

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
SEPTEMBER 16, 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 - ABSENT
Karri Stanton – Treasurer
Kay Kerans – Secretary
Marilyn McCroskey – Member
Allison Workman – Member
Brad Wilson – Member – ARRIVED AT 5:32 PM
Dr. Larry Brown - Superintendent

Motion by Karri Stanton seconded by Marilyn McCroskey to approve the Agenda-Regular Meeting, Marionville R-9 Board of Education, dated September 16, 2015 as amended.

Yeas: 5
Nays: 0
19-16

Motion by Marilyn McCroskey seconded by Allison Workman to approve the consent agenda:

- A. Approved the open and closed minutes of the August 19, 2015 regular meetings.
- B. Authorized the payment of bills with the exception of checks 49253, 49259, 49264.
- 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. Employ or approve contracts for the following employees:
 - a. Ted Young – HS Track Coach
 - b. Brittany Zeugin – HS Assistant Softball Coach
 - c. Chris Long – HS Softball Coach
 - d. Stephanie Evans – HS Cheerleading Coach
 - e. Pat Mueller – In-School Suspension Supervisor
 - f. Matt Price – BS + 8 (New Contract)
 - g. Jenna Unerstall – BS + 24 (New Contract)

- h. Tabby Looney – BS + 12 (New Contract)
- i. Bethany Boaz – MS + 8 (New Contract)

Yeas: 5
Nays: 0
20-16

Motion by Karri Stanton seconded by Marilyn McCroskey to approve check numbers 49253, 49259, and 49264 in the amounts of \$60.00 and \$85.00 payable to Callie Mahar.

Yeas: 5
Nays: 0
Recusant: Kerans
21-16

Introduced New Teachers

Clyde Jones – Discussed FFA Project at High School

Motion by Kay Kerans seconded by Karri Stanton to allow Daniel Burnley to graduate at the end of the first semester of the 2015-2016 school year.

Yeas: 6
Nays: 0
22-16

Discussed Mid-Lakes Conference Expansion

Motion by Marilyn McCroskey seconded by Brad Wilson to accept Midwest Transit's bid to lease a 71 passenger bus with air-conditioning as presented.

Yeas: 6
Nays: 0
23-16

Updated Board on Clothing Closet

Motion by Kay Kerans seconded by Karri Stanton to approve the "gaming club" as an official high school organization.

Yeas: 6
Nays: 0
24-16

Motion by Brad Wilson seconded by Marilyn McCroskey to approve the National FFA trip for the 2015-2016 school year.

Yeas: 6
Nays: 0
25-16

Discussed Shoes for Students Grant

Board Committee on Teacher/Staff Surveys Updated

Discussed the Expansion of Title I Services

OPAA News

Principal's Report

The October regular meeting shall be held at 5:30 p.m. on October 21, 2015.

Motion by Kay Kerans seconded by Brad Wilson to adjourn.

Yeas: 6
Nays: 0
26-16

TIME: 7:05 p.m.

President, Board of Education

Secretary, Board of Education