

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
DECEMBER 18, 2017
5:30 P.M. REGULAR MEETING**

The Marionville R-9 Board of Education Special Meeting was called to order at 5:30p.m. by Jacquie Mais.

Roll call was taken. Members present:

Jacquie Mais – President
Brad Wilson – Vice President
Brandon White – Treasurer
Karri Stanton – Secretary
Carol Brown - Member
Allison Workman – Member
Gary Wright – Member
Dr. Larry Brown – Superintendent

Motion by Brad Wilson seconded by Allison Workman to approve the Agenda-Regular Meeting as amended, Marionville R-9 Board of Education, dated December 18, 2017.

Yeas: 7
Nays: 0
81-18

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

- A. Approve the open and closed minutes of the November 15, 2017 meetings, the November 27, 2017 special meetings, the November 28, 2017 special meetings, the November 29, 2017 special meetings and the December 12, 2017 special meetings.
- B. Authorize the payment of bill with the exception of check numbers 53016, 53017, and 53014.
- C. Employ Personnel for the 2017-2018 school year:
 - a. Stephanie Ocskus – Special Education Aide
 - b. Whitney Packwood – JH Girls Softball Coach

Yeas: 7
Nays: 0
82-18

Motion by Brad Wilson seconded by Gary Wright to approve check number 53017 in the amount of \$45.36 payable to Luke Janes and check number 53016 in the amount of \$482.85 payable to Greg Hopkins.

Yeas: 6
Nays: 0
Recusant: Mais
83-18

Motion by Karri Stanton seconded by Brad Wilson to approve check number 53014 in the amount of \$123.3 payable to Allison Workman.

Yeas: 6
Nays: 0
Recusant: Workman
84-18

Motion by Brad Wilson seconded by Carol Brown to approve the underwriting agreement with L.J. Hart & Company for the Series 2018 General Obligation Bonds.

Yeas: 7
Nays: 0
85-18

Motion by Brad Wilson seconded by Allison Workman to approve the resolution calling for a special school bond election to be held on April 3, 2018 for the \$2,000,000.00 General Obligation Bond.

Yeas: 7
Nays: 0
86-18

Motion by Karri Stanton seconded by Carol Brown to approve Policy 4650 as presented or with noted changes.

Yeas: 7
Nays: 0
87-18

Motion by Brad Wilson seconded by Gary Wright to approve board policy and regulation changes as presented or with noted changes.

Yeas: 7
Nays: 0
88-18

Motion by Brad Wilson seconded by Allison Workman to increase security stipend to \$25/hour.

Yeas: 7
Nays: 0
89-18

Motion by Gary Wright seconded by Brad Wilson to approve the expenditures to Rosetta Stone in the amount of \$21,510.00.

Yeas: 7
Nays: 0
90-18

First Reading - Board Policy Revisions

Principal's Reports

The January regular meeting shall be held at 5:30 p.m. on January 17, 2018.

Motion by Karri Stanton 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, White, Stanton, Brown, Workman, Wright
Nays: 0
91-18

Motion by Gary Wright seconded by Brandon White to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Wilson, White, Stanton, Brown, Workman, Wright
Nays: 0
92-18

Motion by Karri Stanton seconded by Allison Workman to adjourn.

Yeas: 7
Nays: 0
93-18

TIME: 6:23 p.m.

President, Board of Education

Secretary, Board of Education