

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
JANUARY 18, 2017
4:30 P.M. REGULAR MEETING**

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 - LEFT AT 5:23 P.M.

Karri Stanton – Treasurer - ABSENT

Kay Kerans – Secretary

Carol Brown – Member – LEFT AT 5:23 P.M.

Allison Workman – Member – ARRIVED AT 4:33 P.M. DURING CLOSED SESSION

Brandon White – Member

Dr. Larry Brown - Superintendent

Motion by Brad Wilson seconded by Carol Brown to approve the Agenda-Regular Meeting, Marionville R-9 Board of Education, dated January 18, 2017.

Yeas: 5

Nays: 0

66-17

Motion by Brad Wilson seconded by Carol Brown to approve the consent agenda:

- A. Approve the open and closed minutes of the December 12, 2016 regular meeting.
- B. Authorize the payment of bills.
- 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: 5

Nays: 0

67-17

Motion by Brad Wilson seconded by Carol Brown to go into closed session, closed vote, and record pursuant to Section 610.021 (3) Hiring of Employees and Section 610.021 (6) Student Discipline.

A roll call vote was taken.

Yeas: Mais, Wilson, Kerans, Brown, White
Nays: 0
68-17

Motion by Kay Kerans seconded by Carol Brown to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Wilson, Kerans, Brown, Workman, White
Nays: 0
69-17

Motion by Allison Workman seconded by Kay Kerans to amend the board policies and regulations as presented or with noted changes.

Yeas: 4
Nays: 0
70-17

Discussed Conference Expansion Request

Motion by Kay Kerans seconded by Brandon White to amend the 2016-2017 school calendar by adding January 16th and May 19th as a make-up days.

Yeas: 4
Nays: 0
71-17

Discussed 2017-2018 School Calendar/4 day weeks

District Goals and Objectives – First Reading

Principal's Report

The February regular meeting shall be held at 5:30 p.m. on February 15, 2016.

Motion by Kay Kerans seconded by Allison Workman to adjourn.

Yeas: 4
Nays: 0
72-17

TIME: 5:55 p.m.

President, Board of Education

Secretary, Board of Education