

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
JULY 20, 2016
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 – ABSENT
Brad Wilson – Vice President
Karri Stanton – Treasurer - ABSENT
Kay Kerans – Secretary
Carol Brown - Member
Allison Workman – Member
Brandon White – Member - ABSENT
Dr. Larry Brown - Superintendent

Motion by Kay Kerans seconded by Carol Brown to approve the Agenda-Regular Meeting, Marionville R-9 Board of Education, dated July 20, 2016.

Yeas: 4
Nays: 0
01-17

Motion by Kay Kerans seconded by Allison Workman to approve the consent agenda:

- A. Approve the open and closed minutes of the June 15, 2016 regular meetings.
- 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 \$37,942.00 from the debt service fund to the incidental fund.
- D. Approve Conflict of Interest Policy

Yeas: 4
Nays: 0
02-17

Motion by Carol Brown seconded by Allison Workman to approve the 2016-2017 elementary, middle school, and high school faculty and student handbooks with noted changes.

Yeas: 4
Nays: 0
03-17

Motion by Kay Kerans seconded by Allison Workman to accept the non-certified salary schedule as presented or with noted changes.

Yeas: 4
Nays: 0
04-17

Discussed Facilities/Bidding/FY16 Finances

Motion by Kay Kerans seconded by Allison Workman to accept bids for leasing a bus in the fall of 2016.

Yeas: 4
Nays: 0
05-17

First Reading – Policy 2651

Motion by Allison Workman seconded by Carol Brown to approve the Mighty Mites and Flag Football facility usage agreement as presented or with noted changes.

Yeas: 4
Nays: 0
06-17

Motion by Allison Workman seconded by Carol Brown to approve the breakfast and lunch prices for the 2016-2017 school year as presented.

Yeas: 4
Nays: 0
07-17

Principal's Report

The August tax rate hearing shall be held at 5:25 p.m. on August 17, 2016.
The August regular meeting shall be held at 5:30 p.m. on August 17, 2016.

Motion by Kay Kerans seconded by Brad Wilson to adjourn.

Yeas: 4
Nays: 0

08-17

TIME: 6:27 p.m.

President, Board of Education

Secretary, Board of Education