

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
MARCH 13, 2019
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
Allison Workman – Secretary
Carol Brown – Member
Gary Wright– Member
Chris Gold – Superintendent

Motion by Carol Brown seconded by Allison Workman to approve the Agenda-Regular Meeting as presented, Marionville R-9 Board of Education, dated March 13, 2019.

Yeas: 6
Nays: 0
117-19

Motion by Brad Wilson seconded by Gary Wright 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, Workman, Brown, Wright
Nays: 0
118-19

Motion by Brad Wilson seconded by Allison Workman to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Wilson, White, Workman, Brown, Wright
Nays: 0
119-19

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

- A. Approve the open and closed minutes of the February 11, 2019 regular meeting.
- B. Authorize the payment of bills with the exception of checks 54967 and 55020.

Yeas: 6
Nays: 0
120-19

Motion by Gary Wright seconded by Brandon White to approve check number 54967 in the amount of \$617.50 payable to Greg Hopkins.

Yeas: 5
Nays: 0
Recusant: Mais
121-19

Motion by Brandon White seconded by Brad Wilson to approve check number 55020 in the amount of \$216.00 payable to S&A Plumbing.

Yeas: 5
Nays: 0
Recusant: Workman
122-19

Motion by Carol Brown seconded by Allison Workman to approve the 2019-2020 calendar as presented or with noted changes.

Yeas: 6
Nays: 0
123-19

Motion by Allison Workman seconded by Gary Wright to approve the extension of the OPAA! Food Service as presented or with noted changes.

Yeas: 6
Nays: 0
124-19

Bond Project Updated - Bids

Board Vacancy Discussion

High School Sound System Discussion

Summer School 2019 Dates – May, 21-June 20

Motion by Allison Workman seconded by Gary Wright to approve the bid for Software Unlimited for fall 2019 as presented.

Yeas: 6
Nays: 0
125-19

Motion by Carol Brown seconded by Allison Workman to approve the assessment plan for the 2018-2019 school year.

Yeas: 6
Nays: 0
126-19

Principal's Reports

The March regular meeting shall be held at 5:30 p.m. on April 10, 2019.

Motion by Gary Wright 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, Wilson, White, Workman, Brown, Wright
Nays: 0
127-19

Motion by Carol Brown seconded by Brad Wilson to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Wilson, White, Workman, Brown, Wright
Nays: 0
128-19

Motion by Allison Workman seconded by Brandon White to adjourn.

Yeas: 6
Nays: 0
129-19

TIME: 7:57 P.M.

President, Board of Education

Secretary, Board of Education