

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
APRIL 13, 2016
5:30 P.M. REGULAR MEETING**

The Marionville R-9 Board of Education Regular Meeting was called to order at 5:30 p.m. by Jacquie Mais.

Roll call was taken. Members present:

Jacquie Mais – President
 Jim Hill – Vice President
 Karri Stanton – Treasurer
 Kay Kerans – Secretary
 Marilyn McCroskey - Member
 Allison Workman - Member
 Brad Wilson – Member
 Dr. Larry Brown – Superintendent

Motion by Marilyn McCroskey seconded by Karri Stanton to approve the Agenda-Regular Meeting as amended, Marionville R-9 Board of Education, dated April 13, 2016.

Yeas: 7
 Nays: 0
 91-16

Motion by Kay Kerans seconded by Karri Stanton to certify and enter into the Board’s official minutes of the April 5, 2016 Election results as certified by the county clerks of Lawrence, Stone, and Christian counties.

Proposition I
 For directors for three year terms (vote for two)

	Christian	Lawrence	Stone	Total
Brandon White	0	309	6	315
James D. Hill, Jr.	2	197	18	217
Shawn High	0	129	5	134
Carol Brown	2	473	28	503
Write-In	0	5	0	5

Yeas: 7
 Nays: 0
 92-16

Motion by Marilyn McCroskey seconded by Jim Hill to disband the present Board and to reorganize the new Board.

Yeas: 7
Nays: 0
93-16

Dr. Brown administered the Oath of Office to Brandon White and Carol Brown.

Brad Wilson nominated Jacquie Mais for President.
Carol Brown nominated Kay Kerans for President.

Votes for Jacquie Mais – 5
Votes for Kay Kerans – 1

Brandon White nominated Brad Wilson for Vice-President.

Votes for Brad Wilson – by acclamation

Jacquie Mais nominated Kay Kerans for Board Secretary.

Votes for Kay Kerans – by acclamation

Brad Wilson nominated Karri Stanton for Board Treasurer.

Votes for Karri Stanton – by acclamation

Motion by Kay Kerans seconded by Karri Stanton to adjourn from the re-organizational meeting.

Yeas: 7
Nays: 0
94-16

Motion by Kay Kerans seconded by Brad Wilson to reconvene to conduct the regular April meeting.

Yeas: 7
Nays: 0
95-16

Motion by Karri Stanton seconded by Kay Kerans to approve the consent agenda as amended:

- A. Approve the open and closed minutes of the March 16, 2016 meetings.
- B. Authorize the payment of bills.

- C. In accordance with the District's participation in the Missouri Direct Deposit Program, the District is to make a transfer in the amount of \$37,942.00 from the debt service fund to the incidental fund.
- D. Accept Certified/Non-Certified Resignations effective at the end of the 2015-2016 School Year:
 - a. Jamie LaSalle – High School History Teacher/Coach

Yeas: 7
Nays: 0
96-16

Motion by Kay Kerans seconded by Brad Wilson to go into closed session, closed vote and record pursuant to Section 610.021 (6) Student Discipline.

A roll call vote was taken.

Yeas: Mais, Wilson, Stanton, Workman, Brown, White, Kerans
Nays: 0
97-16

Motion by Brad Wilson seconded by Brandon White to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Wilson, Stanton, Workman, Brown, White, Kerans
Nays: 0
98-16

Mr. Witt – One to One Student Insurance Proposal

Discussed Possible M.S. Gymnasium Renovation Costs

Discussed FY16 & FY17 Budgets

Archery Program Updated

Discussed Graduation Requirements – Policy 2525

Principal's Reports

The May regular meeting shall be held at 5:30 p.m. on May 17, 2016.

Motion by Kay Kerans seconded by Brad Wilson to go into closed session, closed vote and record pursuant to Section 610.021(3) Hiring of Employees.

A roll call vote was taken.

Yeas: Mais, Wilson, Stanton, Workman, Brown, White, Kerans

Nays: 0

99-16

Motion by Kay Kerans seconded by Allison Workman to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Wilson, Stanton, Workman, Brown, White, Kerans

Nays: 0

100-16

Motion by Kay Kerans seconded by Karri Stanton to adjourn.

Yeas: 7

Nays: 0

101-16

TIME: 8:06 P.M.

President, Board of Education

Secretary, Board of Education