

**MARIONVILLE R-9 SCHOOLS  
MINUTES OF BOARD OF EDUCATION MEETING  
DECEMBER 16, 2015  
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 - ABSENT  
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, Marionville R-9 Board of Education, dated December 16, 2015 as amended.

Yeas: 6  
Nays: 0  
51-16

Motion by Kay Kerans seconded by Brad Wilson to approve the consent agenda:

- A. Approved the open and closed minutes of the November 18, 2015 regular meetings.
- B. Authorized the payment of bills with the exception of check number 49772.
- 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 \$37,973.00 from the debt service fund to the incidental fund.

Yeas: 6  
Nays: 0  
52-16

Motion by Karri Stanton seconded by Brad Wilson to approve check number 49772 in the amount of \$818.27 payable to Stacey Young.

Yeas:5

Nays: 0  
Recusant: Kerans  
53-16

Motion Brad Wilson seconded by Allison Workman to approve the band's trip to Worlds of Fun.

Yeas: 6  
Nays: 0  
54-16

Motion by Allison Workman seconded by Brad Wilson to accept Coca-Cola soft drink bid as presented.

Yeas: 6  
Nays: 0  
55-16

Discussed Food Service Equipment Grant

Motion by Karri Stanton seconded by Marilyn McCroskey to approve Policy 4630 as presented.

Yeas: 6  
Nays: 0  
56-16

Discussed SEMA Grant/Bond Issue

Discussed Facilities Survey

Motion by Marilyn McCroskey seconded by Allison Workman to approve the teacher's exit survey as completed or with noted changes.

Yeas: 6  
Nays: 0  
57-16

Principal's Reports

The January regular meeting shall be held at 5:30 p.m. on January 20, 2016.

Motion by Karri Stanton 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, Stanton, Kerans, McCroskey, Workman, Wilson  
Nays: 0  
58-16

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

A roll call vote was taken.

Yeas: Mais, Stanton, Kerans, McCroskey, Workman, Wilson  
Nays: 0  
59-16

Motion by Kay Kerans seconded by Brad Wilson to adjourn.

Yeas: 6  
Nays: 0  
60-16

TIME: 9:13 pm

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President, Board of Education

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Secretary, Board of Education