

MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
June 22, 2011

The Marionville R-9 Board of Education Regular Meeting was called to order at 6:00 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 – (arrived at 6:05 p.m.)
Danny Weathermon - Member
Dr. Larry Brown - Superintendent

Motion by Chris Murphy seconded by Brad Smith to approve the Agenda-Regular Meeting, Marionville R-9 Board of Education, dated June 22, 2011.

Yeas: 6
Nays: 0
101-11

Motion by Danny Weathermon seconded by Chris Murphy to approve the consent agenda:

- A. Approve the open and closed minutes of the May 18, 2011 meetings.
- B. Authorize the payment of bills with the exception of checks 36810 and 36826.
- 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 \$29,692.00 from the debt service fund to the incidental fund.
- D. Approve the transportation allowable cost transfer of \$33,087.
- E. Approve placing Intangible Taxes (5114) \$6.51 and M&M Surcharge (5115) \$3,571.12 into fund 4.
- F. Approve transfer from the incidental fund to the teacher's fund such that the June 30, 2011 fund balance in the teacher's fund is \$0.00.
- G. Approve auditors transferring additional fund (7% of Classroom Trust Fund, et al.) with the approval of the district's superintendent from the incidental fund to the capital projects fund.
- H. Approve the transfer of sufficient funds for the purpose of paying principal and interest for the district loan through the Missouri Department of Natural Resources.

- I. Accept Waste Corporation of Springfield's bid of \$598 to provide disposal service for the 2011-2012 School Year as the lowest and best bid.
- J. Accept Orkin's bid of \$126.00 per month to provide pest control service for the 2011-2012 School Year as the lowest and best bid.
- K. Accept Interstate's bid to provide bakery products for the 2011-2012 School Year.
- L. Accept Hillbilly's fluctuating bid to supply the district's transportation fuel for the 2011-2012 School Year. Also, should Hillbilly's bid cease to be competitive with other area firms, the Board reserves the right to re-bid gasoline fuel at any time that is determined appropriate.
- M. Approve the 2010-2011 Bus Routes.
- N. Employ the following as summer school teachers at the rate of \$24 per hour for 130 hours: Candy Lawson, Kim Daniels, Rena Adams, Michael Lee, Kevin Simmons, Tabatha Looney, Bethany Boaz, and Iris Bounds. Employ Annie Koenig (1/2 time) and Larry Wycuff (1/2 time). Employ Amy Walker for hours actually taught.
In addition, employ the following cooks and aides for summer school at \$15.00 per hour: Darlene Custer, Margo Stine, Amy Schapeler and Rhonda Rusher.

Yeas: 7
Nays: 0
102-11

Motion by Kay Kerans seconded by Brad Smith to approve check number 36810, in the amount of \$75.00, payable to Steve Hopkins and check number 36826, in the amount of \$147.04, payable to Jacquie Mais.

Yeas: 6
Nays: 0
Recusant: 1 – Jacquie Mais
103-11

Motion by Danny Weathermon seconded by Brad Smith to approve Board Regulation 2920 Students – Activities and Athletics.

Yeas: 7
Nays: 0
104-11

Motion by Chris Murphy seconded by Brandon White to accept Central States Bus Sales' bid of \$75,236.00 to supply the district a bus for the 2011-2012 School Year pursuant to the bidding specifications.

Yeas: 7
Nays: 0
105-11

Motion by Brad Smith seconded by Chris Murphy to accept Cardinal's bid of \$124,050.00 to re-roof the middle school gymnasium hallway (project #1107-11).

Yeas: 7
Nays: 0
106-11

Motion by Danny Weathermon seconded by Kay Kerans that in order to properly end the FY11 school year, "the Marionville R-9 School District does amend the FY11 Budget to the actual revenues and expenditures".

Yeas: 7
Nays: 0
107-11

Motion by Chris Murphy seconded by Danny Weathermon to amend the 2011-2012 Certified Salary Schedule as presented by adding one additional step and to amend the 2011-2012 Extra-duty Schedule as presented.

Yeas: 7
Nays: 0
108-11

Motion by Danny Weathermon seconded by Brandon White to amend the teachers 2011-2012 contracts pursuant to the amended 2011-2012 Marionville R-9 Teachers' Salary Schedule and the 2011-2012 Extra-duty Schedule when applicable.

