

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
OCTOBER 17, 2018
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
Brandon White– Treasurer
Allison Workman - Secretary
Bill Gish – Member
Carol Brown – Member
Gary Wright– Member
Chris Gold – Superintendent

Motion by Brad Wilson seconded by Allison Workman to approve the Agenda-Regular Meeting as amended, Marionville R-9 Board of Education, dated October 17, 2018.

Yeas: 7
Nays: 0
57-19

Motion by Brad Wilson seconded by Carol Brown 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, Workman, Gish, Brown, Wright
Nays: 0
58-18

Motion by Brad Wilson seconded by Carol Brown to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Wilson, White, Workman, Gish, Brown, Wright
Nays: 0
59-18

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

- A. Approve the open and closed minutes of the September 19, 2018 regular meeting.
- B. Authorize the payment of bills with the exception of checks 54310, 54304, 54418 and 54419.
- C. Approve Certified Resignation for the end of the 2018-2019 school year:
 - a. Katie Larkin-Harris – EL Teacher

Yeas: 7
Nays: 0
60-18

Motion by Brad Wilson seconded by Gary Wright to approve check number 54310 in the amount of \$95.00 payable to Stephanie Brown.

Yeas: 6
Nays: 0
Recusant: Workman
61-18

Motion by Brad Wilson seconded by Allison Workman to approve check numbers 54304 and 54419 in the amounts of \$19.05 and \$114.50 payable to Jacquie Mais.

Yeas: 6
Nays: 0
Recusant: Mais
62-18

Motion by Brad Wilson seconded by Carol Brown to approve check number 54418 in the amount of \$114.50 payable to Bill Gish.

Yeas: 6
Nays: 0
Recusant: Gish
63-18

Architect Update – Chris Ball

Motion by Gary Wright seconded by Carol Brown to accept the TIPS bid.

Yeas: 7
Nays: 0
64-18

SRO – Wyatt Sharp Introduction

Considered SRO Job Description – First Reading

Motion by Brad Wilson seconded by Bill Gish to purchase an SRO vehicle.

Yeas: 7
Nays: 0
65-18

Motion by Brad Wilson seconded by Bill Gish to accept the Future Teachers of America (FTA) policies and by-laws as a high school club for the 2018-2019 school year.

Yeas: 7
Nays: 0
66-18

OPAA! Report

Maintenance Update

Motion by Brad Wilson seconded by Carol Brown to approve Bryant Smith's facility usage agreement as presented or with noted changes.

Yeas: 7
Nays: 0
67-18

Non-Traditional Option 2 – First Reading

Discuss Facility Usage Agreement

Principal's Reports

The November regular meeting shall be held at 5:30 p.m. on November 20, 2018

Motion by Gary Wright 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, Wilson, White, Workman, Gish, Brown, Wright
Nays: 0
68-18

Motion by Bill Gish seconded by Brad Wilson to come out of closed session.

A roll call vote was taken.

Yeas: Mais, Wilson, White, Workman, Gish, Brown, Wright
Nays: 0
69-18

Motion by Allison Workman seconded by Gary Wright to adjourn.

Yeas: 7
Nays: 0
70-18

TIME: 8:02 P.M.

President, Board of Education

Secretary, Board of Education