

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
SEPTEMBER 21, 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
Brandon White – Member
Dr. Larry Brown - Superintendent

Motion by Karri Stanton seconded by Brad Wilson to approve the Agenda-Regular Meeting, Marionville R-9 Board of Education, dated September 21, 2016.

Yeas: 7
Nays: 0
21-17

Motion by Brad Wilson seconded by Allison Workman to approve the consent agenda:

- A. Approve the open minutes of the August 17, 2016 regular meeting.
- B. Authorize the payment of bills with the exception of check numbers 50965, 50971, 50976, 50978, 50979, 50988.
- C. Approve Special Education Local Compliance Plan
- D. Amend District Calendar for the 2016-2017 School Year.

Yeas: 7
Nays: 0
22-17

Motion by Kay Kerans seconded by Brad Wilson to approve check number 50965 in the amount of \$43.05 payable to Gary Stanton.

Yeas: 6
Nays: 0
Recusant: Stanton

23-17

Motion by Brad Wilson seconded by Kay Kerans to approve check number 50971 in the amount of \$1920.00 payable to Greg Hopkins.

Yeas: 6

Nays: 0

Recusant: Mais

24-17

Motion by Karri Stanton seconded by Brad Wilson to approve check number 50976 in the amount of \$60.00 payable to Kay Kerans and check numbers 50978, 50979 and 50988 in the amounts of \$60.00, \$90.00 and \$90.00 payable to Callie Maher.

Yeas: 6

Nays: 0

Recusant: Kerans

25-17

Introduced New Teachers

Motion by Kay Kerans seconded by Brad Wilson to allow the FFA to attend the national convention for the 2016-2017 school year.

Yeas: 7

Nays: 0

26-17

Motion by Brad Wilson seconded by Allison Workman to approve the attached TIPS agreement in order to use the vendors through TIPS.

Yeas: 7

Nays: 0

27-17

Motion by Kay Kerans seconded by Brad Wilson to approve the Care to Learn agreement.

Yeas: 7

Nays: 0

28-17

Discussed 3-8 MAP Results

First Reading – Board Policy Revisions

Motion by Brad Wilson seconded by Karri Stanton to approve the purchase of classroom locking devices as presented or with noted changes.

Yeas: 7
Nays: 0
29-17

Class of 66' Request Approval

Motion by Kay Kerans seconded by Karri Stanton to identify 153 desk/chair combination units, 67 elementary desks, and 90 flat screen computer monitors that are unused as surplus property. Accept bids from any districts interested.

Yeas: 7
Nays: 0
30-17

Principal's Report

The October regular meeting shall be held at 5:30 p.m. on October 19, 2016.

Motion by Kay Kerans 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, Stanton, Kerans, Brown, Workman, White
Nays: 0
31-17

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, Workman, White
Nays: 0
32-17

Motion by Kay Kerans seconded by Karri Stanton to adjourn.

Yeas: 7
Nays: 0
33-17

TIME: 7:45p.m.

President, Board of Education

Secretary, Board of Education