Yeas: 7
Nays: 0
109-11

Motion by Kay Kerans seconded by Brandon White to amend the 2011-2012 Non-certified Salary Schedule as presented.

Yeas: 7
Nays: 0
110-11

Motion by Brandon White seconded by Brad Smith to amend Becky Murphy's salary to \$14,496.00 for the 2011-2012 School Year.

Yeas: 6
Nays: 0
Recusant: 1 – Chris Murphy
111-11

Motion by Chris Murphy seconded by Brandon White to amend Leslie Weathermon's salary to \$16,632.00 for the 2011-2012 School Year.

Yeas: 6
Nays: 0
Recusant: 1 – Danny Weathermon
112-11

Motion by Kay Kerans seconded by Chris Murphy to amend Judy Wright's salary to \$21,936.00 for the 2011-2012 School Year.

Yeas: 6
Nays: 0
Recusant: 1 – Brandon White
113-11

Motion by Brandon White seconded by Chris Murphy to amend Shirley Hopkin's salary to \$21,238.00 for the 2011-2012 School Year.

Yeas: 6
Nays: 0
Recusant: 1 – Jacquie Mais
114-11

Motion by Danny Weathermon seconded by Brandon White to amend the administrator's 2011-2012 contracts to the amounts listed below. These amounts are determined by pre-existing contracts.

Mark Estep - \$67,327.00
Christy Short - \$72,389.00
Shane Moseman - \$56,534.00
Todd Bassore - \$66,887.00
Larry Brown - \$96,500.00

Yeas: 7
Nays: 0
115-11

Motion by Brandon White seconded by Brad Smith to approve the Marionville R-9 School District FY12 Budget as presented.

Yeas: 7
Nays: 0
116-11

Motion by Danny Weathermon seconded by Jacquie Mais that the Board does hereby select Premier as the group medical insurance provider, Assurant as the disability insurance provider and Hartford Group Benefits as the group life insurance provider.

Yeas: 7
Nays: 0
117-11

Motion by Chris Murphy seconded by Brad Smith that pursuant to Board Policy 4540, the Board pay up to \$334.59 per month toward each certificated and qualifying non-certificated employee's monthly Board paid medical insurance premiums. Certificated employees who were participating in the District's Deferred Compensation Plan on or before June 30, 1990 may elect to have the monthly amount that would normally apply toward their medical insurance premiums to be paid into said deferred compensation plan. Any certificated employee not electing to participate in the Board paid group medical insurance plan and who is not eligible to participate in the Board's deferred compensation plan will lose that portion of the Board's paid fringe benefit that would have been applied toward his/her medical insurance premiums.

Yeas: 7
Nays: 0
118-11

Motion by Chris Murphy seconded by Marilyn McCroskey to accept the food service evaluation as presented.

Yeas: 7
Nays: 0
119-11

Tabled taking action on the library evaluation.

Motion by Brandon White seconded by Danny Weathermon to identify as surplus equipment a Toro Reelmaster 216 mower.

Yeas: 7
Nays: 0
120-11

Motion by Brandon White seconded by Jacquie Mais to accept the Cox Sports Medicine Agreement as presented.

Yeas: 7
Nays: 0
121-11

Motion by Chris Murphy seconded by Brad Smith to accept the agreement with Cotton Gallery to sell Marionville Comet merchandise at Walmart. Cotton Gallery agrees to pay the district an 8% royalty.

Yeas: 7
Nays: 0
122-11

Principals' reports.

First Reading Student/Faculty Handbooks

The July regular meeting shall be held at 7:00 p.m. on July 18, 2011.

Motion by Kay Kerans seconded by Chris Murphy to go into closed session, closed vote and record to consider A. Hiring of Employees Pursuant to Section 610.021(3) and B. Student Discipline Pursuant to Section 610-021(6).

A roll call vote was taken.

Yeas: 7
Nays: 0
123-11

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

A roll call vote was taken.

Yeas: 7
Nays: 0
124-11

Motion by Kay Kerans seconded by Marilyn McCroskey to adjourn.

Yeas: 7
Nays: 0
125-11

Time: 9:09 p.m.

Results of closed session:

Employed Mike Grubbs as assistant softball coach and assistant baseball coach.
Employed Jack Altermatt as head baseball coach.