

MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
August 17, 2016
6:25 P.M. TAX RATE MEETING
6:30 P.M. REGULAR MEETING

The Marionville R-9 Board of Education Regular Meeting was called to order at 6:30 p.m. by Jacquie Mais

Roll call was taken. Members present:

Jacquie Mais – President
Brad Wilson – Vice President
Karri Stanton – Treasurer
Kay Kerans – Secretary
Carol Brown - Member
Allison Workman – Member
Brandon White – 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 17, 2016.

Yeas: 7
Nays: 0
09-17

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

- A. Approve the open minutes of the June 20, 2016 regular meeting.
- B. Authorize the payment of bills with the exception of check numbers 50810, 50820, 50870, 50871, 50902, 50910, 50918.
- 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. 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. Approve the following teacher's contracts:
 - a. Jenna Unerstall – Master's
 - b. Matt Price – B.S. + 24
 - c. Stephanie Trotter – Master's
 - d. Camron Collins-Johnson – B.S. + 16
 - e. Jason Grose – B.S. + 16
 - f. Jodi Wynn – B.S. + 24

Yeas: 7
Nays: 0
10-17

Motion by Brad Wilson seconded by Kay Kerans to approve check number 50810 in the amount of \$90.00 payable to Gary Stanton.

Yeas: 6
Nays: 0
Recusant: Stanton
11-17

Motion by Karri Stanton seconded by Brad Wilson to approve check number 50820 in the amount of \$240.00 payable to Greg Hopkins, check number 50870 in the amount of \$85.21 payable to Luke Janes, and check number 50871 in the amount of \$250.00 payable to Abbie Hopkins.

Yeas: 6
Nays: 0
Recusant: Mais
12-17

Motion by Brad Wilson seconded by Allison Workman to approve check number 50902 in the amount of \$600.00 payable to Pomeroy Construction, and check numbers 50910 and 50918 in the amounts of \$90.00 and \$60.00 payable to Callie Maher.

Yeas: 6
Nays: 0
Recusant: Kerans
13-17

Sarah Lampe – Care to Learn

Updated on Roofing Costs

Motion by Brad Wilson seconded by Karri Stanton to set the property tax rates as listed on the tax rate agenda.

Yeas: 7
Nays: 0
14-17

Motion by Brad Wilson seconded by Brandon White to approve the new bullying policy.

Yeas: 7
Nays: 0

15-17

Motion by Karri Stanton seconded by Brad Wilson to accept the ASBR as presented or with noted changed.

Yeas: 7

Nays: 0

16-17

Motion by Brad Wilson seconded by Allison Workman to accept Midwest Transit's bid to lease a 71 passenger bus with air-conditioning as presented.

Yeas: 7

Nays: 0

17-17

Updated on MAP Scores and Annual Performance Report

Principal's Report

The September regular meeting shall be held at 5:30 p.m. on September 21, 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, Kerans, Brown, Workman, White

Nays: 0

18-17

Motion by Brad Wilson seconded by Karri Stanton to come out of closed session.

A roll call vote was taken.

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

Nays: 0

19-17

Motion by Kay Kerans seconded by Brad Wilson to adjourn.

Yeas: 7

Nays: 0

20-17

TIME: 7:46 p.m.

President, Board of Education

Secretary, Board of Education