

Marmaduke School District

Minutes

9/14/2015

The Marmaduke School Board met on September 14, 2015 with the following board members present: Stacey Speer, Kevin Hawley, Jason Weatherford, and Chuck Long.

Invocation was given by Jason Weatherford. 7:00PM

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

Motion was made by Kevin Hawley and seconded by Stacey Speer to approve the financial report as presented. Motion carried. 7:03

Motion was made by Stacey Speer and seconded by Chuck Long to approve the bills as presented. Motion carried. 7:05

Motion was made by Chuck Long and seconded by Stacey Speer to approve the federal budget with assurances. Motion carried. 7:10

Motion was made by Kevin Hawley and seconded by Chuck Long to approve the special education budget. Motion carried. 7:11

Motion was made by Stacey Speer and seconded by Chuck Long to approve the district budget. Motion carried. 7:13

Motion was made by Stacey Speer and seconded by Kevin Hawley to approve nine legal transfers into the district. Motion carried. 7:20

Motion was made by Stacey Speer and seconded by Chuck Long to accept the resignation of Kenny Vangilder as archery coach. Motion carried. 7:21

Motion was made by Kevin Hawley and seconded by Stacey Speer to hire Ella Beth Shelton as archery coach. Motion carried. 7:21

Motion was made by Chuck Long and seconded by Stacey Speer to approve a substitute teacher pay rate of \$65.00 per day. Motion carried. 7:25

Motion was made by Kevin Hawley and seconded by Stacey Speer to approve a one time stipend to Mike Cook in the amount of \$3,000 to teach an extra class due to class overloads. Motion carried. 7:28

Motion was made by Stacey Speer and seconded by Chuck Long to approve a resolution concerning salary increases of 5% or more during the 2014-2015 school year. Motion carried. 7:31

Motion was made by Chuck Long and seconded by Kevin Hawley to approve the transfer of \$250,000 from the operating fund into the building fund. Motion carried. 7:33

Mr. Gardner presented options regarding dates for completion of required board member training hours.

Mr. Gardner presented a financial overview of the 2014-2015 school year.

Motion was made by Kevin Hawley and seconded by Stacey Speer to adjourn. Motion carried. 7:42

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President of School Board

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Secretary of School Board