

Marion Local Board of Education

Minutes of the Regular Meeting held on March 9, 2020 at 7:00 p.m. in the Board Conference Room.

Randy Bruns, Shannon Everman, Phil Moeller, Tim Pohlman and Jesse Rose answered roll call by the Treasurer, Heather Cramer.

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

20-19:

Jesse Rose motioned that the minutes of the Regular Meeting held on February 10, 2020 be approved as read. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Moeller yea, Pohlman yea and Bruns yea. Motion passed.

Recognition of visitors:

Wright State University Lake Campus students Macey Griesdorn and Derek Wilker were present to observe a school board meeting for their college class.

Discussion on Title I and Individuals with Disabilities Education Act Grants for the 2020/2021 school year:

A discussion was held to explain how Marion Local uses federal grant money and allow for community members to provide feedback on how the money should be spent. We currently use Title I funds to help pay for a portion of Angie Leugers' salary. We act as a pass through agent for the IDEA Part B funds in order to pay the Mercer County ESC for their special education services. No community members were present to provide feedback.

Marion Local Technology Coordinator, Michelle Mescher, submitted the following report:

- Technology in-service opportunities are continuing. A list of sessions are available at <http://www.marionlocal.org/in-service-schedule.html>

Technology Purchases

- BrainPop Website renewal for 3 years
- 190 Google Management Licenses
- 4 SMART MX 75" Interactive Flat Panels

Technology Issues/Concerns/Miscellaneous

- Erate form 471 for FY20 has been filed.
- Started using FreshDesk to log technology support tickets
 - Is a web/cloud-based customer support software and helpdesk solution.

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

Speaker:

I would like to thank Leah Fullenkamp for speaking to our students about the effects that distracted driving had on her family. Leah had a very powerful message.

CCP:

I am pleased to announce that Erica Schulze has been credentialed to teach CCP Psychology next year. I would like to thank Erica for her efforts, which will benefit the students at Marion Local. This is now our fifth teacher who is credentialed to teach classes for college credit. I would also like to thank Jenny Dippold who does a lot of the legwork to get these kids registered with the different universities.

Art Mural:

MaryLou Hoelscher recently finished her mural outside of the art room.



Talent Connection Forum:

Juniors recently attended a career day at the Lake Campus put on by AMBE and the Mercer County ESC. This was an opportunity for students to learn about careers and to make connections for work and job shadowing opportunities.

Student Successes:

Libby Mescher- 5th place district creed speaking contest

Ag Sales Team- 4th place at district contest. Ashley Bergman (1st), Kelsey Broering, Kendra Wendel, Hannah Meier.

Lindsey Homan- 3rd place SkillsUSA Contest with Tri-Star team.

Upcoming events:

- | | |
|-----------|-------------------------------------|
| March 20 | End of 3 rd Nine Weeks |
| March 23 | College Plan Night with Van Wright |
| March 31 | Band to Florida |
| April 6,7 | ELA 2 End of Course Exams |
| April 7 | Mock Crash at Mercer Co Fairgrounds |

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

1. I would like to thank Judy Zircher from Relationships under Construction for teaching our 7th grade abstinence class.
2. Our 7th grade STEM class participated in a local BOE Bot competition held in Minster. Jeanna Heitkamp and Minster's STEM teacher made this competition possible for students at both schools.
3. We had multiple 5th grade students participate in Wright State University's Science Day competition. Our 5th grade students won the overall STEM award. Levi Stachler, Jayden Bruns, Lamis Brahim, and Alayna Birt earned superior ratings for their projects. Jayden Bruns earned the Most Innovative Research award and Ryan Schwieterman won the Best Community Connection award. Students who earned a superior rating also qualify for the next level of competition at Ohio Northern University this month.
4. Leah Fullenkamp spoke to our students about ramifications of distracted driving in addition to how kind acts can be so meaningful to others.
5. Track practice officially started. I would like to thank Rod Pleiman, Matt Schmackers, and Sandy Bruns for coaching. We have 87 students participating.
6. Upcoming:
 - a. March 13: End of the 3rd 9-weeks
 - b. March 20-21: 5th and 6th grade play
 - c. Easter vacation: April 10-13

The month in pictures:



ML students participating in county spelling bee.



JH cheerleaders, 3rd place at Coldwater



5th graders with STEM award.



7th grade MAC champs.



4th graders exploring fractions.



1st graders coding.



Nobility projects in art.

Mrs. Heather Cramer, Marion Local Treasurer, submitted the following report:

The financial report for February 2020 was approved by the board. The report showed that \$414,348.64 was spent on two regular payrolls, \$239,319.78 was issued in warrant checks and \$127,526.99 in memo checks. Cash receipts for the month totaled \$2,230,696.37 and interest income was \$11,167.93.

Motion Items

Permanent Appropriations

- None

Estimated Resources

- None

Additional Motion Items

Bus Bid

- Approve the Southwestern Educational Purchasing Council as the provider of bus bids for the purchase of a new handicap school bus.

Other Informational Items

Records Commission Meeting

- We will be holding our annual records commission meeting at 6:45 before the regularly scheduled meeting. This committee includes Randy, Mike and me. This meeting is held to approve all records disposed of in the last fiscal year. The only records we have disposed were within our records retention schedule or paper duplicates of items that are also maintained digitally.

