

Marmaduke School District

School Board Meeting

8/8/2016

The Marmaduke School Board met on August 8<sup>th</sup>, 2016 with the following board members present: Stacey Speer, Kevin Hawley, Chuck Taylor, Jason Weatherford, and Chuck Long.

Invocation was given by Kevin Hawley. 7:02

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

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

Motion was made by Chuck Long and seconded by Kevin Hawley to approve the bills as presented. Motion carried. 7:08

Ben Trout presented an update concerning the EPM computerized energy control system.

Motion was made by Stacy Speer and seconded by Chuck Taylor to approve a resolution for notice of school election and polling sites. 7:46

Motion was made by Chuck Taylor and seconded by Chuck Long to approve the purchase of a tractor. Motion carried. 7:53

Motion was made by Chuck Long and seconded by Chuck Taylor to approve two legal transfers from Paragould School District. Motion carried. 7:54

Motion was made by Stacey Speer and seconded by Chuck Taylor to hire Micah Whitlow as 2<sup>nd</sup> grade teacher. Motion carried. 8:00

Motion was made by Kevin Hawley and seconded by Chuck Long to approve breakfast and lunch prices for the 2016-2017 school year at the following: student lunch-\$2.10, student breakfast-\$0.75, adult lunch-\$3.50, adult breakfast-\$2.00.

Mr. Gardner presented a financial overview of the 2015-2016 school year.

Motion was made by Kevin Hawley and seconded by Chuck Long to adjourn. Motion carried. 8:08

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President of School Board

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Secretary of School Board