

Marmaduke School District

Board Meeting November 12, 2012

The Marmaduke School Board met on November 12, 2012 with the following board members present: Stacey Speer, Jason Weatherford, Kevin Hawley, and Chuck Long.

Invocation was given by Jason Weatherford.

Motion was made by Stacey Speer and seconded by Kevin Hawley to accept the reading of the minutes as presented. Motion carried.

Motion was made by Chuck Long and seconded by Stacey Speer to accept the financial statement as presented. Motion carried.

Motion was made by Kevin Hawley and seconded by Chuck Long to accept the bills as presented. Motion carried.

Motion was made by Stacey Speer and seconded by Chuck Long to approve a resolution for the purchase of a weight bench, weights, and an office chair at a cost of \$150.00 from Sherma Dicus who is a school employee. Motion carried.

Jason Weatherford excused himself from the meeting.

Motion was made by Chuck Long and seconded by Stacey Speer to approve a resolution to enter into a contract with Becky Weatherford and to approve the disclosure form of Jason Weatherford which discloses that Becky Weatherford is his wife. Motion carried.

Jason Weatherford rejoined the meeting.

Motion was made by Chuck Long and seconded by Stacey Speer to approve employee bonus option 1, which included \$650 for certified employees and \$500 for classified employees at a total cost of \$76,396.20 with benefits. Motion carried.

Motion was made by Kevin Hawley and seconded by Stacey Speer to approve participation in Arkansas Public School Unemployment Compensation Account with David Frieze Associates. Motion carried.

Motion was made by Kevin Hawley and seconded by Stacey Speer to adjourn. Motion carried.

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President of School Board

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Secretary of School Board

