

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
JANUARY 17, 2018
7:00 P.M. REGULAR MEETING**

The Marionville R-9 Board of Education Special Meeting was called to order at 7:00 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 Allison Workman to approve the Agenda-Regular Meeting as amended, Marionville R-9 Board of Education, dated January 17, 2018.

Yeas: 7
Nays: 0
84-18

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

- A. Approve the open and closed minutes of the December 18, 2017.
- B. Authorize the payment of bill with the exception of check numbers 53163 and 53214.
- 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.

Yeas: 7
Nays: 0
85-18

Motion by Karri Stanton seconded by Brad Wilson to approve check numbers 53163 and 53214 in the amounts of \$70.00 and \$10.91 payable to Luke Janes.

Yeas: 6
Nays: 0
Recusant: Mais
86-18

Motion by Carol Brown seconded by Brad Wilson to approve board policy and regulation changes as presented or with noted changes.

Yeas: 7
Nays: 0
87-18

First Reading – 2018-2019 School Calendar

Principal's Reports

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

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 and Section 610.021 (3) Hiring of Employees.

A roll call vote was taken.

Yeas: Mais, Wilson, White, Stanton, Brown, Workman, Wright
Nays: 0
88-18

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

A roll call vote was taken.

Yeas: Mais, Wilson, White, Stanton, Brown, Workman, Wright
Nays: 0
89-18

Motion by Karri Stanton seconded by Carol Brown to adjourn.

Yeas: 7
Nays: 0
90-18

TIME: 7:37 p.m.

President, Board of Education

Secretary, Board of Education