

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
FEBRUARY 8, 2017
4:30 P.M. SPECIAL MEETING – CLOSED SESSION**

The Marionville R-9 Board of Education Regular Meeting was called to order at 4:30 p.m. by Jacquie Mais

Roll call was taken. Members present:

Jacquie Mais – President
Brad Wilson – Vice President
Karri Stanton – Treasurer - ABSENT
Kay Kerans – Secretary
Carol Brown – Member
Allison Workman – Member
Brandon White – Member – BY PHONE
Dr. Larry Brown - Superintendent

Motion by Brad Wilson seconded by Carol Brown to approve the Agenda-Special Meeting, Marionville R-9 Board of Education, dated February 8, 2017.

Yeas: 5
Nays: 0
73-17

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, Kerans, Brown, Workman
Nays: 0
74-17

Motion by Carol Brown seconded by Brad Wilson to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Wilson, Kerans, Brown, Workman
Nays: 0
75-17

Motion by Kay Kerans seconded by Brad Wilson to adjourn.

Yeas: 5
Nays: 0
76-17

TIME: 4:58 p.m.

President, Board of Education

Secretary, Board of Education