

MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
June 21, 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 - ABSENT
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 June 21, 2017.

Yeas: 6
Nays: 0
124-17

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, 2017 meetings.
- B. Authorize the payment of bill with the exception of check 52200.
- 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 \$37,363.00 from the debt service fund to the incidental fund.
 - b. Our yearly transportation allowable cost, estimated (per DESE) to be \$23,700. 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 2017-2018 Fuel Bids
- E. Consider 2017-2018 Pest Control Bids
- F. Final Approval of 2016-2017 Bus Routes
- G. Employed Summer School Teachers
 - a. Employ the following as summer school teachers at a rate of \$24/hour for 130 hours:
 - (i) Sarah Kelley
 - (ii) Tammy Cochran
 - (iii) Ashley Stine
 - (iv) Christine Armfield
 - (v) Jaymi Bellah
 - (vi) Kim Daniels
 - (vii) Lauren Smith
 - (viii) Amanda Etter
 - (ix) Matt Price
 - (x) Lorie Hamman – ½
 - (xi) Jennifer Herndon – ½
 - (xii) Lacey Hutchinson – ½
 - (xiii) Kaylee Riden – ½
 - (xiv) Jenna Unerstall
 - (xv) Larry Wycuff
 - (xvi) Kevin Simmons
 - (xvii) Jason Grose – ½
 - (xviii) Jodi Wynn – ½
 - (xix) Kevin Harris – ½
 - (xx) Darin Williams – ½
 - (xxi) Jessica Townlian
 - 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 and aide for summer school at \$15/hour:
 - i. Melissa Head
 - ii. Becky Murphy
- H. Approve the 2017-2018 Scott Regional Technology Center Contract.

Yeas: 6

Nays: 0

125-17

Motion by Brad Wilson seconded by Gary Wright to employ Amy Redus and Jaclynn Mais as summer school teachers at a rate of \$24/hr for 130 hrs.

Yeas: 5

Nays: 0
Recusant: Mais
126-17

Motion by Brad Wilson seconded by Carol Brown to approve check number 52200 in the amount of \$90.00 payable to Gary Wright.

Yeas: 5
Nays: 0
Recusant: Wright
127-17

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

Yeas: 6
Nays: 0
128-17

Motion by Allison Workman seconded by Gary Wright to approve the SRO contract as presented or with noted changes.

Yeas: 6
Nays: 0
129-17

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

Yeas: 6
Nays: 0
130-17

Motion by Karri Stanton seconded by Brad Wilson that the Marionville R-9 School District does amend the FY 17 budget to the actual revenues and expenditures.

Yeas: 6
Nays: 0
131-17

Motion by Brad Wilson seconded by Carol Brown to approve the 2017-2018 certified and non-certified salary schedules as presented or with noted changes.

Yeas: 6
Nays: 0

132-17

Motion by Brad Wilson seconded by Karri Stanton to amend the teachers 2017-2018 contracts pursuant to the amended 2017-2018 Marionville R-9 teacher's salary schedule and the 2017-2018 extra-duty schedule when applicable.

Yeas: 6

Nays: 0

133-17

Motion by Brad Wilson seconded by Carol Brown that the board agrees to pay \$404.94 toward employee's health insurance premiums.

Yeas: 6

Nays: 0

134-17

Motion by Allison Workman seconded by Gary Wright to amend the non-certified staff members 2017-2018 salary pursuant to the amended 2017-2018 non-certified salary schedule.

Yeas: 6

Nays: 0

135-17

Motion by Brad Wilson seconded by Karri Stanton to amend Amy Redus', Luke Janes', and Jaclynn Mais' salary pursuant to the 2017-2018 salary schedule.

Yeas: 5

Nays: 0

Recusant: Mais

136-17

Motion by Brad Wilson seconded by Carol Brown to amend Joey Holder's and Gary Stanton's salary pursuant to the 2017-2018 salary schedule.

Yeas: 5

Nays: 0

Recusant: Stanton

137-17

Motion by Karri Stanton seconded by Allison Workman to amend Mr. Estep's, Mr. Moseman's, and Mr. Witt's 2017-2018 contracts based on a 3.78% raise. These amounts are determined by existing contracts.

Yeas: 6

Nays: 0
138-17

Motion by Gary Wright seconded by Brad Wilson to amend Greg Hopkins contract based on a 3.78% raise. This amount is determined by an existing contract.

Yeas: 5
Nays: 0
Recusant: Mais
139-17

Motion by Karri Stanton seconded by Brad Wilson to approve the Marionville R-9 School District's FY18 budget as presented or with noted changed.

Yeas: 6
Nays: 0
140-17

Principal's Reports

Student/Faculty Handbooks – First Reading

The July regular meeting shall be held at 5:30 p.m. on July 12, 2017.

Motion by Allison Workman seconded by Gary Wright 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, Stanton, Brown, Workman, Wright
Nays: 0
141-17

Motion by Allison Workman seconded by Gary Wright to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Wilson, Stanton, Brown, Workman, Wright
Nays: 0
142-17

Motion by Karri Stanton seconded by Carol Brown to adjourn.

Yeas: 6

Nays: 0
143-17

TIME: 7:18 P.M.

President, Board of Education

Secretary, Board of Education