We moved the elementary computer lab to the middle school computer lab.



**Marion Local High School Principal, Tim Goodwin, submitted the following report:**

**Maintenance:**

Kevin, Marilyn and helpers are well on schedule for the normal summer maintenance items.

**Testing Update:**

We just received information regarding our spring tests. 92% (98% competent) were proficient in ELA 2, 85% in Biology, 77% (92% competent) in Algebra 1, 87% in Geometry, 85% in American History, and 93% in Government. Congrats to all students and teachers!

**Upcoming events:**

FFA Leadership Camp

July 11-15

**Marion Local K-8 Principal, Nick Wilker, submitted the following report:**

**Spring testing data:**

Preliminary testing results were posted in June for our Spring 2022 state testing.

Grade	Test	Advanced	Accelerated	Proficient	Basic	Limited	Total		% Passed	P.I.
Third	Read	22	25	10	5	3	65		<b>87.7</b>	104.3
	Math	35	13	11	5	1	65		<b>90.8</b>	108.6
Fourth	Read	37	20	9	7	1	74		<b>89.2</b>	108.0
	Math	58	10	3	1	0	72		<b>98.6</b>	116.9
Fifth	Read	29	17	6	4	0	56		<b>92.9</b>	110.9
	Math	47	8	3	0	1	58		<b>100.0</b>	118.1
	Science	44	7	3	1	1	56		<b>96.4</b>	115.0
Sixth	Read	28	14	9	6	1	58		<b>87.9</b>	106.7
	Math	45	6	6	0	1	58		<b>98.3</b>	115.3
Seventh	Read	29	17	15	9	1	71		<b>85.9</b>	104.5
	Math	14	17	13	2	3	49		<b>89.8</b>	103.3
Eighth	Read	17	17	17	8	3	62		<b>82.3</b>	99.7
	Math	33	19	7	1	1	61		<b>96.7</b>	112.1
	Science	34	22	2	2	2	62		<b>93.5</b>	111.0
	Alg 1	21	0	0	0	0	21		<b>100.0</b>	120.0
Total		493	212	114	51	19	888		<b>92.2</b>	109.8

Performance Index: measures the achievement of every student.

Performance Index over time:

2022	109.8
2021	107.9
2020	Testing suspended
2019	109.2
2018	108.7
2017	108.2
2016	106.3

Grade	Subject	Percent Passed	Indicator met
3	ELA	88	Yes
3	Math	91	Yes
4	ELA	89	Yes
4	Math	99	Yes
5	ELA	93	Yes
5	Math	100	Yes
5	Science	96	Yes
6	ELA	88	Yes
6	Math	98	Yes
7	ELA	86	Yes
7	Math	90	Yes
8	ELA	82	Yes
8	Math	97	Yes
8	Algebra I	100	Yes
8	Science	94	Yes

**Summer building maintenance:**

The maintenance staff is making excellent progress. We have made some classroom transitions due to increased enrollment in 1<sup>st</sup> grade and needing 10 total kindergarten and 1<sup>st</sup> grade classrooms. Mandy Koenig’s computer lab has been moved and looks great! New carpet has been installed in the office and has made a huge improvement.

**Summer school:**

Summer school has been taking place. I’d like to thank the teachers who have been working with the students: Abby Bruns, Kelly Koenig, Scott Sommer, and Caitlin Homan.

**Upcoming activities:**

Camp Laffalot - July 18-22

Chickasaw Library Summer reading program ending party – July 29

**Mrs. Amy Reineke, Marion Local Treasurer, submitted the following report:**

The financial report for June 2022 including the additional reports provided was approved by the board. For the month, expenditures totaled \$1,248,505.07, cash receipts were \$845,707.03 and interest income was \$4,557.94.

**Motion Items**

- Approve transfer of remaining balance of \$2,166.72 from Class of 2022 Fund to the HS Student Council Fund.

**Other Informational Items**

**Excess Costs for Special Ed. Students**

- In June we received \$39,144.68 as a result of filing Catastrophic Cost Reports with the Department of Education to collect excess costs for special education students in our district. This is an increase from last year. Last year we received \$20,826.25.

**Certificate of the Total Amount from All Sources Available for Expenditure and Balances**

- Certifying balances and anticipated revenue to County Auditor as of June 30, 2022.

**FYE 2022 Financials**

	<b>FY2022</b>		<b>FY2021</b>		<b>Difference</b>
Revenue	11,844,920		9,447,404		2,397,516
Expenditures	11,714,767		9,593,159		2,121,608
Revenue over Expenditures	130,153		-145,755		275,908

**22-45:**

Jesse Rose motioned that the following reports be approved as presented by Mrs. Reineke. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Pohlman yea and Bruns yea. Motion passed.

**Monthly Bills:** Reports: Disbursement Summary Report

**Financial Report:** Reports: Cash Reconciliation, Cash Summary Report, Revenue Account Activity Report, and Monthly Spending Plan Summary

**Investments:** Report: Investment Report

**Treasurer’s Monthly Financial Report**

**Marion Local Superintendent, Mr. Mike Pohlman, submitted the following report:**

**STAFFING**

Included on the consent agenda is a motion to hire Sandy Ranly as an Instructional Aide and hire the list of winter sports coaches as presented on the consent agenda for the 22-23 school year.

