

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
May 17, 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
Brad Wilson – Vice President
Karri Stanton – Treasurer
Kay Kerans – Secretary - Absent
Carol Brown - Member
Allison Workman – Member - Absent
Brandon White – Member
Dr. Larry Brown – Superintendent

Motion by Brad Wilson seconded by Karri Stanton to approve the Agenda-Regular Meeting as amended, Marionville R-9 Board of Education, dated April 13, 2016.

Yeas: 5
Nays: 0
102-16

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

- A. Approve the open and closed minutes of the April 13, 2016 meetings.
- B. Authorize the payment of bills with the exception of checks 50414, 50465, 50517, and 50551.
- 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. Set Summer School Pay Rate
- E. Approve Scott Technology Agreement

Yeas: 5
Nays: 0
103-16

Motion by Karri Stanton seconded by Brad Wilson to approve check number 50414 in the amount of \$146.25 payable to Greg Hopkins and to approve check number 50465 in the amount of \$152.75 payable to Luke Janes.

Yeas: 4
Nays: 0
Recusant: Mais
104-16

Motion by Karri Stanton seconded by Brandon White to approve check number 50517 in the amount of \$142.00 payable to S&A Plumbing.

Yeas: 5
Nays: 0
Recusant: Workman
105-16

Motion by Karri Stanton seconded by Brandon White to approve check number 50551 in the amount of \$75.00 payable to Lathan Kerans.

Yeas: 5
Nays: 0
Recusant: Kerans
106-16

Discussed Proposed FEMA Grant-Building Project

Discussed FY17 Budgets

First Reading – Consider Policy 2525 Changes

Motion by Brad Wilson seconded by Karri Stanton to approve Policy 2525 as presented or with noted changes.

Yeas: 5
Nays: 0
107-16

First Reading – CSIP Revisions

Motion by Carol Brown seconded by Brad Wilson to approve the Cox Health agreement as presented or with noted changes.

Yeas: 5
Nays: 0
108-16

Discussed ADAM/DORA vs Acuity 2016-2017

Motion by Brad Wilson seconded by Karri Stanton to approve Middle School FCA as presented or with noted changes.

Yeas: 5
Nays: 0
109-16

Motion by Karri Stanton seconded by Brad Wilson 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, Brown, White
Nays: 0
110-16

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

A roll call vote was taken.

Yeas: Mais, Wilson, Stanton, Brown, White
Nays: 0
111-16

Principal's Reports

The June regular meeting shall be held at 5:30 p.m. on June 15, 2016.

Motion by Brad Wilson seconded by Karri Stanton to adjourn.

Yeas: 5
Nays: 0
112-16

TIME: 6:50 P.M.

President, Board of Education

Secretary, Board of Education