

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
SEPTEMBER 19, 2011**

The Marionville R-9 Board of Education Regular Meeting was called to order at 7:00 p.m. by President McCroskey.

Roll call was taken. Members present:

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 Kay Kerans to approve the Agenda-Regular Meeting, Marionville R-9 Board of Education, dated September 19, 2011.

Yeas: 7
Nays: 0
22-12

Motion by Brad Smith seconded by Chris Murphy to approve the consent agenda:

- A. Approve the open and closed minutes of the August 17, 2011 meetings and the minutes of the Special Meeting held on August 11, 2011.
- B. Authorize the payment of bills with exception of checks 37359 and 37361.
- 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 \$29692.00 from the debt service fund to the incidental fund.
- D. Approve District's bus routes.
- E. Approve substitute teacher's list with the exception of Sarah Shreve.
- F. Employ Stephanie Henry and Michelle Minge as special education aides.
- G. Approve the I.S.S. position stipend from \$107 per day to \$110 per day.

Yeas: 6
Nays: 0
Recusant: Kay Kerans
23-12

Motion by Kay Kerans seconded by Danny Weathermon to approve Sarah Shreve as a substitute teacher for the 2011-2012 School Year.

Yeas: 6
Nays: 0
Recusant: 1 – Chris Murphy
24-12

Motion by Kay Kerans seconded by Brandon White to approve checks 37359 and 37361, payable to Angie Wise, each in the amount of \$80.00

Yeas: 5
Nays: 0
Recusant: 2 – Chris Murphy and Danny Weathermon
25-12

Motion by Chris Murphy seconded by Brad Smith to approve Regulation 3165 and Policies 3114 – GASB 54, and Policy and Regulation 3165 – Procurement Standards-Federal Contracts.

Yeas: 7
Nays: 0
26-12

Dr. Brown updated the Board on the High School Sewer.

Motion by Chris Murphy seconded by Danny Weathermon to accept the library evaluations as presented by Mrs. Mantonya and Mrs. Mueller.

Yeas: 7
Nays: 0
27-12

Motion by Brad Smith seconded by Chris Murphy to approve the contracts with Wheaton School and Miller School for Spanish instruction.

Yeas: 7
Nays: 0
28-12

Discussed Facilities Planning

First Reading – Policy 0320 – School Board Elections, Policy 2710 – Reporting Student Abuse, Regulation 2170 – Reporting Student Abuse, Policy 4120 – Employment

Procedures, Policy 4125 – Notice of Arrest, Abuse Complaint, Traffic Citation and
Policy 4650 – Communications with Student by Electronic Media

Principals' reports.

The regular October meeting was set for October 19, 2011 at 6:00 p.m.

Motion by Kay Kerans seconded by Chris Murphy to go into closed session, closed
record and vote pursuant to Section 610.021(3) Hiring of employees.

A roll call vote was taken.

Yeas: McCroskey, Murphy, Mais, Kerans, Smith, White and Weathermon

Nays: 0

29-12

Motion by Kay Kerans seconded by Chris Murphy to come out of closed session.

A roll call vote was taken.

Yeas: McCroskey, Murphy, Mais, Kerans, Smith, White and Weathermon

Nays: 0

30-12

Motion by Kay Kerans seconded by Brad Smith to adjourn.

Yeas: 7

Nays: 0

31-12

TIME: 9:42 p.m.

President, Board of Education

Secretary, Board of Education