Marion Local Board of Education

Minutes of the Regular Meeting held on October 10, 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, Phil Moeller, Tim Pohlman and Jesse Rose answered roll call by Treasurer, Amy Reineke. Guests present: Ty Grieshop and Tom Millhouse with The Daily Standard.

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

Ty Grieshop thanked the Administration and the Board of Education for their support and partnership. He also thanked the Administration and the Board for sharing the cost of the coolers and purchasing them.

22-62:

Phil Moeller motioned that the minutes of the Regular Meeting held on September 12, 2022 be approved as read. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Everman yea, Pohlman yea and Bruns yea. Motion passed.

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

- A list of sessions is available at https://www.marionlocal.org/In-ServiceSchedule.aspx
 - O YouTube Can Do that?
 - o Google Screencast for Chromebooks

Technology Purchases

• 3 SMART Interactive Flat Panels for classrooms

Technology Issues/Concerns/Miscellaneous

• October is Cyber Security Awareness Month. Emailing weekly updates to staff with cyber security information.

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

We have implemented a student incentive program this year to encourage students to be on time, perform academically and to be a good citizen of our school community. Students have the

opportunity to win prizes and rewards for both doing what is expected of them and for going above and beyond.

Homecoming:

Congratulations to Queen Lydia Eifert, King Jake Topp and the rest of the court for being selected to represent the student body at the Homecoming game. I would like to thank the Student Council and advisor Jenny Dippold for organizing and conducting the ceremony and dance.



Boys Golf:

Congratulations to the boys golf team for being the first team ever to advance to district play where they came in a very respectable seventh place. Team members are: Marcus Rethman, Adam Schwieterman, Cole Brunswick, Brandon Eyink, Grant Kremer and Coach David Koenig.

Band Show:

Congratulations to Mr Spettel, the band boosters, band parents and band members for hosting a very well-attended band show on the night of September 24. Nine bands competed and the weather was beautiful.



Guidance Happenings:

Hosted ACT – 46 students took test Hosted College Application Night – 18 seniors attended Hosted Financial Aid Information – 30 parents attended

Upcoming events:

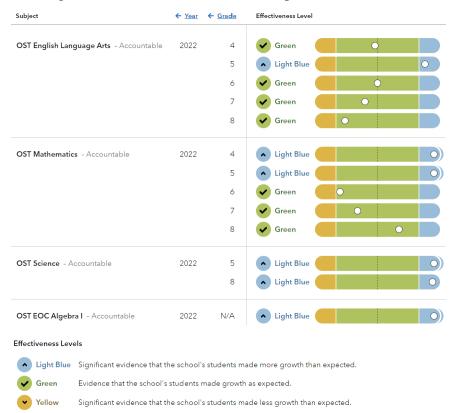
Oct 13 Safety Drills with Sheriff Department Oct 18 Hope Squad Training at Spiritual Center Oct 24 NHS Induction Oct 26-28 National FFA Convention Nov 1,3 Parent Teacher Conferences Nov 8 Hope Squad Training at Lakota West Nov 12 Band Pizza Sales

Marion Local K-8 Principal, Nick Wilker, submitted the following report: Teacher Professional Development:

Mercer County's Professional Learning Conference was held on Monday, October 3rd. Marion Local had numerous teachers leading sessions with their peers: Kim Bruns, Jeanna Heitkamp and Brenda Rodeheffer, Michelle Kessen, Kristin Hange, Erica Ranly and Hope Rethman were the ML presenters. There were numerous sessions spanning all grade and curricular areas. Our teachers were happy with the sessions they attended and received valuable professional development.

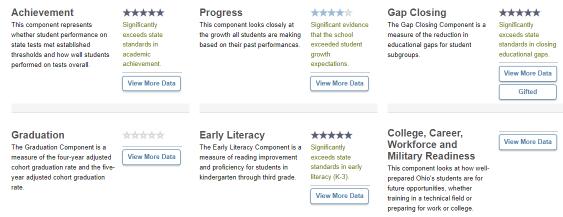
School Achievement:

Building and teacher-level Value Added reports came out this week.



Our school scored very well with all grade and subject areas receiving a Value Added component scoring at either expected or more than expected growth.

School report cards were released in September.



In the four areas our K-8 building is rated in, we earned 5 stars in three of the areas. In Progress we scored four stars and this was due to our Value Added scores dropping slightly from the previous year.

