

**MARIONVILLE R-9 SCHOOLS
MINUTES OF BOARD OF EDUCATION SPECIAL MEETING
September 28, 2011**

The Marionville R-9 Board of Education Special Meeting was called to order at 6:00 p.m. by Mrs. Marilyn 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
Danny Weathermon – Member
Dr. Larry Brown – Superintendent

Motion by Chris Murphy seconded by Danny Weathermon to approve the Agenda-Special Meeting, Marionville R-9 Board of Education, dated September 28, 2011.

Yeas: 7
Nays: 0
32-12

Motion by Brad Smith seconded by Chris Murphy to approve check #37523, payable to Mercy Health Plans, in the amount of \$6,659.10.

Yeas: 7
Nays: 0
33-12

Motion by Chris Murphy seconded by Danny Weathermon to approve check #37524, payable to Missouri Department of Revenue, in the amount of \$11.00 to title to the new bus.

Yeas: 7
Nays: 0
34-12

Motion by Chris Murphy seconded by Brandon White to approve check #37524, payable to Standard Life Insurance, in the amount of \$332.92, for the balance of the binder check.

Yeas: 7
Nays: 0
35-12

Motion by Brandon White seconded by Brad Smith to void check #37494, in the amount of \$7,013.77 and #37512, in the amount of \$163.38, both payable to Mercy Health Plans.

Yeas: 7
Nays: 0
36-12

Motion by Kay Kerans seconded by Chris Murphy to go into closed session, closed vote and record pursuant to Section 610.021(3) Hiring of Employees.

A roll call vote was taken.

Yeas: McCroskey, Murphy, Mais, Kerans, Smith, White and Weathermon
Nays: 0
37-12

Motion by Brad Smith seconded by Danny Weathermon to come out of closed session.

A roll call vote was taken.

Yeas: McCroskey, Murphy, Mais, Kerans, Smith, White and Weathermon
Nays: 0
38-12

Motion by Kay Kerans seconded by Brandon White to adjourn.

Yeas: 7
Nays: 0
39-12

TIME: 7:22 p.m.

Results of closed session: Employed Hannah Jones for the bookkeeping position.

President, Board of Education

Secretary, Board of Education