## Marmaduke School District

## **School Board Meeting Minutes**

## 10/14/2013

The Marmaduke School Board met on 10/14/2013 with the following board members present: Stacey Speer, Kevin Hawley, and Jason Weatherford.

Invocation was given by Jason Weatherford. 7:01PM

Motion was made by Stacey Speer and seconded by Kevin Hawley to accept the reading of the minutes. Motion carried. 7:04

Motion was made by Kevin Hawley and seconded by Stacey Speer to approve the financial report as presented. Motion carried. 7:06

Motion was made by Stacey Speer and seconded by Kevin Hawley to approve the bills as presented. Motion carried. 7:10

Motion was made by Stacey Speer and seconded by Kevin Hawley to leave all board positions as they currently are for the upcoming year. Motion carried. 7:12

Motion was made by Kevin Hawley and seconded by Stacey Speer to approve a facilities master plan agreement with Warner Concepts. Motion carried. 7:14

Motion was made by Stacey Speer and seconded by Kevin Hawley to approve a contract addendum for Michael Lentz for an additional \$500 to coach elementary boys basketball. Motion carried. 7:15

Chuck Long entered the meeting at 7:16

Motion was made by Stacey Speer and seconded by Kevin Hawley to approve participation in the Arkansas Public School unemployment compensation account with David H. Frieze and Associates. Motion carried. 7:17

Chuck Long entered the meeting at 7:26

Motion was made by Chuck Taylor and seconded by Stacey Speer to approve a resolution to make all board member positions at large positions. Motion carried. 7:30

Motion was made by Kevin Hawley and seconded by Chuck Taylor to adjourn. Motion carried. 7:31

President of School Board	Secretary of School Board