

Marmaduke School District

School Board Meeting

9/12/2016

The Marmaduke School Board met on September 12th, 2016 with the following board members present: Stacey Speer, Kevin Hawley, Jason Weatherford, and Chuck Long.

Invocation was given by Jason Weatherford. 7:04PM

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

Motion carried. 7:06

Motion was made by Stacey Speer and seconded by Chuck Long to approve the financial report as presented. Motion carried. 7:08

Motion was made by Kevin Hawley and seconded by Stacey Speer to approve the bills as presented.

Motion carried. 7:12

Motion was made by Stacey Speer and seconded by Chuck Long to approve the district budget for the 2016-2017 school year. 7:29

Motion was made by Chuck Long and seconded by Kevin Hawley to approve three legal transfers from Paragould School District. 7:33

Motion was made by Chuck Long and seconded by Stacey Speer to approve a change to the test exemption policy in the student handbook. Motion carried. 7:41

Motion was made by Kevin Hawley and seconded by Stacey Speer to authorize the Superintendent to sign assurances as required by Section 9306 and to submit an ACSIP application to the Arkansas Department of Education as required by Section 9305. Motion carried. 7:42

Motion was made by Chuck Long and seconded by Stacey Speer to approve a resolution concerning salary increases of 5% or more for the 2015-2016 school year. Motion carried. 7:44

Motion was made by Kevin Hawley and seconded by Chuck Long to approve the transfer of \$100,000 from the Operating Fund into the Building Fund retroactive to the 2015-2016 fiscal year. Motion carried. 7:46

Mr. Gardner discussed board member training dates with the board.

Motion was made by Chuck Long and seconded by Stacey Speer to adjourn. Motion carried. 7:54

President of School Board

Secretary of School Board