

Marmaduke School Board

Meeting Minutes

6/15/2015

The Marmaduke School Board met on June 15, 2015 with the following board members present: Stacey Speer, Kevin Hawley, Chuck Taylor, Jason Weatherford, and Chuck Long.

Invocation was given by Chuck Taylor. 7:00PM

Motion was made by Chuck Taylor and seconded by Stacey Speer to accept the reading of the minutes. Motion carried. 7:02

Motion was made by Stacey Speer and seconded by Chuck Long to accept the financial report as presented. Motion carried. 7:05

Motion was made by Stacey Speer and seconded by Kevin Hawley to accept the bills as presented. Motion carried. 7:09

Presentation was made by Marshall Hughes of Beardsley Public Finance.

Motion was made by Chuck Taylor and seconded by Chuck Long to adopt the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2016 to and including June 30, 2017 and to approve all related election documents. Motion carried. 7:14

Presentation was made by representatives of ULockit Security.

Motion was made by Chuck Long and seconded by Kevin Hawley to approve two legal transfers from Paragould School District. Motion carried. 7:28

Motion was made by Stacey Speer and seconded by Chuck Long to approve a bid from Arkansas Excavating and Asphalt Paving to seal and restripe parking lots. Motion carried. 7:31

Motion was made by Chuck Taylor and seconded by Kevin Hawley to approve an increase in lunch and breakfast prices for the 2015 – 2016 school year. Student prices: lunch - \$2.00, breakfast - \$.75. Adult prices: lunch - \$3.25, breakfast - \$1.90. 7:33

Motion was made by Kevin Hawley and seconded by Chuck Long to approve the resignation of Donna Harris as Self Contained Special Education Teacher. Motion carried. 7:34

Motion was made by Stacey Speer and seconded by Chuck Long to hire Ella Beth Shelton as Self Contained Special Education Teacher. Motion carried. 7:37

Motion was made by Stacey Speer and seconded by Chuck Long to approve employee raises for the 2015-2016 school year as recommended by Mr. Gardner. Motion carried. 8:13

Motion was made by Chuck Taylor and seconded by Chuck Long to approve stipend increases for the 2015-2016 school year as recommended by Mr. Gardner. Motion carried. 8:14

Motion was made by Chuck Taylor and seconded by Stacey Speer to approve a raise for Superintendent Tim Gardner beginning in the 2015-2016 school year. Motion carried. 8:31

Motion was made by Chuck Long and seconded by Stacey Speer to approve stipends beginning in the 2015-2016 school year for assistant basketball coaches to work summer camps and baseball coaches to work an extended baseball season. Motion carried. 8:45

Motion was made by Stacey Speer and seconded by Chuck Long to hire Samuel Winn, Mike Cook, and Kyle Gardner as elementary boys basketball coaches. Motion carried. 8:48

Motion was made by Kevin Hawley and seconded by Chuck Taylor to adjourn. Motion carried. 8:57

President of School Board

Secretary of School Board