

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
DECEMBER 12, 2016
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
Karri Stanton – Treasurer
Kay Kerans – Secretary
Carol Brown - Member
Allison Workman – Member
Brandon White – Member
Dr. Larry Brown - Superintendent

Motion by Brad Wilson seconded by Carol Brown to approve the Agenda-Regular Meeting, Marionville R-9 Board of Education, dated December 12, 2016.

Yeas: 7
Nays: 0
59-17

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

- A. Approve the open and closed minutes of the November 16, 2016 regular meeting and November 30, 2016 special meeting.
- B. Authorize the payment of bills with the exception of check numbers 51403 and 51493.

Yeas: 7
Nays: 0
60-17

Motion by Karri Stanton seconded by Brad Wilson to approve check number 51403 in the amount of \$699.67.00 payable to Greg Hopkins and check number 51493 in the amount of \$166.46 payable to Luke Janes.

Yeas: 6
Nays: 0

Recusant: Mais
61-17

Discussed Elementary Restroom

First Reading – Board Policy Revisions

Discussed Finances/Bonding Capacity

Discussed Community Foundation of the Ozarks

Discussed Conference Expansion Request

Motion by Brandon White seconded by Karri Stanton to accept the facility usage agreement for Josh Gray as presented or with noted changes.

Yeas: 7
Nays: 0
62-17

Principal's Report

The January regular meeting shall be held at 5:30 p.m. on January 18, 2016.

Motion by Kay Kerans 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, Stanton, Kerans, Brown, Workman, White
Nays: 0
63-17

Motion by Kay Kerans 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
64-17

Motion by Kay Kerans seconded by Karri Stanton to adjourn.

Yeas: 7

Nays: 0
65-17
TIME: 8:08 p.m.

President, Board of Education

Secretary, Board of Education