

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
SEPTEMBER 10, 2018
5:30 P.M. SPECIAL MEETING**

The Marionville R-9 Board of Education Special 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 - ARRIVED AT 5:37 P.M.
Chris Gold – Superintendent

Motion by Carol Brown seconded by Brad Wilson to approve the Agenda-Special Meeting as amended, Marionville R-9 Board of Education, dated September 10, 2018.

Yeas: 6
Nays: 0
41-19

Motion by Brad Wilson seconded by Carol Brown 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
Nays: 0
42-19

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
43-19

Motion by Brad Wilson seconded by Allison Workman to accept Net Watch's bid for surveillance cameras in the amount of \$29,101.

Yeas: 7
Nays: 0
44-19

Motion by Brad Wilson seconded by Gary Wright to approve Policy 0342 as presented or with noted changes.

Yeas: 7
Nays: 0
45-19

Motion by Allison Workman seconded by Carol Brown to adjourn.

Yeas: 7
Nays: 0
46-19

TIME: 5:48 P.M.

President, Board of Education

Secretary, Board of Education