

**MARIONVILLE R-9 SCHOOLS  
MINUTES OF BOARD OF EDUCATION MEETING  
NOVEMBER 15, 2017  
5:30 P.M. REGULAR MEETING**

The Marionville R-9 Board of Education Special Meeting was called to order at 5:30p.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 November 15, 2017.

Yeas: 7  
Nays: 0  
53-18

Motion by Allison Workman seconded by Carol Brown to approve the consent agenda as amended:

- A. Approve the open and closed minutes of the October 19, 2017 meetings and the open and closed minutes of the November 8, 2017 special meetings.
- B. Authorize the payment of bill with the exception of check numbers 52865 and 52874.
- C. Approve Club Bear Facility Usage Agreement

Yeas: 7  
Nays: 0  
54-18

Motion by Brad Wilson seconded by Gary Wright to approve check number 52865 in the amount of \$110.00 payable to Luke Janes and check number 52874 in the amount of \$150.00 payable to Billy Redus.

Yeas: 6

Nays: 0  
Recusant: Mais  
55-18

Motion by Allison Workman seconded by Brad Wilson 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  
56-18

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

A roll call vote was taken.

Yeas: Mais, Wilson, White, Stanton, Brown, Workman, Wright  
Nays: 0  
57-18

Motion by Karri Stanton seconded by Brad Wilson to approve the FY17 audit as presented by the auditing firm of Roberts, McKenzie, Mangan, and Cummings.

Yeas: 7  
Nays: 0  
58-18

Discussed April 2018 Bond Issue/Ballot Items

Motion by Brad Wilson seconded by Gary Wright to join the new conference which will include Marionville, Pleasant Hope, Ash Grove, Sarcoxie, Miller, Pierce City, Diamond, and/or Stockton, Lockwood effective for the 2020-2021 school year.

Yeas: 7  
Nays: 0  
59-18

Motion by Brad Wilson seconded by Allison Workman to approve Regulation 2640 as presented or with noted changes.

Yeas: 7  
Nays: 0  
60-18

First Reading – Board Policy Revisions

## Discussed Policy 4650

Motion by Brad Wilson seconded by Carol Brown 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 3, 2018. 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 12, 2017 through 5:00 p.m., Tuesday, January 16, 2018. 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 16, 2018. 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 3, 2018 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

61-18

## Discussed Annual Performance Report

### Principal's Reports

The December regular meeting shall be held at 5:30 p.m. on December 18, 2017.

Motion by Brad Wilson seconded by Allison Workman 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

62-18

Motion by Gary Wright 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  
63-18

Motion by Karri Stanton seconded by Carol Brown to adjourn.

Yeas: 7  
Nays: 0  
64-18

TIME: 7:35 p.m.

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President, Board of Education

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Secretary, Board of Education