### Marion Local Board of Education High School Principal's Report Mr. Tim Goodwin February 13, 2023

#### Scheduling:

Mrs. Dippold has met with all of the classes as a group and is now in the process of meeting with individuals regarding next year's schedule.

#### 8<sup>th</sup> Grade Orientation:

Mrs. Dippold met with 8<sup>th</sup> grade students and their parents on Monday, January 23rd. This meeting provided information on scheduling, graduation requirements, and general information about high school.

#### **Tri-Star:**

Congratulations to Ally Mescher for advancing to the state level competition in visual design.

#### **Upcoming events:**

Feb 15	Student Council Blood Drive
Feb 16	Varsity M to OSU
Feb 22	FFA Community Breakfast
Mar 1	Juniors to Career Connection

Marion Local Board of Education Elementary Principal's Report Monday, February 13, 2023

- Spelling Bee congratulations to Mason Utrup, Owen Hess, Landen Ray, Alyssa Homan, and Colleen Dirksen who were the top five winners in the Marion Local Spelling Bee which was help on Thursday, January 19<sup>th</sup>. These winners will all participate in the Mercer County Spelling Bee which will be held on Monday, February 27<sup>th</sup> at the Mercer County ESC.
- DARE graduation was help on Wednesday, February 1<sup>st</sup>. Our 5<sup>th</sup> graders and many of their parents and grandparents attended the graduation. I would like to thank the Mercer County Sheriff's Department and the Mercer County DARE Boosters for supporting this the DARE program as well as Deputy Scott Geiss for teaching and Sheriff Jeff Grey for speaking at the graduation.
- 100<sup>th</sup> day of school We celebrated the 100<sup>th</sup> day of school on Friday, February 3<sup>rd</sup>. An even greater accomplishment celebrated was our 5<sup>th</sup> grade students who completed their 1000<sup>th</sup> day of school by celebrating with an ice cream party and wearing PJ's to school.
- 4. Writing PD our K-8 ELA teachers participated in a professional development day last week. They focused on writing skills necessary for students to be successful as the progress through their elementary years finding gaps in instruction that will help from grade level to grade level. I would like to thank all of the teachers who participated and taking the time to be away from their classrooms and especially to Julie Sommer who led these meetings.
- 5. Dyslexia training our K-1 teachers will be completing their first part of state required training for the new Dyslexia mandate that will go into effect next year. Kristin Hange, our literacy coach, will be leading the training the week of February 27<sup>th</sup>. This will be the first half of the training. The second half will take place early this summer.
- 6. Kindergarten registration we are finishing the registration process for our incoming kindergarten class, the class of 2036. Currently we have 86 students registered for the 2023-2024 school year.

Upcoming: Feb 17 and 20 – President's Weekend holiday, no school

# Treasurer's Report February 13, 2023

#### **Motion Items**

#### **Additional Motion Items**

#### **035 Termination Benefits Transfer**

> Approve the transfer of severance pay funds to prepare for potential retirements. Funds to be transferred this year amount to \$45,040.22 which is 2.5% of total gross payroll for calendar year 2022 less fund carryover. This will result in a fund balance of \$140,761.33. We have had minimal retirements the last several years.

#### **Other Informational Items**

#### **Casino Tax Revenue**

 $\blacktriangleright$  We received \$29,792.69 from casino tax on January 29<sup>th</sup>. This is up from the \$29,685.74 we received last year. For fiscal year 2022-2023 we received a total \$60,611.78 which is about \$3,213.03 more than last year. The next receipt will be at the end of August.

#### **Records Commission Meeting**

▶ We will need to hold our annual records commission meeting. We typically do this in March at 6:45 before the regularly scheduled meeting. This committee includes Randy, Mike and I. 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 March meeting to discuss district plans for 2023-2024 for Title I and Individuals with Disabilities Education Act grants and allow for feedback regarding how the money is spent.

