

Marmaduke School Board

Meeting Minutes

7/13/2015

The Marmaduke School Board met on July 13, 2015 with the following board members present: Chuck Long, Jason Weatherford, Chuck Taylor, and Stacey Speer.

Invocation was given by Bill Muse. 7:01PM

Motion was made by Chuck Taylor and seconded by Chuck Long to accept the reading of the minutes. Motion carried. 7:04

Motion was made by Stacey Speer and seconded by Chuck Long to approve the financial report as presented. Motion carried. 7:09

Motion was made by Chuck Long and seconded by Chuck Taylor to approve the bills as presented. Motion carried. 7:13

Motion was made by Chuck Taylor and seconded by Stacey Speer to approve a milk bid from Prairie Farms. Motion carried. 7:14

Motion was made by Chuck Long and seconded by Stacey Speer to approve a bread bid from Bimbo Bakery. Motion carried. 7:16

Motion was made by Chuck Taylor and seconded by Chuck Long to approve a student insurance bid from Health Special Risk and Company. Motion carried. 7:18

Motion was made by Stacey Speer and seconded by Chuck Taylor to approve policy changes. Motion carried. 7:50

Motion was made by Stacey Speer and seconded by Chuck Long to approve student handbook policy changes. Motion carried. 8:07

Motion was made by Stacey Speer and seconded by Chuck Taylor to approve increasing pay for daycare personnel with CDA certification from \$8.50 per hour to \$8.75 per hour. Motion carried. 8:08

Motion was made by Chuck Long and seconded by Chuck Taylor to approve an increase in pay for competition bus trips from \$25 to \$30 per trip. Motion carried. 8:09

Motion was made by Chuck Long and seconded by Stacey Speer to approve First Security Beardsley Public Finance as the financial advisor for the district. Motion carried. 8:10

Motion was made by Stacey Speer and seconded by Chuck Long to approve a legal transfer of one student from the Greene County Tech School District. Motion carried. 8:12

Motion was made by Stacey Speer and seconded by Chuck Taylor to approve the purchase of Ulockit security door locks without clips. Motion carried. 8:16

Motion was made by Chuck Long and seconded by Stacey Speer to approve bids on two cook stoves that were advertised in the newspaper. Motion carried. 8:21

The board discussed a Corrective Action Plan to improve the Elementary School Rating on the School Report Card.

The board discussed the possibility of converting the lighting in the gym to an LED system.

The board went into executive session to discuss a personnel issue. 8:50

The board returned from executive session. 9:03

Motion was made by Chuck Long and seconded by Stacey Speer to hire Michael Lentz as the assistant softball coach. Motion carried. 9:04

Motion was made by Stacey Speer and seconded by Chuck Taylor to approve the resignation of Paula Gardner as School Nurse. Motion carried. 9:08

Motion was made by Chuck Taylor and seconded by Chuck Long to adjourn. Motion carried. 9:09

President of School Board

Secretary of School Board