

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
FEBRYARY 20, 2018
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
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 Karri Stanton to approve the Agenda-Regular Meeting as amended, Marionville R-9 Board of Education, dated February 20, 2018.

Yeas: 7
Nays: 0
91-18

Motion by Gary Wright seconded by Brad Wilson to approve the consent agenda as amended:

- A. Approve the open and closed minutes of the January 17, 2018.
- B. Authorize the payment of bill with the exception of check numbers 53372.
- 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 \$74,725.00 from the debt service fund to the incidental fund.
- D. Accept Certified Resignation:
 - a. Kamron Collins-Johnson – HS FACS
 - b. Christine Armfield – Elementary

Yeas: 7
Nays: 0
92-18

Motion by Brad Wilson seconded by Allison Workman to approve check number 53372 in the amounts of \$85.10 payable to Luke Janes.

Yeas: 6
Nays: 0
Recusant: Mais
93-18

Motion by Brad Wilson seconded by Karri Stanton to approve the 2018-2019 school calendar as presented or with noted changes.

Yeas: 7
Nays: 0
94-18

First Reading – Discussed Regulation 2785

Motion by Brad Wilson seconded by Karri Stanton to approve the changes as presented in the attached 2017-2018 school calendar.

Yeas: 7
Nays: 0
95-18

Motion by Karri Stanton seconded by Brad Wilson to approve the amended FY18 budget as presented or with noted changes.

Yeas: 7
Nays: 0
96-18

First Reading – Board Policy Revisions

Motion by Brad Wilson seconded by Carol Brown to advertise for bids for the district's bank depository services.

Yeas: 7
Nays: 0
97-18

Motion by Brad Wilson seconded by Gary Wright to advertise for bids for a five year bus lease.

Yeas: 7
Nays: 0
98-18

Discussed Mascot Costume

Principal's Reports

The March regular meeting shall be held at 5:30 p.m. on March 21, 2018.

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, Wilson, White, Stanton, Brown, Workman, Wright

Nays: 0

99-18

Motion by Brad Wilson seconded by Gary Wright to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Wilson, White, Stanton, Brown, Workman, Wright

Nays: 0

100-18

Motion by Karri Stanton seconded by Gary Wright to adjourn.

Yeas: 7

Nays: 0

101-18

TIME: 8:26 p.m.

President, Board of Education

Secretary, Board of Education