**PRODUCT AND SERVICE BIDS**

Recommended: Chickasaw Garage (tires, tubes, flat repair service, road service, and hourly rate for repairs); Landmark (liquid propane); Maria Stein Grain (water softener salt); and Maharg Inc. (trash pick-up).

**Price changes for the last three years:**

<b>Bus repairs</b>	<b>2020-2021</b>	<b>2021-2022</b>	<b>2022-2023</b>
<b>Tires</b>	State price	State price	State price
<b>Flat repair</b>	\$53.32	\$53.32	\$58.32
<b>Road service per trip</b>	\$25.00	\$25.00	\$30.00
<b>Hourly rate</b>	\$79.65	\$80.65	\$85.65

<b>Salt</b>	<b>2020-2021</b>	<b>2021-2022</b>	<b>2022-2023</b>
<b>50 # bag</b>	\$6.30 (50#)	\$6.30 (50#)	\$8.37 (50#)

<b>Propane</b>	<b>2020-2021</b>	<b>2021-2022</b>	<b>2022-2023</b>
<b>Per gallon</b>	\$1.09	\$1.49	\$1.99

<b>Trash pick-up</b>	<b>2020-2021</b>	<b>2021-2022</b>	<b>2022-2023</b>
<b>Per month</b>	\$550	\$575	\$600

**EPC MEMBERSHIP**

On the consent agenda is a motion to continue our membership in the Southwestern Ohio Educational Purchasing Council for the 2022-2023 school year.

**NUTRITION ANNUAL REPORT**

On the consent agenda is a motion to approve that the Marion Local school district is following the requirements set forth in policy 8500 that considers the requirements of Ohio revised code 3313.814 that governs the food and beverages sold on the premises of school.

## **STAFF HANDBOOK**

On the consent agenda is a motion to approve the staff handbook for the 2022-2023 school year.

## **STUDENT FEES**

On the consent agenda is a motion to approve the student fees for the 2022-2023 school year.

### **C. Advisory Items**

None

### **D. Informational Items**

## **SUMMER PROJECTS/CLEANING/MAINTENANCE**

The maintenance and custodial personnel are continuing their work this summer preparing the district facilities and equipment for the 2022-2023 school year. I would like to thank them for their hard work. Currently the parking lot sealing has been delayed to rain this past week, the elementary gym floor is still in limbo with us trying to get it on the schedule, the fence has been installed around the elementary propane tanks, and the locker room and training rooms floors have been prepped and ready for new installation.

### **22-46:**

Tim Pohlman motioned to approve the motions contained on the consent agenda for the regular meeting as presented. Jesse Rose seconded the motion. A roll call vote resulted as follows: Pohlman yea, Rose yea, Everman yea and Bruns yea. Motion passed.

1. To hire Sandy Ranly as an Instructional Aide for 5.83 hrs/day on a one-year contract per the established pay schedule.
2. To hire the following coaches on a one-year contract per the established pay schedule pending proper certification.

Head Boys BK – Kurt Goettemoeller	Head Girls BK – Beth Streib
Varsity Asst. Boys BK – Jay Imwalle	Varsity Asst. Girls BK – Treva Fortkamp
JV Boys BK – Jacob Sherrick	JV Girls BK – Maria Moeller
Freshmen Boys BK – Ted Jones	Freshmen Girls BK – Larry Post
Head JH Boys BK – David Koenig	Head JH Girls BK – Mark Ashman
Asst. JH Boys BK – Tyler Prenger	Co-Asst. JH Girls BK – Macey Griesdorn
Head Swimming – Danielle Hartke	Co-Asst. JH Girls BK – Lexi Jacobs
Co-Asst. Swimming – Steve Hemmelgarn	Girls Bowling – Ann Schulze
Co-Asst. Swimming – Jeanna Heitkamp	Boys Bowling – Sue Bruns
3. To approve the student fees for the 2022-2023 school year as presented by the principals.
4. To approve the Staff Handbooks for the 2022-2023 school year.
5. To approve the membership in the Southwestern Ohio EPC for the 2022-2023 school year.

6. To approve the transfer of \$2,166.72 from the Class of 2022 remaining funds to the Marion Local High School Student Council Fund.
7. To accept the bid of Chickasaw Garage, Chickasaw, OH for bus repairs and road service for our buses for the 2022-2023 school year.
8. To accept the bid of Maharg, Inc., Celina, OH for trash pickup for the 2022-2023 school year.
9. To accept the bid of Maria Stein Grain, Maria Stein, OH to supply water-softening salt for the 2022-2023 school year.
10. To accept the bid of Mercer Landmark, Celina, OH to be the supplier of liquid propane for the 2022-2023 school year.
11. To approve that the Marion Local School district is following the requirements set for the in policy 8500 that considers the requirements of Ohio revised code 3313.814 that governs the food and beverages sold on the premises of school.

**22-47:**

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education enter into Executive Session for specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District's security. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Everman yea, Pohlman yea, Rose yea and Bruns yea. Motion passed.

Entered into Executive Session: 7:18 p.m.

Out of Executive Session: 8:25 p.m.

No action was taken.

**22-48:**

Jesse Rose motioned to adjourn the meeting at 8:25 p.m. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Pohlman yea and Bruns yea. Motion passed.

The next regular board meeting will be held on August 8, 2022 at 7:00 p.m. in the Board Conference Room.