

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
FEBRUARY 17, 2016
5:30 P.M. REGULAR MEETING
2016-2017 SCHOOL CALENDAR HEARING**

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
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 February 17, 2016 as amended.

Yeas: 7
Nays: 0
72-16

Motion by Marilyn McCroskey seconded by Jim Hill to approve the consent agenda:

- A. Approved the open and closed minutes of the January 20, 2016 regular meetings.
- B. Authorized the payment of bills with the exception of check numbers 49966, 50062, and 50073.
- 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 \$6,875.00 from the debt service fund to the incidental fund.
- D. Accept Certified Resignations at the end of the 2015-2016 school year:
 - a. Iris Bounds – HS FACS Teacher
 - b. Megan Metcalf – JH Head Volleyball Coach

Yeas: 7
Nays: 0
73-16

Motion by Brad Wilson seconded by Allison Workman to approve check number 49966 in the amount of \$281.75 payable to Luke Janes.

Yeas: 6
Nays: 0
Recusant: Mais
74-16

Motion by Kay Kerans seconded by Karri Stanton to approve check number 50062 in the amount of \$200.00 payable to S&A Plumbing.

Yeas: 6
Nays: 0
Recusant: Workman
75-16

Motion by Karri Stanton seconded by Brad Wilson to approve check number 50073 in the amount of \$487.93 payable to Stacey Young.

Yeas: 6
Nays: 0
Recusant: Kerans
76-16

Middle School Faculty Presentation

Discussed Facility Survey Results

Motion by Karri Stanton seconded by Allison Workman to amend Policy 2657 as presented or with noted changes.

Yeas: 7
Nays: 0
77-16

Discussed Pre-Kindergarten Expansion for 2016-2017

Motion by Brad Wilson seconded by Kay Kerans to amend the 2015-2016 school calendar by adding three days at the end of the school year, making the last day May 18, 2016.

Yeas: 7
Nays: 0
78-16

Discussed Starting an Archery Program

Motion by Brad Wilson seconded by Marilyn McCroskey to approve the 2016-2017 school calendar as presented or with noted changes making graduation May 18, 2017.

Yeas: 7
Nays: 0
79-16

Motion by Brad Wilson seconded by Karri Stanton to make the opening day of summer school May 23, 2016, with the final day on June 23, 2016.

Yeas: 7
Nays: 0
80-16

Motion by Marilyn McCroskey seconded by Jim Hill to approve the extension to the OPAA! contract for the 2016-2017 school year.

Yeas: 7
Nays: 0
81-16

Discussed Future Chrome Book Purchase

Principal's Reports

The March regular meeting shall be held at 5:30p.m. on March 16, 2016.

Motion by Marilyn McCroskey seconded by Jim Hill 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, Hill, Stanton, Kerans, McCroskey, Wilson, Workman
Nays: 0
82-16

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

A roll call vote was taken.

Yeas: Mais, Hill, Stanton, Kerans, McCroskey, Wilson, Workman
Nays: 0
83-16

Motion by Kay Kerans seconded by Karri Stanton to adjourn.

Yeas: 7
Nays: 0
84-16

TIME: 8:50 pm

President, Board of Education

Secretary, Board of Education