

**MARIONVILLE R-9 SCHOOLS  
MINUTES OF BOARD OF EDUCATION MEETING  
NOVEMBER 18, 2015  
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 November 18, 2015 as amended.

Yeas: 7  
Nays: 0  
39-16

Motion by Jim Hill seconded by Brad Wilson to approve the consent agenda:

- A. Approved the open and closed minutes of the October 21, 2015 regular meetings.
- B. Authorized the payment of bills with the exception of checks 49511, 49516 and 49596.
- 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 \$37,973.00 from the debt service fund to the incidental fund.
- D. Approve Band Booster's Facility Usage Agreement

Yeas: 7  
Nays: 0  
40-16

Motion by Kay Kerans seconded by Brad Wilson to approve check number 49511 in the amount of \$161.32 payable to Greg Hopkins and check number 49516 in the amount of \$125.00 payable to Billy Redus.

Yeas: 6  
Nays: 0  
Recusant: Mais  
41-16

Motion by Kay Kerans seconded by Karri Stanton to approve check number 49596 in the amount of \$132.00 payable to S & A Plumbing.

Yeas: 6  
Nays: 0  
Recusant: Workman  
42-16

Motion Karri Stanton seconded by Marilyn McCroskey to approve the FY15 audit as presented by the auditing firm of Roberts, McKenzie, Mangan, and Cummings.

Yeas: 7  
Nays: 0  
43-16

Motion by Brad Wilson seconded by Marilyn McCroskey to approve the resolution for the Refunding of Bonds as presented by L.J. Hart & Company.

Yeas: 7  
Nays: 0  
44-16

Discussed Facility/Bond Issues

Motion by Jim Hill seconded by Marilyn McCroskey to approve the policy and regulation changes as presented or with noted changes except policy 4630.

Yeas: 7  
Nays: 0  
45-16

Discussed Mid-Lakes Conference Expansion

Board Committee on Teacher/Staff Surveys Updated

Motion by Kay Kerans seconded by Karri Stanton to amend the 2015-2016 school calendar by adding parent/teacher conferences for grades PK-5 on March 8<sup>th</sup> and 10<sup>th</sup> from 4-8 p.m. and eliminating the professional development day on March 11, 2016.

Yeas: 7

Nays: 0  
46-16

#### Discussed 2015-2016 Annual Performance Report

Motion by Kay Kerans seconded by Brad Wilson that pursuant to Section 162.261-.291 RSMo., qualified applicants may file for two, three year positions on the Marionville R-9 School District Board of Education. Pursuant to section 162.291 RSMo., qualified applicants are those who are citizens of the United States, who are resident taxpayers of the Marionville R-9 School District, who have resided in the State of Missouri for one year next to preceding their elections and who are at least 24 years of age. The election to fill these positions shall be held April 5, 2016. Qualified applicants may file for office from 8:00 a.m. until 3:00 p.m. on days when school is in session or on days when the Superintendent's office is open commencing on December 15, 2015 through 5:00 p.m., Tuesday, January 19, 2016. The candidate shall declare his/her intent to become a candidate in person and in writing in the Superintendent's office. Candidates may withdraw their names from the ballot by stating their intentions to do so in writing and by presenting the statement in person in the Superintendent's office no later than 5:00 p.m., Tuesday, January 19, 2016. The names of qualified candidates shall be placed on the ballot in the order of filing. Pursuant to Section 162.203 RSMo., Board members initially elected to the Marionville R-9 School Board of Education at the April 5, 2016 election shall successfully complete 16 hours of orientation and training as approved by the Missouri State Board of Education or by the Missouri School Board Association. This orientation and training shall be within one year of the Board member's election.

Yeas: 7  
Nays: 0  
47-16

#### Principal's Reports

The December regular meeting shall be held at 5:30 p.m. on December 16, 2015.

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

A roll call vote was taken.

Yeas: Mais, Hill, Stanton, Kerans, McCroskey, Workman, Wilson  
Nays: 0  
48-16

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  
49-16

Motion by Kay Kerans seconded by Brad Wilson to adjourn.

Yeas: 7  
Nays: 0  
50-16

TIME: 7:40 pm

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President, Board of Education

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Secretary, Board of Education