

**MARIONVILLE R-9 SCHOOLS  
MINUTES OF BOARD OF EDUCATION MEETING  
July 12, 2017  
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  
Karri Stanton – Secretary  
Carol Brown - Member  
Allison Workman – Member - ABSENT  
Gary Wright – Member  
Dr. Larry Brown – Superintendent

Motion by Brad Wilson seconded by Carol Brown to approve the Agenda-Regular Meeting as amended, Marionville R-9 Board of Education, dated July 12, 2017.

Yeas: 6  
Nays: 0  
01-18

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

- A. Approve the open and closed minutes of the June 21, 2017 meetings.
- B. Authorize the payment of bill.
- 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 \$37,363.00 from the debt service fund to the incidental fund.
- D. Approve Conflict of Interest Policy
- E. Employ Eden Henry as Assistant HS Softball Coach for the 2017-18 school year.

Yeas: 6  
Nays: 0  
02-18

Motion by Brad Wilson seconded by Karri Stanton to approve the 2017-2018 student and faculty handbooks as presented or with noted changes.

Yeas: 6  
Nays: 0  
03-18

Discussed FEMA Shelter/Bond Issue/Facilities

Motion by Brandon White seconded by Gary Wright to set the before and after school fee at \$10 per day or \$40 per week.

Yeas: 6  
Nays: 0  
04-18

Motion by Gary Wright seconded by Brandon White to approve the mighty mite and flag football usage agreements as presented or with noted changes.

Yeas: 5  
Nays: 0  
Recusant: Stanton  
05-18

Motion by Brandon White seconded by Brad Wilson to approve the 2017-2018 breakfast and lunch prices as presented.

Yeas: 6  
Nays: 0  
06-18

Principal's Reports

The August tax rate hearing shall be held at 5:25p.m. on August 16, 2017  
The August regular meeting shall be held at 5:30p.m. on August 16, 2017.

Motion by Karri Stanton seconded by Carol Brown 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, Stanton, Brown, Wright  
Nays: 0  
07-18

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

A roll call vote was taken.

Yeas: Mais, Wilson, White, Stanton, Brown, Wright  
Nays: 0  
08-18

Motion by Karri Stanton seconded by Carol Brown to adjourn.

Yeas: 6  
Nays: 0  
09-18

TIME: 6:39 P.M.

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President, Board of Education

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Secretary, Board of Education