

**MARIONVILLE R-9 SCHOOLS  
MINUTES OF BOARD OF EDUCATION MEETING  
APRIL 16, 2018  
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  
Brad Wilson – Vice President  
Brandon White– Treasurer  
Karri Stanton – Secretary - ABSENT  
Carol Brown - Member  
Allison Workman - Member  
Gary Wright– Member  
Dr. Larry Brown – Superintendent

Motion by Brad Wilson seconded by Carol Brown to approve the Agenda-Regular Meeting as amended, Marionville R-9 Board of Education, dated April 16, 2018.

Yeas: 6  
Nays: 0  
114-18

Motion by Brad Wilson seconded by Allison Workman to certify and enter into the Board's official minutes of the April 3, 2018 Election results as certified by the county clerks of Lawrence, Stone, and Christian counties.

**Proposition II**

Shall the Board of Education of the Marionville R-9 School District, Missouri without an estimated increase in the current debt service property tax levy, borrow money in the amount of Two Million Dollars (\$2,000,000) for the purpose of providing funds to complete the site development, construction, equipping and furnishing of a storm shelter constructed to Federal Emergency Management Agency (FEMA) standards to also serve as a High School music facility to complete renovations and improvements to the Middle School Gymnasium, the Multi-Purpose Gymnasium, and the K-8 building; to complete other remodeling and repair improvements to the existing facilities of the District; and issue bonds for the payment thereof? If this proposition is approved, the adjusted debt service levy of the School District is estimated to remain unchanged at \$0.98 per one hundred dollars of assessed valuation of real and personal property.

	<b>Christian</b>	<b>Lawrence</b>	<b>Stone</b>	<b>Total</b>
YES:	1	363	15	379
NO:	0	90	10	100

Yeas: 6  
 Nays: 0  
 115-18

Motion by Carol Brown seconded by Brandon White to disband the present Board and to reorganize the new Board.

Yeas: 6  
 Nays: 0  
 116-18

Dr. Brown administered the Oath of Office to Allison Workman and Bill Gish.

Brandon White nominated Jacquie Mais for President.

Votes for Jacquie Mais – by acclamation

Allison Workman nominated Brad Wilson for Vice-President.

Votes for Brad Wilson – by acclamation

Gary Wright nominated Allison Workman for Board Secretary.

Votes for Allison Workman – by acclamation

Brad Wilson nominated Brandon White for Board Treasurer.

Votes for Brandon White – by acclamation

Motion by Brad Wilson seconded by Allison Workman to reconvene to conduct the regular April meeting.

Yeas: 7  
 Nays: 0  
 117-18

Motion by Carol Brown seconded by Brad Wilson to approve the consent agenda as amended:

- A. Approve the open and closed minutes of the March 15, 2017 meetings.
- B. Authorize the payment of bills with the exception of check 53524.

- 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 \$37,363.00 from the debt service fund to the incidental fund.
- D. Accept Certified/Non-Certified Resignations effective at the end of the 2017-2018 School Year:
  - a. Megan Metcalf – HS Math
  - b. Beth Gillig – MS Student Council Sponsor
  - c. Lisa Schlottman – MS Math

Yeas: 7  
Nays: 0  
118-18

Motion by Allison Workman seconded by Carol Brown to approve check number 53524 in the amounts of \$375.61 payable to Greg Hopkins.

Yeas: 6  
Nays: 0  
Recusant: Mais  
119-18

Chris Ball-Jack Ball & Associates, Discuss Storm Shelter & Renovations

Motion by Brandon White seconded by Brad Wilson to accept The Bank of Billings bid to serve as the district's depositor for a 5 year period from 2018-2023.

Yeas: 7  
Nays: 0  
120-18

Motion by Gary Wright seconded by Carol Brown to approve the purchase of the "Leader in Me" program for the 2018-2019 school year.

Yeas: 2  
Nays: 5  
121-18

Discussed Playground Culvert

Discussed School Resource Officer for 2018-2019

Motion by Brandon White seconded by Brad Wilson to approve the bond issue resolution as presented by L.J. Hart & Company.

Yeas: 7  
Nays: 0

122-18

Discussed Health Insurance for 2018-2019

Discussed Title I Funding/Expenditures

Principal's Reports

The May regular meeting shall be held at 5:30 p.m. on May 16, 2018.

Motion by Allison Workman seconded by Brad Wilson to go into closed session, closed vote and record pursuant to Section 610.021 (6) Student Discipline and Section 610.021(3) Hiring of Employees.

A roll call vote was taken.

Yeas: Mais, Wilson, White, Workman, Brown, Wright, Gish

Nays: 0

123-18

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

A roll call vote was taken.

Yeas: Mais, Wilson, White, Workman, Brown, Wright, Gish

Nays: 0

124-18

Motion by Gary Wright seconded by Allison Workman to adjourn.

Yeas: 7

Nays: 0

125-18

TIME: 8:56 P.M.

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President, Board of Education

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Secretary, Board of Education