IDEA Part B & Title I Public Hearing

- We will be holding a public hearing during the regular meeting to discuss district plans for the 2020-2021 school year for Title I and Individuals with Disabilities Education Act grants and allow for feedback regarding how the money is spent.

Open Enrollment

- Our net open enrollment has increased \$14,649.89 for 2019-2020 compared to 2018-2019. This is a net increase of 3.05 FTE.

	2019-2020	2018-2019	Difference
FTE - Coming In	56.63	54.27	2.36
FTE - Going Out	(9.20)	(9.89)	0.69
Net FTE	<u>47.43</u>	<u>44.38</u>	<u>3.05</u>
Dollares - Coming In	\$334,021.71	\$321,067.39	\$ 12,954.32
Dollars - Going Out	<u>\$ (55,121.75)</u>	<u>\$ (56,817.32)</u>	<u>\$ 1,695.57</u>
Net Open Enrollment Dollars	<u>\$278,899.96</u>	<u>\$264,250.07</u>	<u>\$ 14,649.89</u>

20-20:

Shannon Everman motioned that the Treasurer's Report be approved as presented by Mrs. Cramer. Phil Moeller seconded the motion. A roll call vote resulted as follow: Everman yea, Moeller yea, Pohlman yea, Rose yea and Bruns yea. Motion passed.

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

You are asked to hire Jessica Braun as a teacher to fill our first grade opening, and approve the following volunteers: Kyle Francis for Baseball and Cody Pohlman for Track. Also, accept the resignation of Maria Tebbe as an aide effective May 31, 2020.

OPEN ENROLLMENT

On the consent agenda is a motion to approve our open enrollment policy.

FIELD TRIP

On the consent agenda you are asked to approve a field trip for the 2nd grade to the Fort Wayne Zoo on May 6th, retroactively approve Ag. Science to Dairy Judging in Marysville on March 7th, and Dairy Judging in Columbus on March 26th.

PUBLIC RECORDS TRAINING

On the consent agenda is a motion to approve the superintendent or his designee for public records training.

ESC SERVICE AGREEMENT

On the consent agenda is a motion to approve the service agreement with the Mercer County ESC for the 20-21 school year.

POLICIES

On the consent agenda is a motion to approve the following policies for first reading as listed on the consent agenda.

BUS BID

On the consent agenda is a motion to approve Heather to go out to bid for a bus.

PARKING LOT BID

On the consent agenda is a motion to accept the bid from Buehler Asphalt Paving Inc. for parking lot renovations to take place this summer.

Advisory Items

None

Informational Items

FRANKLIN B. WALTER

The banquet takes place at Romer’s Catering in Celina on April 15th, 2020 at 6:30.

WINTER SPORTS TEAMS

I would like to congratulate our winter sports athletes and coaches on a successful season.

20-21:

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

1. To accept the retirement of Marcia Tebbe as an Aide effective May 31, 2020.

2. To hire Jessica Braun as a Teacher on a one-year contract per the established pay schedule pending completion of all requirements for proper certification.
3. To approve the Ag Science field trip to the Dairy Judging Invitational in Marysville, OH on March 7, 2020.
4. To approve the Ag Science field trip to the State Dairy Judging Contest in Columbus, OH on March 26, 2020.
5. To approve the 2nd grade field trip to the Ft. Wayne Zoo in Ft. Wayne, IN on May 6, 2020.
6. To approve the following volunteers: Kyle Francis – Baseball; Cody Pohlman – Track
7. To approve the Open Enrollment Policy.
8. To approve the Superintendent or his designees to attend Public Records Training sponsored by the Ohio Attorney General’s Office.
9. To approve the Mercer County ESC Service Agreement to provide said educational services for the 2020-2021 school year.
10. To authorize the Board of Education to advertise and receive bids for the purchase of a school bus. Therefore, be resolved the Marion Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards behalf and submit to the Treasurer as per the specifications submitted for the cooperative purchase of one school bus.
11. To approve the bid from Buehler’s Asphalt, Paving Inc. for parking lot renovations at a cost of \$95,700.00.
12. To read the first time the following policies:
 - #0154 - Motions
 - #1520 – Employment of Administrators
 - #2464 – Gifted Education and Identification
 - #3120 – Employment of Professional Staff
 - #3120.04 – Employment of Substitutes
 - #3120.05 – Employment of Personnel in Summer School and Adult Education Programs
 - #3120.08/4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - #4120 – Employment of Classified Staff
 - #4124 – Employment Contract
 - #4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
 - #5460 – Graduation Requirements
 - #5460.02 – Students at Risk of Not Qualifying for a High School Diploma

#6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures

20-22:

Upon the Superintendent's recommendation, Phil Moeller motioned that the Board of Education enter into Executive Session to discuss negotiations. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea, Pohlman yea, Rose yea and Bruns yea. Motion passed.

Entered into Executive Session: 7:23 p.m.

Mike Pohlman, Heather Cramer, Tim Goodwin and Nick Wilker were invited into executive session.

Out of Executive Session: 8:46 p.m.

No action was taken.

The next regular Board meeting will be held on April 13, 2020 at 7:00 p.m.

20-23:

Jesse Rose motioned to adjourn the meeting at 8:47 p.m. Phil Moeller seconded the motion. A roll call vote resulted as follows: Rose yea, Moeller yea, Everman yea, Pohlman yea and Bruns yea. Motion passed.