

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION MEETING
OCTOBER 19, 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 October 19, 2011.

Yeas: 6
Nays: 0
32-12

Motion by Brad Smith seconded by Chris Murphy to approve the consent agenda as amended.

- A. Approve the open and closed minutes of the September 18 and September 28, 2011 meetings.
- B. Authorize the payment of bills with the exception of checks 37712, 37713, 37892.
- 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 American Fidelity as the Cafeteria Plan (Section 125) provider for the 2011-2012 School Year.

Yeas: 7
Nays: 0
33-12

Motion by Chris Murphy seconded by Brad Smith to accept Annie Koenig's resignation as junior high volleyball coach at the end of the 2011-2012 School Year.

Yeas: 5
Nays: 2 – Danny Weathermon and Jacquie Mais
34-12

Motion by Danny Weathermon seconded by Brandon White to approve check 37712, in the amount of \$187.50, payable to Steven Hopkins, check 37713, in the amount of \$79.72, payable to Marilyn McCroskey and check 37892, in the amount of \$87.32, payable to Jacquie Mais.

Yeas: 5
Nays: 0
Recusant: 2 - Marilyn McCroskey and Jacquie Mais
35-12

Motion by Brandon White and Kay Kerans to approve check 37782, in the amount of \$48.00, payable to Murphy's Orchard.

Yeas: 5
Nays: 0
Recusant: 2 – Danny Weathermon and Chris Murphy
36-12

Motion by Danny Weathermon seconded by Chris Murphy to approve the FY11 Audit as presented by the auditing firm of Roberts, McKenzie, Mangan and Cummings.

Yeas: 7
Nays: 0
37-12

Motion by Kay Kerans seconded by Chris Murphy to approve the following board policy updates: 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.

Yeas: 7
Nays: 0
38-12

Discussed Superintendent's Evaluation.

Dr Brown discussed the Facility Questionnaire Survey.

Dr. Brown gave the Board an update on the progress of resolving the sewer problem.

Motion by Brad Smith seconded by Brandon White to accept Chris Kutzner's bid of \$50 to cut hay on district property located at the high school.

Yeas: 7
Nays: 0
39-12

Dr Brown updated the Board on the DNR loan.

Dr Brown discussed purchasing MSBA Cards for the district.

Dr Brown discussed the District's Emergency Plan.

Dr Brown updated the Board on the District's Investments.

Principals' reports.

The regular November meeting was set for 16th, 2011 at 6:00 p.m.

Motion by Kay Kerans seconded by Brad Smith to adjourn.

Yeas: 7
Nays: 0
40-12

President, Board of Education

Secretary, Board of Education