

Marmaduke School Board

Meeting Minutes

January 13, 2014

The Marmaduke School Board met on 1/13/2014 with the following members present: Stacy Speer, Chuck Taylor, and Jason Weatherford.

Invocation was given by Chuck Taylor. 6:00PM

Motion was made by Chuck Taylor and seconded by Stacy Speer to accept the reading of the minutes. Motion carried. 6:02

Motion was made by Stacy Speer and seconded by Chuck Taylor to approve the financial report as presented. Motion carried. 6:05

Motion was made by Chuck Taylor and seconded by Stacy Speer to approve the bills as presented. Motion carried. 6:07

Motion was made by Stacy Speer and seconded by Chuck Taylor to approve the facilities master plan. Motion carried. 6:10

Motion was made by Stacy Speer and seconded by Chuck Taylor to extend Tim Gardner's contract as superintendent through the 2016-2017 school year. Motion carried. 6:12

Motion was made by Chuck Taylor and seconded by Stacy Speer to extend the contracts' of Tammy Smith and Deanna Banning through the remainder of the 2013-2014 school year. Motion Carried 6:14

Ben Trout with EPM provided the board with an update on the computerized electricity control system.

Motion was made by Chuck Taylor and seconded by Stacy Speer to adjourn. Motion carried. 7:10

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President of School Board

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Secretary of School Board