

**MARIONVILLE R-9 SCHOOLS  
MINUTES OF BOARD OF EDUCATION MEETING  
SEPTEMBER 15, 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  
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 September 15, 2010.

Yeas: 7  
Nays: 0  
16-11

Motion by Brad Smith seconded by Marilyn McCroskey to approve the consent agenda:

- A. Approve the open minutes of the August 18, 2010 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 \$40,542.00 from the debt service fund to the incidental fund.
- D. Approve District's bus routes.
- E. Approve substitute teacher's list.
- F. Approve Barry Lawrence Regional Library Agreement.
- G. Employ Jean Morgan as a fulltime cook.

Yeas: 7  
Nays: 0  
17-11

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 – Adminstering Medicine to Students and Regulation 3380 – Sale/Lease of Real Property.

Dr. Brown presented the Annual Performance Report to the Board.

Motion by seconded by Chris Murphy seconded by Danny Weathermon to make a SB 287 transfer from fund 1 to fund 4 in the amount of \$150,000 to cover capital expenses for 2010-2011 school year.

Yeas: 7  
Nays: 0  
18-11

Motion by Marilyn McCroskey seconded by Brad Smith to accept the appraisal of M.U.S.I.C. as presented.

Yeas: 7  
Nays: 0  
19-11

Principals' reports.

The regular October meeting was set for October 20, 2010 at 6:00 p.m.

Motion by Marilyn McCroskey seconded by Chris Murphy to go into closed session, closed record and vote pursuant to Section 610.021(3) Hiring of employees.

A roll call vote was taken.

Yeas: Setzer, McCroskey, Murphy, Kerans, Smith, Weathermon, White  
Nays: 0  
20-11

Motion by Brad Smith seconded by Marilyn McCroskey to come out of closed session.

A roll call vote was taken.

Yeas: Setzer, McCroskey, Murphy, Kerans, Smith, Weathermon, White  
Nays: 0  
21-11

Motion by Kay Kerans seconded by Theresa Setzer to adjourn.

Yeas: 7

Nays: 0

22-11

TIME: 7:59 p.m.

Results of closed session:

Employed Mike Grubbs as junior high boys' basketball coach for the 2010-2011 School Year.

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President, Board of Education

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Secretary, Board of Education