

**MARIONVILLE R-9 SCHOOLS  
MINUTES OF BOARD OF EDUCATION MEETING  
JANUARY 20, 2015  
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  
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 January 20, 2016 as amended.

Yeas: 7  
Nays: 0  
61-16

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

- A. Approved the open and closed minutes of the December 16, 2015 regular meetings.
- B. Authorized the payment of bills with the exception of check numbers 49824 and 49826.
- 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. Employ Chase Howerton as I.S.S. teacher for the remainder of the school year.

Yeas: 7  
Nays: 0  
62-16

Motion by Karri Stanton seconded by Brad Wilson to approve check number 49824 in the amount of \$293.18 payable to Allison Workman.

Yeas: 6  
Nays: 0  
Recusant: Workman  
63-16

Motion by Brad Wilson seconded by Kay Kerans to approve check number 49825 in the amount of \$115.44 payable to Greg Hopkins.

Yeas: 6  
Nays: 0  
Recusant: Mais  
64-16

Motion by Marilyn McCroskey seconded by Allison Workman to allow Club Bear Volleyball to utilize the district's gymnasiums on the dates requested. A fee of \$250.00 will be assessed for each day and each gym of usage in addition to the deposit and customary custodial charges.

Yeas: 7  
Nays: 0  
65-16

Motion by Brad Wilson seconded by Allison Workman to approve the surveys as presented or with noted changes.

Yeas: 7  
Nays: 0  
66-16

#### Discussed Facility Survey Results

Motion by Karri Stanton seconded by Kay Kerans to pay the City of Marionville Park Board half the cost of dirt to repair the softball and baseball field up to \$10,000.00.

Yeas: 7  
Nays: 0  
67-16

Motion by Jim Hill seconded by Marilyn McCroskey to amend the FY16 budget as presented or with noted changes.

Yeas: 7  
Nays: 0  
68-16

Discussed Food Service Participation for 2015-2016

Discussed 2016-2017 School Calendar

Discussed Policy 2657 – Electronic Devices for 9-12 Students

Principal's Reports

The February regular meeting shall be held at 5:30 p.m. on February 17, 2016.

Motion by Kay Kerans seconded by Karri Stanton to go into closed session, closed vote and record pursuant to Section 610.021 (6) Student Discipline and Section 610.021 (3) Hiring of Employees.

A roll call vote was taken.

Yeas: Mais, Hill, Stanton, Kerans, McCroskey, Workman, Wilson

Nays: 0

69-16

Motion by Karri Stanton seconded by Brad Wilson to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Hill, Stanton, Kerans, McCroskey, Workman, Wilson

Nays: 0

70-16

Motion by Kay Kerans seconded by Karri Stanton to adjourn.

Yeas: 7

Nays: 0

71-16

TIME: 9:07 pm

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President, Board of Education

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Secretary, Board of Education