

Marmaduke School District

School Board Minutes

01/14/2013

The Marmaduke School Board met on 1/14/2013 with the following board members present: Stacey Speer, Kevin Hawley, Chuck Taylor, Jason Weatherford, and Chuck Long.

Invocation was given by Kevin Hawley.

Motion was made by Chuck Taylor and seconded by Chuck Long to accept the reading of the minutes. This included the regular board meeting on 12/10/2012 and the special board meeting on 12/18/2012. Motion carried.

Motion was made by Kevin Hawley and seconded by Stacey Speer to accept the financial report as presented. Motion carried.

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

Motion was made by Chuck Long and seconded by Stacey Speer to postpone the superintendent's evaluation until next month. Motion carried.

Motion was made by Kevin Hawley and seconded by Chuck Taylor to extend the contract of Tim Gardner as superintendent by one year. The contract now runs through the 2015-16 school year. Motion carried.

Mr. Gardner presented the board with information regarding the purchase of a computerized heat and air system from EPM. No action was taken.

Motion was made by Stacey Speer and seconded by Kevin Hawley to accept a bread bid from Bimbo Bakery for the remainder of the school year as printed. Motion carried.

Marshall Hughes from Beardsley Public Finance spoke to the board concerning the possibility of a millage increase. No action was taken.

Motion was made by Stacey Speer and seconded by Chuck Long to adjourn. Motion carried.

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President of School Board

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Secretary of School Board