In a 2-year comparison, we had 9 areas score in the blue area of Value Added in 2021, that dropped to 6 areas in 2022.

Hope Squad:

Hope Squad has kicked off for the new school year. We have a new batch of 6th grade students who have been identified by their peers as trusted leaders in their grade level. They will be trained by Connie Brunswick using Hope Squad curriculum on strategies used to listen to their peers and report necessary information to adults when issues could arise. These is a teenage suicide prevention program that is in its second year here at Marion.

Grandparent's Day:

We had a very successful Grandparent's Day last week. We estimated 600+ grandparents came to watch our 260 K-2 students perform and visit classrooms after the performance. It was a very positive morning for Marion Local Schools. We received many compliments on the kindergarten addition.

Fall Extracurriculars:

7th and 8th grade Band, Cross Country, Cheerleading, Football, and Volleyball are starting to come to an end. The kids have worked hard throughout their seasons and their coaches have done a great job working with them and helping them grow as athletes and well-rounded young men and women.

Field trips:

• Camp Willson:

Our 5th and 6th grade students went to Camp Willson for an overnight field trip last week on Thursday and Friday. The kids had a great time and it was also a valuable learning experience for the kids to work on team building and leadership activities as well as many other learning opportunities centered around Science concepts, such as water bottle rockets and water study activities. Feedback from chaperones and students regarding the trip was very positive. I would like to thank Jeanna Heitkamp for coordinating the trip and for the 5th and 6th grade staff who

also helped coordinate and took time away from their families to spend the night with the kids and their chaperone parents.

• Tri Star

Our 8th grade students toured Tri Star last week to learn about the programs offered. The students heard from teachers and students in the programs firsthand.

• Brumbaugh Fruit Farm

The 1st graders went on their annual trip to Brumbaugh Fruit Farm in Arcanum to learn about flowers, fruits, and seeds, bees and the pollination process.

• Piqua Historical Society

The 4th graders went to the Piqua Historical Society to learn more about Native American history in our area, lifestylers of early European settlers, and the life of a pioneer family.

Upcoming events:

October 21 - 5th and 6th grade bands to the Lima Youth Symphony performance October 24-26 – 8th grade Washington, DC trip November 1, 3, 4 – Parent Teacher conferences

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

The financial report for September 2022 including the additional reports provided was approved by the board. For the month, expenditures totaled \$953,729.72, cash receipts were \$986,954.38 and interest income was \$10.871.71.

Motion Items

Permanent Appropriations

• Please see Permanent Appropriations report presented at the meeting

Estimated Resources

• Please see Estimated Resources report presented at the meeting

Additional Items

- ➤ Request approval of the Forecast 5 Analytics contract for 2022-2023 in the amount of \$14,883.94 retroactive to 7/1/2022.
- ➤ Request approval of the Memorandum of Agreement for Deposit of Public Funds with Osgood Bank retroactive to 9/23/2022.
- ➤ Request approval of payment to NOACSC for Final Forms in the amount of \$4,473.47. Per O.R.C. 5705.41 (D) since amount is over \$1,000 and has an invoice date of 7/26/2022.

Five Year Forecast

➤ The Five Year Forecast is due on November 30th. I will present the forecast at the November BOE meeting.

22-63:

Phil Moeller motioned that the following reports be approved as presented by Mrs. Reineke. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moeller yea, Pohlman yea, Rose yea, Everman 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

Changes in Estimated Resources and Appropriations: Reports: FY 2023 Estimated

Resources and FY 2023 Temporary Appropriations

Treasurer's Monthly Financial Report

22-64:

Upon the Superintendent's recommendation, Jesse Rose motioned that the Board of Education approve the Permanent Appropriations and Certificate of Estimated Resources. Shannon Everman seconded the motion. A roll call vote resulted as follows: Rose yea, Everman yea, Pohlman yea, Moeller yea and Bruns yea. Motion passed.

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

Included on the consent agenda is a motion to approve FMLA for Mrs. Jessica Braun, approve Carol Hartings as a classified substitute, and approve Dave Moorman as a substitute bus driver.

POLICIES

Included in the consent agenda is a motion to approve the first reading for the policies recommended by NEOLA.

