

**MARIONVILLE R-9 SCHOOLS  
MINUTES OF BOARD OF EDUCATION MEETING  
FEBRUARY 11, 2019  
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  
Allison Workman – Secretary  
Carol Brown – Member  
Gary Wright– Member  
Chris Gold – Superintendent

Motion by Gary Wright seconded by Carol Brown to approve the Agenda-Regular Meeting as amended, Marionville R-9 Board of Education, dated February 11, 2019.

Yeas: 6  
Nays: 0  
106-19

Motion by Brad Wilson seconded by Allison Workman to go into closed session, closed vote and record pursuant to Section 610.021(6) Student Discipline.

A roll call vote was taken.

Yeas: Mais, Wilson, White, Workman, Brown, Wright  
Nays: 0  
107-19

Motion by Brad Wilson seconded by Allison Workman to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Wilson, White, Workman, Brown, Wright  
Nays: 0  
108-19

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

- A. Approve the open and closed minutes of the January 16, 2019 regular meeting.
- B. Authorize the payment of bills with the exception of check 54851.
- 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. Consider Certified Resignation for the end of the 2018-2019 school year:
  - a. Tammy Cochran – Title 1 Reading

Yeas: 6  
Nays: 0  
109-19

Motion by Brad Wilson seconded by Allison Workman to approve check number 54851 all in the amount of \$82.68 payable to Luke Janes.

Yeas: 5  
Nays: 0  
Recusant: Mais  
110-19

DESE Achievement Updated – 2018 Annual Performance Report

Awning Updated

Bond Project Updated

Motion by Allison Workman seconded by Carol Brown to declare student desk, file cabinets, lockers, TV carts, wooden tables, wooden chairs, mower, cafeteria tables, and a dishwasher as surplus property.

Yeas: 6  
Nays: 0  
111-19

Motion by Gary Wright seconded by Carol Brown to fill board vacancy before the upcoming April 2, 2019 election.

Yeas: 3  
Nays: 3  
112-19

Motion by Brad Wilson seconded by Gary Wright to accept Rayfield's bus radio bid in the amount of \$5846.00.

Yeas: 6  
Nays: 0

113-19

Advertise Bids for Bus Lease

Principal's Reports

The March regular meeting shall be held at 5:30 p.m. on March 13, 2019.

Motion by Carol Brown 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, White, Workman, Brown, Wright

Nays: 0

114-19

Motion by Gary Wright seconded by Carol Brown to come out of closed session.

A roll call vote was taken.

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

Nays: 0

115-19

Motion by Allison Workman seconded by Gary Wright to adjourn.

Yeas: 6

Nays: 0

116-19

TIME: 9:01 P.M.

---

President, Board of Education

---

Secretary, Board of Education