

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
OCTOBER 21, 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 - ABSENT
Brad Wilson – Member
Dr. Larry Brown - Superintendent

Motion by Karri Stanton seconded by Jim Hill to approve the Agenda-Regular Meeting, Marionville R-9 Board of Education, dated October 21, 2015 as amended.

Yeas: 6
Nays: 0
27-16

Motion by Kay Kerans seconded by Karri Stanton to approve the consent agenda:

- A. Approved the open and closed minutes of the September 16, 2015 regular meetings.
- B. Authorized the payment of bills with the exception of checks 49394 and 49417.
- 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. Consider Cafeteria Plan for 2015-2016 School Year
- E. Approve Barry-Lawrence Early Childhood Agreement

Yeas: 6
Nays: 0
28-16

Motion by Kay Kerans seconded by Marilyn McCroskey to approve check number 49394 in the amount of \$95.30 payable to Jacquie Mais.

Yeas: 5
Nays: 0
Recusant: Mais
29-16

Motion by Karri Stanton seconded by Kay Kerans to approve check number 49417 in the amount of \$126.71 payable to Marilyn McCroskey.

Yeas: 5
Nays: 0
Recusant: McCroskey
30-16

Motion by Kay Kerans 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, Hill, Stanton, Kerans, McCroskey, Wilson
Nays: 0
31-16

Motion by Kay Kerans seconded by Marilyn McCroskey to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Hill, Stanton, Kerans, McCroskey, Wilson
Nays: 0
32-16

Motion by Kay Kerans seconded by Karri Stanton to approve the FCCLA to attend the National Cluster meeting in November 2015.

Yeas: 6
Nays: 0
33-16

Considered the Expansion of Title I Services

Board Committee on Teacher/Staff Surveys Updated

Discussed Mid-Lakes Conference Expansion

Motion by Brad Wilson seconded by Karri Stanton to approve the underwriting agreement with L.J. Hart to refinance the 2012 Bonds.

Yeas: 6
Nays: 0
34-16

Motion by Brad Wilson seconded by Karri Stanton to approve the professional development budget as presented or with noted changes.

Yeas: 6
Nays: 0
35-16

MSBA Regional Meeting

Principal's Report

The November regular meeting shall be held at 5:30 p.m. on November 18, 2015.

Motion by Marilyn McCroskey 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, Hill, Stanton, Kerans, McCroskey, Wilson
Nays: 0
36-16

Motion by Kay Kerans seconded by Karri Stanton to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Hill, Stanton, Kerans, McCroskey, Wilson
Nays: 0
37-16

Motion by Kay Kerans seconded by Marilyn McCroskey to adjourn.

Yeas: 6
Nays: 0
38-16
TIME: 7:25 p.m.

President, Board of Education

Secretary, Board of Education