

**MARIONVILLE R-9 SCHOOLS  
MINUTES OF BOARD OF EDUCATION MEETING  
OCTOBER 20, 2010**

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 - Absent  
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 Brad Smith to approve the Agenda-Regular Meeting, Marionville R-9 Board of Education, dated October 20, 2010.

Yeas: 6  
Nays: 0  
23-11

Motion by Chris Murphy seconded by Theresa Setzer to approve the consent agenda:

- A. Approve the open and closed minutes of the September 15, 2010 meetings.
- B. Authorize the payment of bills with the exception of # 33866, #33894, and #33863
- 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 \$40,542.00 from the debt service fund to the incidental fund.
- D. Approve American Fidelity as the Cafeteria Plan (Section 125) provider.
- E. Accept Bill Voorhis' resignation as junior high boys' basketball coach and employ Mr. Voorhis as high school girls' assistant basketball coach.

Yeas: 6  
Nays: 0  
24-11

Motion by Brad Smith seconded by Brandon White to approve check #33863 and #33866 each in the amount of \$78.00 and #33894 in the amount of \$60.00 all payable to Angie Wise.

Yeas: 4

Nays: 0

Recusant: 2 – Weathermon, Murphy  
25-11

Motion by Brandon White seconded by Brad Smith to approve the FY10 Audit as presented by the auditing firm of Roberts, McKenzie, Mangan and Cummings.

Yeas: 6

Nays: 0

26-11

Motion by Brad Smith seconded by Chris Murphy to approve the following board policy revisions as presented: First Reading – Policy 2610 – Misconduct and Disciplinary Consequences, Policy 2651 – Student Dress, Policy 2655 – Bullying, Policy 2670 – Corporal Punishment, Policy 2673 – Reporting of Violent Behavior, Policy 2720 – Employment of Students, Policy 2870 – Administering Medicines to Students, Policy 4640 – Teaching Standards, Regulation 2662 – Suspension, Regulation 2870 – Administering Medicine to Students and Regulation 3380 – Sale/Lease of Real Property.

Yeas: 6

Nays: 0

27-11

Motion by Chris Murphy seconded by Brandon White to allow the marching band to have an overnight trip to Columbia on October 29 and 30, 2010.

Yeas: 6

Nays: 0

28-11

Discuss 2010-2011 Annual Performance Report.

Principals' reports.

The regular November meeting was set for November 17, 2010 at 6:00 p.m.

Motion by Brandon White seconded by Brad Smith 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, Murphy, Kerans, Smith, White, Weathermon  
Nays: 0  
29-11

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

A roll call vote was taken.

Yeas: Setzer, Murphy, Kerans, Smith, White, Weathermon  
Nays: 0  
30-11

Motion by Kay Kerans seconded by Brad Smith to adjourn.

Yeas: 6  
Nays: 0  
31-11

TIME: 7:45 p.m.

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President, Board of Education

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Secretary, Board of Education