DONATION

On the consent agenda is a motion to accept a donation from the Marion Local band Boosters of \$8,405 to put towards the purchase of new beverage coolers for concessions.

SUBSTITUTES

On the consent agenda is a motion to approve us hiring substitute teachers for the next two years with a high school diploma which is granted in section 4 of Senate Bill 1.

FINANCIAL

On the consent agenda is a motion to approve the Memorandum of Agreement for deposit of public funds with Osgood Bank, approve the American Fidelity subscription agreement, approve Forecast 5 Analytics contract, and approve the bill over \$1,000 from NOACSC for the use of Final Forms at a cost of \$4,473.47.

C. Advisory Items

None

D. Informational Items

Principals: The month of October is national principal appreciation month. Thank you Mr. Goodwin, Mr. Wilker, and Mrs. Bruns for everything you do and the countless number of hours you spend making Marion Local a great educational environment for our students to learn.

County In-service Day: On Monday, October 3rd our staff participated in the county in-service. We are very appreciative of the Mercer County Educational Service Center for all of their efforts in providing our staff valuable professional development opportunities so we may all grow in our profession.

Community Meeting: On October 24th at 7:00 p.m. in the elementary gymnasium we will be conducting a community meeting to discuss the future of Marion Local facilities. In the past two months we have met with our Task Force committee and have made progress in receiving very good ideas in determining what our community values. It is very important that we continue to receive information and we are encouraging Marion Local residents to attend the meeting on October 24th to share their thoughts.

22-65:

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

- 1. To approve the Family Medical Leave for Jessica Braun from September 26, 2022 thru November 6, 2022.
- 2. To approve Carol Hartings as a classified substitute.
- 3. To approve Dave Moorman as a substitute bus driver retroactive to September 16, 2022.
- 4. To approve the donation from the Marion Local Band Boosters for new beverage coolers for the concession stand in the amount of \$8,405.00.
- 5. Whereas, the Marion Local School District Board of Education anticipates that the District may experience difficulty obtaining substitute teaches during the 2022-2023 school year; and

Whereas, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

Whereas, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through enactment of House Bill 583; and

Whereas, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2022-2023 and

2023-2024 school years as a measure to help ensure availability of a sufficient number of substitute teachers.

- 6. To approve the Memorandum of Agreement for Deposit of Public Funds with Osgood State Bank retroactive to September 23, 2022.
- 7. To approve the Forecast 5 Analytics contract for 2022-2023 in the amount of \$14,883.94.
- 8. To approve the following bill over \$1,000 as per O.R.C. 5705.41(D). NOACSC FinalForms \$4,473.47
- 9. To read for the first time the following policies;
- 1617 Weapons
- 2413 Career Advising
- 2430 District-Sponsored Clubs and Activities
- 2431 Interscholastic Athletics
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3217 Weapons
- 4217 Weapons
- 5111 Eligibility of Resident/Nonresident Students
- 5335 Care of Students with Chronic Health Conditions
- 5336 Care of students with Diabetes
- 5460.01 Diploma Deferral
- 6700 Fair Labor Standards Act (FLSA)
- 7217 Weapons
- 7440 Facility Security
- 7440.03 Small Unmanned Aircraft Systems
- 8210 School Calendar
- 8320 Personnel Files
- 8330 Student Records
- 8600 Transportation

Comments from the Board of Education and/or Administration:

Mike Pohlman thanked Garman Miller for their work with the task force and assistance throughout this process.

Randy Bruns is asking the community to attend out upcoming community meeting on October 24, 2022. He is asking for grandparents, parents, and neighbors to please come to the meeting. He stated the input of the community is very important and he looks forward to hearing what they have to say.

Phil Moeller also commented that he echoes Randy's comments. He stated that the input of the Task Force has been great thus far and that he and the rest of the team look forward to presenting to the community and hearing from the community.

22-66:

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

Entered into Executive Session: 7:22 p.m.

Out of Executive Session: 9:10 p.m.

22-67:

Phil Moeller motioned to adjourn the meeting at 9:10 p.m. 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.

No action was taken.

The next meeting will be a special board meeting on October 24, 2022 at 7:00 p.m. in the Elementary Gym. During this meeting we will hold a community meeting to discuss the future of Marion Local School facilities.

The next regular board meeting will be on November 14, 2022 at 7:00 p.m. in the Board Conference Room.