

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

The Marionville R-9 Board of Education Regular Meeting was called to order at 6:00 p.m. by President Setzer.

Roll call was taken. Members present:

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

Motion by Marilyn McCroskey seconded by Danny Weathermon to approve the Agenda-Regular Meeting, Marionville R-9 Board of Education, dated April 19, 2011.

Yeas: 7
Nays: 0
78-11

Motion by Marilyn McCroskey seconded by Brad Smith to certify and enter into the Board’s official minutes of the April 5, 2011 Election results as certified by the county clerks of Lawrence, Stone and Christian counties.

Proposition I
For directors for three year terms (vote for three)

	Christian	Lawrence	Stone	Total
Kevin Inmon	0	170	6	176
Chris Murphy	0	207	12	219
Jacque Mais	0	278	13	291
Matt Schmidt	0	116	3	119
Kay Kerans	0	205	10	215
Write-In	0	0	0	0

Yeas: 7
Nays: 0
79-11

Motion by Chris Murphy seconded by Danny Weathermon to disband the present Board and to reorganize the new Board.

Yeas: 7
Nays: 0
80-11

Dr. Brown administered the Oath of Office to Jacquie Mais, Chris Murphy and Kay Kerans.

Kay Kerans nominated Marilyn McCroskey for President.

Motion by Chris Murphy seconded by Brad Smith that nominations cease.

Yeas: 7
Nays: 0
81-11

Motion by Kay Kerans seconded by Chris Murphy that we elect Marilyn McCroskey as President.

Yeas: 6
Nays: 0
Recusant: 1 - McCroskey
82-11

Kay Kerans nominated Chris Murphy for Vice-President.

Motion by Brad Smith seconded by Marilyn McCroskey that nominations cease.

Yeas: 7
Nays: 0
83-11

Motion by Brad Smith seconded by Marilyn McCroskey that we elect Chris Murphy as Vice-President.

Yeas: 6
Nays: 1
Recusant: 1 - Murphy
84-11

Brandon White nominated Kay Kerans for Board Secretary.

Motion by Brandon White seconded by Danny Weathermon that nominations cease and we elect by acclamation Kay Kerans as Board Secretary.

Yeas: 6
Nays: 0
Recusant: 1 - Kerans
85-11

Brandon White nominated Jacquie Mais for Treasurer.

Motion by Chris Murphy seconded by Brad Smith that nominations cease and we elect by acclamation Jacquie Mais as Treasurer.

Yeas: 6
Nays: 0
Recusant: 1 - Mais
86-11

Motion by Danny Weathermon seconded by Chris Murphy to adjourn from the re-organizational meeting.

Yeas: 7
Nays: 0
87-11

Motion by Kay Kerans seconded by Danny Weathermon to reconvene to conduct the regular April meeting.

Yeas: 7
Nays: 0
88-11

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

- A. Approve the open and closed minutes of the March 16, 2011 meetings.
- B. Authorize the payment of bills.
- 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 \$29,692 from the debt service fund to the incidental fund.
- D. Accept Kylie Laudenbach's resignation as High School Cheerleading Sponsor and Liz Elsey's resignation as Junior High Student Council Sponsor.

Yeas: 7
Nays: 0
89-11

Discuss Summer School for 2011

Discussed Health Insurance Renewal Rates.

Discuss FY12 Budget

Discuss Capital Projects Expenditures and Summer Maintenance.

Discuss MSIP 5

Motion by Kay Kerans seconded by Chris Murphy to employ the following personnel for the 2011-2012 School Year:

Annie Koenig – Junior High Student Council Sponsor

Kelly Colbert – 1st Grade Teacher/High School Cheerleading Sponsor

Nicole Raper – 2nd Grade Teacher

Leslie McCullough – Elementary Music

Yeas: 7

Nays: 0

90-11

Principals' reports.

The May regular meeting shall be held at 6:00 p.m. on May 18, 2011.

Motion by Jacquie Mais seconded by Kay Kerans to go into closed session, closed vote and record pursuant to Section 610.021(6) Student Discipline and Section 610.021.(3) Hiring of Employees.

A roll call vote was taken.

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

Nays: 0

91-11

Motion by Chris Murphy seconded by Danny Weathermon to come out of closed session.

A roll call vote was taken.

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

Nays: 0

92-11

Motion by Kay Kerans seconded by Brad Smith to adjourn.

Yeas: 7

Nays: 0

93-11

TIME: 10:12 p.m.

Results of closed session:

Employ Jeff Dishman as High School Boys' Basketball Coach and Head Softball Coach for the 2011-2012 School Year.

Accept Denise Bright's resignation as school nurse effective at the end of the 2010-2011 School Year.

Accept Pat O'Donnell's resignation as vocal music instructor and employed Leslie McCullough as vocal music instructor for the 2011-2012 School Year.

Employ Mike Grubbs as Junior High Boys Basketball Coach for the 2011-2012 School Year.

Employ Dale Lamberth as High School Boys' Assistant Basketball Coach.

President, Board of Education

Secretary, Board of Education