

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
MARCH 16, 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
Jim Hill – Vice President
Karri Stanton – Treasurer
Kay Kerans – Secretary
Marilyn McCroskey – Member
Allison Workman – Member
Brad Wilson – Member
Dr. Larry Brown - Superintendent

Motion by Marilyn McCroskey seconded by Karri Stanton to approve the Agenda- Regular Meeting, Marionville R-9 Board of Education, dated March 16, 2016 as amended.

Yeas: 7

Nays: 0

85-16

Motion by Kay Kerans seconded by Jim Hill to approve the consent agenda:

- A. Authorized the payment of bills with the exception of check numbers 50140 and 50145.
- B. Approved the open and closed minutes of the February 17, 2016 regular meetings.
- 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. Accept Certified Resignations at the end of the 2015-2016 school year:
 - a. Denise Clinkingbeard – 1st Grade
 - b. Annie Koenig – MS Science
 - c. Kirstin Riggs – 3rd Grade
 - d. Tabatha Looney – Special Education
 - e. Erica Pincheon – JH Assistant Volleyball
 - f. Ashley Mann – MS English
 - g. Candy Lawson – Title I
- E. Approve Substitute List

Yeas: 7
Nays: 0
86-16

Motion by Karri Stanton seconded by Brad Wilson to approve check number 50140 in the amount of \$187.50 payable to Shirley Hopkins and to approve check number 50145 in the amount of \$663.04 payable to Greg Hopkins.

Yeas: 6
Nays: 0
Recusant: Mais
87-16

Elementary Faculty Presentation

Archery Program Updated

Architect Report

Discussed FY17 Budget

Discussed Health Insurance (MET) Renewal Rates

Discussed Graduation Requirements

Principal's Reports

The April regular meeting shall be held at 5:30 p.m. on April 13, 2016.

Motion by Marilyn McCroskey seconded by Brad Wilson 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, Hill, Stanton, Kerans, McCroskey, Workman, Wilson
Nays: 0
88-16

Motion by Kay Kerans seconded by Brad Wilson to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Hill, Stanton, Kerans, McCroskey, Workman, Wilson
Nays: 0
89-16

Motion by Kay Kerans seconded by Karri Stanton to adjourn.

Yeas: 7

Nays: 0

90-16

TIME: 8:43 pm

President, Board of Education

Secretary, Board of Education