

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION
JANUARY 16, 2012**

The regular meeting was called to order at 6:30 p.m. by President McCroskey

Roll call was taken. Members present were:

Marilyn McCroskey – President
Chris Murphy – Vice President
Jacquie Mais - Treasurer
Kay Kerans – Secretary
Brad Smith - Member
Brandon White – Member
Danny Weathermon – Member
Dr. Larry Brown - Superintendent

Motion by Chris Murphy seconded by Brandon White to approve the Agenda-
Regular Meeting, Marionville R-9 Board of Education, dated January 16, 2012.

Yeas: 7
Nays: 0
65-12

Motion by Kay Kerans seconded by Chris Murphy to approve the consent
agenda:

- A. Approve the minutes of the open and closed meetings on December 19,
2011.
- B. Authorize payment of bills.

Yeas: 7
Nays: 0
66-12

Dr. Brown gave the Board a sewer update.

Discussed School Facilities

Amended Banking Document

Motion by Brandon White seconded by Brad Smith to remove Carol Young's
name from the districts bank account regarding the Marionville R-9 School
District.

Yeas: 7
Nays: 0
67-12

Discussed 2012-2013 School Calendar

MSBA Board Recognition

Principal's Report

The regular February Meeting was set for February 15 at 6:00 p.m.

Motion by Chris Murphy seconded by Brad Smith to go into closed session, closed record, and vote pursuant to A. Section 610.021(6) Student discipline and B. Section 610.021(3) Hiring of Employees.

A roll call vote was taken

Yeas: McCroskey, Murphy, Mais, Kerans, Smith, White, and Weathermon
Nays: 0
68-12

Motion by Brad Smith seconded by Brandon White to come out of closed session.

A roll call vote was taken.

Yeas: McCroskey, Murphy, Mais, Kerans, Smith, White, and Weathermon
Nays: 0
69-12

Motion by Kay Kerans seconded by Brandon White to adjourn the January 16, 2011 Board Meeting.

Yeas: 7
Nays: 0
70-12
Time: 10:19 p.m.

President, Board of Education

Secretary, Board of Education