

**MARIONVILLE R-9 SCHOOLS  
MINUTES OF BOARD OF EDUCATION  
JANUARY 17, 2011**

The regular meeting was called to order at 6:00 p.m. by President Setzer.

Roll call was taken. Members present were:

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 Chris Murphy seconded by Marilyn McCroskey to approve the Agenda-Regular Meeting, Marionville R-9 Board of Education, dated January 17, 2011.

Yeas: 7  
Nays: 0  
49-11

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

- A. Approve the minutes of the open and closed meetings on December 15, 2010.
- B. Authorize payment of bills.

Yeas: 7  
Nays: 0  
50-11

Motion by Brandon White seconded by Kay Kerans to allow Matt Schmidt to use the middle school gym to practice a traveling volleyball squad.

Yeas: 7  
Nays: 0  
51-11

Discussed adding extra security cameras and lights to the K-8 building. No action was taken.

Motion by Theresa Setzer seconded by Chris Murphy to approve the following policy and regulation updates: Board Policy Revisions: Policy 2100 Nondiscrimination and Student Rights, Policy 2130 Harassment, Policy 2420 Recording of Meetings-New, Policy 2530 Graduation Requirements-Students with Disabilities, Policy 2770 Seclusion and Restraint-New, Policy 2830 Health Services, Policy 2870 Administering Medicines to Students, Policy 2875 Student Allergy Prevention and Response-New, Policy 4110 Equal Opportunity Employment, Policy 6260 Educational Surrogate, Policy 6275 Instruction for Homebound Students, Policy 6450 Assignment of Grades, Regulation 2110 Equal Education Opportunity, Regulation 2130 Harassment, Regulation 2400 Student Educational Records, Regulation 2410 Health Information Records, Regulation 2672 Discrimination of Students with Disabilities, Regulation 2875 Student Allergy Prevention and Response-New, Policy 5620 Student Transportation Service, Regulation 6250 Instruction for Students with Disabilities, Regulation 6255 Independent Educational Evaluation Procedures for Students with Disabilities Under the IDEA, and Regulation 6275 Instruction for Non-Disabled Homebound Students.

Yeas: 7  
Nays: 0  
52-11

Discussed the 2011-2012 School Calendar.

Discussed the FY12 Budget.

MSBA Board Recognition.

Motion by Kay Kerans seconded by Chris Murphy to add January 17, May 19 and May 20, 2011 as the make-up days for days missed on January 11, January 12 and January 13, 2011.

Yeas: 7  
Nays: 0  
53-11

Principals reports.

The regular February board meeting shall be at 6:00 p.m. on February 16, 2011. A Hearing to discuss school calendar will be at 5:55 p.m.

Motion by Brandon White seconded by Marilyn McCroskey to go into closed session, closed record and vote pursuant to Section 610.021(3) Hiring of employees and Section 610.021(6) Student discipline.

A roll call vote was taken.

Yeas: Setzer, McCroskey, Murphy, Kerans, Smith, White, Weathermon

Nays: 0

54-11

Motion by Chris Murphy seconded by Brad Smith to come out of closed session.

A roll call vote was taken.

Yeas: Setzer, McCroskey, Murphy, Kerans, Smith, White, Weathermon

Nays: 0

55-11

Motion by Kay Kerans seconded by Chris Murphy to adjourn.

Yeas: 7

Nays: 0

56-11

Time: 9:39 p.m.

Results of closed session: Extended Dr. Brown's contract through 2013-2014.

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President, Board of Education

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Secretary, Board of Education