

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
AUGUST 21, 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 - ABSENT
Allison Workman - Secretary
Bill Gish – Member
Carol Brown – Member
Gary Wright– Member
Chris Gold – Superintendent

Motion by Carol Brown seconded by Gary Wright to approve the Agenda-Regular Meeting as amended, Marionville R-9 Board of Education, dated August 21, 2018.

Yeas: 6
Nays: 0
27-19

Motion by Brad Wilson seconded by Carol Brown 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, Workman, Gish, Brown, Wright
Nays: 0
28-19

Motion by Gary Wright seconded by Brad Wilson to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Wilson, Workman, Gish, Brown, Wright
Nays: 0
29-19

Motion by Bill Gish seconded by Carol Brown to approve the consent agenda:

- A. Approve the open and closed minutes of the July 23, 2018 meeting, the July 27, 2018 special meeting, and the August 8, 2018 special meeting.
- B. Authorize the payment of bills with the exception of checks 54032, 54040, and 54101.
- 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 \$59,885.00 from the debt service fund to the incidental fund. Also, the District is to make a transfer in the amount of \$300,000 from the incidental fund to the capital fund as allowed by the 7% transfer rule.
- D. Approve the updated certified contracts with additional college hours:
 - a. Ashley Porter – BS + 16
 - b. Kim Schaller – BS + 8
 - c. Heather Murray – BS + 24
 - d. Rebecca Cavener – MS + 16
 - e. Melissa McCord – BS + 16
 - f. Lauren Smith – BS + 16

Yeas: 6
Nays: 0
30-19

Motion by Bill Gish seconded by Brad Wilson to approve check number 54032 in the amount of \$240.00 payable to Greg Hopkins and check number 54040 in the amount of \$89.95 payable to Jacquie Mais.

Yeas: 5
Nays: 0
Recusant: Mais
31-19

Motion by Brad Wilson seconded by Gary Wright to approve check number 54101 in the amount of \$696.89 payable to Woody's Express Trucking.

Yeas: 5
Nays: 0
Recusant: Workman
32-19

Maintenance Updated

Motion by Brad Wilson seconded by Bill Gish to approve the tax rates as presented during the tax rate hearing.

Yeas: 6
Nays: 0

33-19

Motion by Brad Wilson seconded by Allison Workman to approve the following rates for the 2018-2019 school year:

Substitute Teacher - \$85/day
Substitute Teacher after 10 consecutive days in same position - \$140/day
Substitute Bus Driver - \$48/day
Substitute Custodian - \$10/day
Game Worker - \$30/day
Supervision - \$40/day

Yeas: 6

Nays: 0

34-19

Motion by Gary Wright seconded by Bill Gish to remove Dr. Larry Brown from the school's safety deposit box and add Chris Gold at the Bank of Billings.

Yeas: 6

Nays: 0

35-19

Motion by Brad Wilson seconded by Bill Gish to approve the FY 17-18 ASBR as presented or with noted changes.

Yeas: 6

Nays: 0

36-19

Study Session – Student Handbooks

Motion by Brad Wilson seconded by Carol Brown to move graduation to Thursday, May 9, 2019 at 7:30 p.m.

Yeas: 6

Nays: 0

37-19

Indicators – Superintendent Evaluation

The September closed session meeting shall be held at 5:30 p.m. on September 19, 2018 and the September open session meeting shall start at 6:15 p.m.

Motion by Allison Workman 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, Workman, Gish, Brown, Wright

Nays: 0

38-19

Motion by Brad Wilson seconded by Allison Workman to come out of closed session.

A roll call vote was taken.

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

Nays: 0

39-19

Motion by Allison Workman seconded by Brad Wilson to adjourn.

Yeas: 6

Nays: 0

40-19

TIME: 7:39 P.M.

President, Board of Education

Secretary, Board of Education