

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
OCTOBER 19, 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
Carol Brown - Member
Allison Workman – Member – Absent
Brandon White – Member
Dr. Larry Brown - Superintendent

Motion by Karri Stanton seconded by Carol Brown to approve the Agenda-Regular Meeting, Marionville R-9 Board of Education, dated October 19, 2016.

Yeas: 6
Nays: 0
34-17

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

- A. Approve the open and closed minutes of the September 21, 2016 regular meeting.
- B. Authorize the payment of bills with the exception of check number 51170.
- C. Approve Substitute Teacher List
- D. Approve Facility Usage Agreement
- E. Consider Cafeteria Plan for 2016-2017
- F. Consider Employee Resignation
 - a. Debbie Mooneyham – HS Cheer
- G. Consider Certified Employment
 - a. Sarah Kelley – HS Cheer 1/2
 - b. Teresa Denney – HS Cheer 1/2
- H. Approve Barry-Lawrence Early Childhood Agreement

Yeas: 6
Nays: 0
35-17

Motion by Carol Brown seconded by Karri Stanton to approve check number 51170 in the amount of \$15.00 payable to Kay Kerans.

Yeas: 5
Nays: 0
Recusant: Kerans
36-17

Motion by Brad Wilson seconded by Karri Stanton to approve the FY16 audit as presented by the auditing firm of Roberts, McKenzie, Mangan, and Cummings.

Yeas: 6
Nays: 0
37-17

Motion by Brad Wilson seconded by Carol Brown to approve a resolution, naming L.J. Hart & Co. as the underwriter for the district's 2016 lease purchases certificates.

Yeas: 6
Nays: 0
38-17

Motion by Brad Wilson seconded by Carol Brown to approve the lease purchase in the amount of \$230,000 as presented or with noted changes.

Yeas: 6
Nays: 0
39-17

Mrs. Finley/Mrs. Mays – Discussed Clark Center

Motion by Karri Stanton seconded by Carol Brown to approve the policies and regulations that were included at last month's meeting as presented or with noted changes.

Yeas: 6
Nays: 0
40-17

Motion by Brad Wilson seconded by Carol Brown to approve the Professional Development budget as presented or with noted changes.

Yeas: 6
Nays: 0
41-17

Capital Projects Updated

Principal's Report

The November regular meeting shall be held at 5:30 p.m. on November 16, 2016.

Motion by Brandon White seconded by Karri Stanton 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, Stanton, Kerans, Brown, White
Nays: 0
42-17

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

A roll call vote was taken.

Yeas: Mais, Wilson, Stanton, Kerans, Brown, White
Nays: 0
43-17

Motion by Kay Kerans seconded by Brad Wilson to adjourn.

Yeas: 6
Nays: 0
44-17

TIME: 7:15 p.m.

President, Board of Education

Secretary, Board of Education