

**MARIONVILLE R-9 SCHOOLS  
MINUTES OF BOARD OF EDUCATION MEETING  
FEBRUARY 15, 2017  
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 Karri Stanton seconded by Brad Wilson to approve the Agenda-Regular Meeting, Marionville R-9 Board of Education, dated February 15, 2017.

Yeas: 7  
Nays: 0  
77-17

Motion by Allison Workman seconded by Carol Brown to approve the consent agenda:

- A. Approve the open and closed minutes of the January 18, 2017 regular meeting and the February 8, 2017 special meeting.
- B. Authorize the payment of bills with the exception of check number 51658.
- 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 \$75,885.00 from the debt service fund to the incidental fund.

Yeas: 7  
Nays: 0  
78-17

Motion by Brad Wilson seconded by Karri Stanton to approve check number 51658 in the amount of \$117.76 payable to Luke Janes.

Yeas: 6

Nays: 0

Recusant: Mais

79-7

Administrative Contract Discussion

Motion by Carol Brown seconded by Brad Wilson to approve the 2017-2018 school calendar as presented or with noted changes.

Yeas: 7

Nays: 0

80-17

Motion by Brad Wilson seconded by Carol Brown to approve the district's goals and objectives as presented or with noted changes.

Yeas: 7

Nays: 0

81-17

Motion by Brandon White seconded by Brad Wilson to approve the 2017-2018 contracted extension with OPAA! Food Service as presented.

Yeas: 7

Nays: 0

82-17

Discussed JH Baseball/Softball

Discussed Board Policy & Regulations Updates

Motion by Brandon White seconded by Brad Wilson to take bus bids to lease/purchase a bus and permit Gary Stanton and Dr. Larry Brown to mutually enter into an agreement with the lowest and best bid.

Yeas: 7

Nays: 0

83-17

Principal's Reports

The March regular meeting shall be held at 5:30 on March 15, 2017.

Motion by Brad Wilson seconded by Allison Workman 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, Stanton, Kerans, Brown, Workman, White

Nays: 0

84-17

Motion by Brad Wilson 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

85-17

Motion by Kay Kerans seconded by Brad Wilson to adjourn.

Yeas: 7

Nays: 0

86-17

TIME: 8:55 p.m.

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President, Board of Education

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Secretary, Board of Education