

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
SEPTEMBER 19, 2018
5:30 P.M. REGULAR MEETING**

The Marionville R-9 Board of Education Regular Meeting was called to order at 5:37 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 Allison Workman seconded by Carol Brown to approve the Agenda-Regular Meeting as amended, Marionville R-9 Board of Education, dated September 19, 2018.

Yeas: 7
Nays: 0
47-19

Motion by Carol Brown seconded by Brad Wilson 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, Wilson, White, Workman, Gish, Brown, Wright
Nays: 0
48-19

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
49-19

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

- A. Approve the open and closed minutes of the August 21, 2018 regular meeting, and the September 10, 2018 special meeting.
- B. Authorize the payment of bills with the exception of checks 54164, 54260, and 54261.
- C. Approve May 2018 Board Policy Updates
- D. Approve August 2018 Board Policy Updates
- E. Approve the 504 Policy

Yeas: 7

Nays: 0

50-19

Motion by Brad Wilson seconded by Carol Brown to approve check number 54164 in the amount of \$70.00 payable to Stephanie Brown and check numbers 54260 and 54261 both in the amount of \$266.00 payable to S & A Plumbing.

Yeas: 6

Nays: 0

Recusant: Workman

51-19

Motion by Brad Wilson seconded by Gary Wright to approve the FFA members to attend the National FFA Convention.

Yeas: 7

Nays: 0

52-19

Maintenance Updated

Student Handbook Updated

Motion by Allison Workman seconded by Brad Wilson to approve the facility usage agreement for Word of Life church as presented or with noted changes.

Yeas: 7

Nays: 0

53-19

DESE – APR timeline for Fall 2018

CTA/MSTA Teacher Appreciation Night – Football Game 9/28/2018

MSHSAA/Non-Traditional Option 2

Principal's Reports

Superintendent Evaluation Discussion

The October regular meeting shall be held at 5:30 p.m. on October 17, 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

54-19

Motion by Brandon White 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

55-19

Motion by Allison Workman seconded by Gary Wright to adjourn.

Yeas: 7

Nays: 0

56-19

TIME: 7:37 P.M.

President, Board of Education

Secretary, Board of Education