

Marmaduke School District

Special Board Meeting

Board Minutes

12/18/2012

The Marmaduke School Board met on 12/18/2012 in a called board meeting to discuss the purchase of a computerized control system from EPM. Members present: Kevin Hawley, Chuck Taylor, and Jason Weatherford.

Motion was made by Kevin Hawley and seconded by Chuck Taylor to resolve to allocate \$425,000 for the installation of a computerized temperature control system for the temperature control, heating and air conditioning monitoring and non-standard voltage protection of the heating and air conditioning equipment in the Marmaduke K-12 School. Motion carried.

Motion was made by Chuck Taylor and seconded by Jason Weatherford to hire Malicoat-Winslow Engineers, P.C. to design, bid, recommend the lowest best bid received and supervise the installation of a computerized temperature control system for the temperature control, heating and air conditioning monitoring and non-standard voltage protection of the heating and air conditioning equipment in the Marmaduke K-12 School at a cost to the district of \$15,800.00. Motion carried.

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

President of School Board

Secretary of School Board

