

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
AUGUST 19, 2015
6:30 P.M. TAX RATE MEETING
6:35 P.M. REGULAR MEETING**

The Marionville R-9 Board of Education Regular Meeting was called to order at 6:35 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 - ABSENT
Allison Workman – Member
Brad Wilson – Member
Dr. Larry Brown - Superintendent

Motion by Karri Stanton seconded by Brad Wilson to approve the Agenda-Regular Meeting, Marionville R-9 Board of Education, dated August 19, 2015 as amended.

Yeas: 6
Nays: 0
11-16

Motion by Karri Stanton seconded by Brad Wilson to approve the consent agenda:

- A. Approved the open and closed minutes of the July 15, 2015 regular meetings.
- B. Authorized the payment of bills with the exception of checks 48995 and 49046.
- 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 \$41,411.00 from the debt service fund to the incidental fund. Also, the District is to make a transfer in the amount of \$250,000 from the incidental fund to the capital fund as allowed by the 7% transfer rule.
- D. Accept Becky Curtman's resignation as elementary teacher.
- E. Employ Kirsten Riggs as a third grade teacher for the 2015-2016 school year.
- F. Approve the special education local compliance plan, option A.

Yeas: 6
Nays: 0
12-16

Motion by Karri Stanton seconded by Brad Wilson to approve check numbers 48995 and 49046 in the amounts of \$240.00 and \$44.80 payable to Greg Hopkins.

Yeas: 5
Nays: 0
Recusant: Mais
13-16

Motion by Brad Wilson seconded by Karri Stanton 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, Hill, Stanton, Kerans, Workman, Wilson
Nays: 0
14-16

Motion by Kay Kerans seconded by Karri Stanton to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Hill, Stanton, Kerans, Workman, Wilson
Nays: 0
15-16

Discussed Mid-Lakes Conference Expansion

Discussed College Street Paving

Motion by Jim Hill seconded by Brad Wilson to set the 2015 property tax rates per the tax rate forms.

Yeas: 6
Nays: 0
16-16

Discussed District Test Scores/APR

Discussed FY15 End of Year Finances

Motion by Kay Kerans seconded by Brad Wilson to accept the ASBR as presented or with noted changes.

Yeas: 6
Nays: 0
17-16

Discussed Hotline Process

Discussed Taking Bids of Bus Lease

Principal's Report

The September regular meeting shall be held at 5:30 p.m. on September 16, 2015.

Motion by Kay Kerans seconded by Brad Wilson to adjourn.

Yeas: 6

Nays: 0

18-16

TIME: 8:10 p.m.

President, Board of Education

Secretary, Board of Education