### Superintendent's Report

## A. Executive Sessions

The Board and its committees and subcommittees reserve the right to meet privately in executive session solely to discuss one (1) or more of the following issues exempted from public sessions:

- A. consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student
- B. investigation of charges or complaints against a public employee, official, license, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session
- C. consideration of the purchase of property or sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
- D. discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action
- E. preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
- F. matters required to be confidential by Federal law or rules or State statutes
- G. specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of law

No official action may be taken in executive session. R.C. 121.22

Collective bargaining meetings between employers and employee organizations are private and not subject to R.C. 121.22. R.C. 4117.21

An executive session will be held only at a regular or special meeting. After the meeting is convened, any member may make a motion for an executive session, and must state the purpose or purposes of the session by citing one (1) or more of the reasons set forth above. If the session is to discuss a personnel matter listed in paragraph A above, the particular subject for which the session has been called must be identified in the motion. The motion does not need to name the person. Upon receiving a second to the motion and a majority roll-call vote of those present and voting, the chairperson shall declare the Board in executive session.

In keeping with the confidential nature of executive sessions, no member of the Board, committee or subcommittee shall disclose the content of discussions that take place during such sessions.

All members of the Board, committee or subcommittee are entitled to attend executive sessions. The Board, committee or subcommittee may invite any other person to attend an executive session.

## "Wisdom · Integrity · Service"

### **B.** Motion Items February 2023

#### 1. STAFFING

On the consent agenda is a motion to approve Treva Fortkamp and Don Heitbrink as groundskeepers on an as needed basis, approve Taylor Feasel as a volunteer for the softball program, approve Nathan Ungruhn and Alex Hemmelgarn as co- j.v. baseball coaches, and approve the payment of \$600 to Mandy Koenig for HS drama and \$200 for the 5<sup>th</sup> and 6<sup>th</sup> grade play.

### 2. SCHOOL CALENDAR

On the consent agenda is a motion to approve the school calendar for the 2023-2024 school year.

#### **3. CHAPEL HILL**

On the consent agenda is a motion to approve the contract with Chapel Hill preschool for the use of one room during the 2023-2024 school year at the amount of \$2,000.

#### 4. FARM LEASE

On the consent agenda is a motion to approve the Farm Lease agreement with Dave Pohlman for 1 year consisting of 9 acres at \$225 per acre.

### **5. WAIBEL CONTRACT**

On the consent agenda is a motion to approve the Chiller Preventative Maintenance annual contract with Waibel for \$10,975.

### 6. FIELD TRIP

On the consent agenda is a motion to approve the 8<sup>th</sup> grade Washington DC trip on October 24-27, jh band trip to perform at King Island on May 6<sup>th</sup>, Varsity M trip to OSU on February 16<sup>th</sup>, 2<sup>nd</sup> grade trip to the Ft. Wayne zoo on May 10<sup>th</sup>, Ag. Science field trip to Versailles on February 13<sup>th</sup>, and the Livestock science class to Indian Lake on March 15<sup>th</sup>.

### 7. OSBA

On the consent agenda is a motion to approve the membership with the Ohio School Boards Association.

#### 8. DONATION

On the consent agenda is a motion to accept a donation from Hopewell Grange to the library in the amount of \$200.

### 9. OHSAA

On the consent agenda is a motion to approve membership with OHSAA for the 2023-2024 school year.

### **10. STUDENT HANDBOOK**

On the consent agenda is a motion to approve the elementary student handbook revisions.

### C. Advisory Items None

### **D. Informational Items FRANKLIN B. WALTER**

The Franklin B. Walter banquet is April 5<sup>th</sup> at 6:30 at the new Mercer County ESC building. Please let me know if you would like to attend.

### **CALAMITY DAYS**

Currently, we have used three calamity days.

**COMMUNITY MEETING:** We recently had our fifth Task Force committee meeting and we are now planning our second community meeting. This community meeting will take place on Monday, March 6<sup>th</sup> at 7:00 p.m. in the high school gymnasium. We are encouraging all Marion Local community members to attend. Our plan is to present the proposed design option that our Task Force developed with architects Garmann Miller and also discuss the proposed financing.