

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
MARCH 15, 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
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 Brad Wilson to approve the Agenda-Regular Meeting, Marionville R-9 Board of Education, dated March 15, 2017.

Yeas: 7
Nays: 0
87-17

Motion by Brad Wilson seconded by Carol Brown to approve the consent agenda:

- A. Approve the open and closed minutes of the February 15, 2017 regular meeting.
- B. Authorize the payment of bills with the exception of check number 51792.
- 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 the following resignations:
 - a. Suzanne Allen
 - b. Jack Altermatt

Yeas: 7
Nays: 0
88-17

Motion by Brad Wilson seconded by Karri Stanton to approve check number 51792 in the amount of \$503.94 payable to Greg Hopkins.

Yeas: 6
Nays: 0
Recusant: Mais
89-17

Motion by Brandon White seconded by Brad Wilson to approve the policy and regulation amendments as presented with the exception of Regulation 2750.

Yeas: 7
Nays: 0
90-17

JH Baseball/Softball Updated

Discussed Health Insurance (MET) Renewal Rates

Motion by Brad Wilson seconded by Allison Workman to approve the summer school calendar as presented or with noted changes.

Yeas: 7
Nays: 0
91-17

Principal's Reports

Motion by Karri Stanton seconded by Kay Kerans to go into closed session, closed vote, and record pursuant to Section 610.021 (6) Student Discipline and Section 610.021 (3) Hiring of Employees.

A roll call vote was taken.

Yeas: Mais, Wilson, Stanton, Kerans, Brown, Workman, White
Nays: 0
92-17

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

A roll call vote was taken.

Yeas: Mais, Wilson, Stanton, Kerans, Brown, Workman, White
Nays: 0
93-17

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

Motion by Kay Kerans seconded by Karri Stanton to adjourn.

Yeas: 7
Nays: 0
94-17

TIME: 7:01 p.m.

President, Board of Education

Secretary, Board of Education