

**MARIONVILLE R-9 SCHOOLS  
MINUTES OF BOARD OF EDUCATION MEETING  
MARCH 14, 2018  
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  
Gary Wright – Member  
Dr. Larry Brown – Superintendent

Motion by Karri Stanton seconded by Brad Wilson to approve the Agenda-Regular Meeting as amended, Marionville R-9 Board of Education, dated March 14, 2018.

Yeas: 7  
Nays: 0  
102-18

Motion by Brad Wilson seconded by Allison Workman to approve the consent agenda as amended:

- A. Approve the open and closed minutes of the February 20, 2018.
- B. Authorize the payment of bill with the exception of check numbers 53413.
- 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 \$74,725.00 from the debt service fund to the incidental fund.
- D. Accept Certified Resignation:
  - a. Yvonne Bauder – Speech Pathologist
  - b. Mark Summers – Middle School Social Studies
  - c. Darin Williams – High School English

Yeas: 7  
Nays: 0  
103-18

Motion by Brad Wilson seconded by Gary Stanton to approve check number 53413 in the amounts of \$532.43 payable to Greg Hopkins.

Yeas: 6  
Nays: 0  
Recusant: Mais  
104-18

Motion by Brad Wilson seconded by Karri Stanton to go into closed session, closed vote and record pursuant to Section 610.021 (6) Student Discipline.

A roll call vote was taken.

Yeas: Mais, Wilson, White, Stanton, Brown, Workman, Wright  
Nays: 0  
105-18

Motion by Brad Wilson seconded by Gary Wright to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Wilson, White, Stanton, Brown, Workman, Wright  
Nays: 0  
106-18

Discussed High School Parking Lot

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

Yeas: 7  
Nays: 0  
107-18

Motion by Brad Wilson seconded by Carol Brown to approve Regulation 2785 as presented or with noted changes.

Yeas: 7  
Nays: 0  
108-18

Motion by Gary Wright seconded by Brad Wilson to approve the policy and regulation changes as presented or with noted changes.

Yeas: 7  
Nays: 0

109-18

Motion by Brandon White seconded by Brad Wilson to accept Midwest Transit's alternative bid of \$12,620.00 per year on a 5 year lease.

	<u>3 Year Lease</u>	<u>5 Year Lease</u>
Central States	\$15,898.54	\$14,599.85
Midwest Bus Sales	\$14,000.00	\$13,000.00
Midwest Transit	\$14,152.00	\$12,825.00
Midwest Transit Alt. Bid Stock Bus	\$13,952.00	\$12,620.00

Yeas: 7

Nays: 0

110-18

#### Principal's Reports

The April regular meeting shall be held at 5:30 p.m. on April 12, 2018.

Motion by Brad Wilson 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, White, Stanton, Brown, Workman, Wright

Nays: 0

111-18

Motion by Brandon White seconded by Brad Wilson to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Wilson, White, Stanton, Brown, Workman, Wright

Nays: 0

112-18

Motion by Karri Stanton seconded by Brandon White to adjourn.

Yeas: 7

Nays: 0

113-18

TIME: 7:59 p.m.

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President, Board of Education

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Secretary, Board of Education