

**MARIONVILLE R-9 SCHOOLS  
MINUTES OF BOARD OF EDUCATION MEETING  
June 15, 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  
Brad Wilson – Vice President – ABSENT  
Karri Stanton – Treasurer  
Kay Kerans – Secretary  
Carol Brown - Member  
Allison Workman – Member  
Brandon White – Member  
Dr. Larry Brown – Superintendent

Motion by Karri Stanton seconded by Allison Workman to approve the Agenda-Regular Meeting as amended, Marionville R-9 Board of Education, dated June 15, 2016.

Yeas: 6  
Nays: 0  
113-16

Motion by Allison Workman seconded by Brandon White to approve the consent agenda as amended:

- A. Approve the open and closed minutes of the May 17, 2016 meetings.
- B. Authorize the payment of bill.
- C.
  - a. 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.
  - b. Our yearly transportation allowable cost, estimated (per DESE) to be \$13,663. The placement of Intangible Taxes (5114) and M&M Surcharge (5115) revenues in the capital projects fund needs to be made in accordance with state regulations.
  - c. Zero out teacher's fund.
  - d. Approve auditors transferring additional funds with approval of the district's superintendent from the incidental fund to the capital projects fund.

- e. Approve to transfer of sufficient funds for the purpose of paying principal and interest for the district loan through the Missouri Department of Natural Resources.
- D. Consider 2016-2017 Trash Bids
- E. Consider 2016-2017 Fuel Bids
- F. Final Approval of 2015-2016 Bus Routes
- G. Accept the following certified resignation:
  - a. Cindy Mueller – EL Librarian
- H. Employed Summer School Teachers
  - a. Employ the following as summer school teachers at a rate of \$24/hour for 130 hours:
    - i. Candy Lawson
    - ii. Kim Daniels
    - iii. Jaclynn Mais
    - iv. Sarah Kelley
    - v. Kevin Simmons
    - vi. Amy Redus
    - vii. Ashley Stine
    - viii. Larry Wycuff
    - ix. Annie Koenig
    - x. Jessica Townlian
    - xi. Kevin Harris - ½
    - xii. Ted Young
    - xiii. Jodi Wynn – ½
    - xiv. Nicole Ryker
    - xv. Christine Armfield
    - xvi. Katie Larkin-Harris
    - xvii. Lauren Niehoff
    - xviii. Amanda Etter
    - xix. Matt Price
    - xx. Tammy Greer
  - b. Employ the following as summer school teacher for hours actually taught at the rate of \$24/hour.
    - i. Daren Kirksey
  - c. Employ the following cook for summer school at \$15/hour:
    - i. Melissa Head
- I. Approve OT & PT Contracts

Yeas: 6

Nays: 0

114-16

Motion by Karri Stanton seconded by Kay Kerans to approve the CSIP revisions as presented or with noted changes.

Yeas: 6

Nays: 0  
115-16

Discussed Facilities Thermal Scan of Roofs

Motion by Karri Stanton seconded by Allison Workman for the Marionville R-9 School District to amend the FY16 budget to the actual revenues and expenditures.

Yeas: 6  
Nays: 0  
116-16

Motion by Allison Workman seconded by Carol Brown to approve the 2016-2017 certified and non-certified salary schedules as presented or with noted changes.

Yeas: 6  
Nays: 0  
117-16

Motion by Kay Kerans seconded by Karri Stanton to amend the teachers 2016-2017 contracts pursuant to the amended 2016-2017 Marionville R-9 teacher's salary schedule and the 2016-2017 extra-duty schedule when applicable.

Yeas: 6  
Nays: 0  
118-16

Motion by Kay Kerans seconded by Allison Workman to amend the non-certified staff members 2016-2017 salary pursuant to the amended 2016-2017 non-certified salary schedule.

Yeas: 6  
Nays: 0  
119-16

Motion by Karri Stanton seconded by Brandon White to amend Amy Redus', Luke Janes', and Jaclynn Mais' salary pursuant to the 2016-2017 salary schedule.

Yeas: 5  
Nays: 0  
Recusant: Mais  
120-16

Motion by Kay Kerans seconded by Carol Brown to amend Joey Holder's and Gary Stanton's salary pursuant to the 2016-2017 salary schedule.

Yeas: 5  
Nays: 0  
Recusant: Stanton  
121-16

Motion by Kay Kerans seconded by Karri Stanton to amend the administrator's and Mr. Witt's 2016-2017 contracts based on a 3.3% raise. These amounts are determined by existing contracts.

Yeas: 6  
Nays: 0  
122-16

Motion by Brandon White seconded by Karri Stanton to amend Shane Moseman's contract for the 2016-2017 school year to 11 months for the amount of \$67,986.00.

Yeas: 6  
Nays: 0  
123-16

Motion by Kay Kerans seconded by Karri Stanton to amend Greg Hopkins contract based on a 3.3% raise. This amount is determined by an existing contract.

Yeas: 5  
Nays: 0  
Recusant: Mais  
124-16

Motion by Karri Stanton seconded by Kay Kerans to approve the Marionville R-9 School District's FY17 budget as presented or with noted changed.

Yeas: 6  
Nays: 0  
125-16

Principal's Reports

Student/Faculty Handbooks – First Reading

The July regular meeting shall be held at 5:30 p.m. on July 20th, 2016.

Motion by Kay Kerans seconded by Karri Stanton 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, Stanton, Kerans, Brown, Workman, White  
Nays: 0  
126-16

Motion by Kay Kerans seconded by Karri Stanton to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Stanton, Kerans, Brown, Workman, White  
Nays: 0  
127-16

Motion by Kay Kerans seconded by Karri Stanton to adjourn.

Yeas: 6  
Nays: 0  
128-16

TIME: 7:08 P.M.

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President, Board of Education

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Secretary, Board of Education