

Marmaduke School District

School Board Meeting

Minutes

1/9/2017

The Marmaduke School Board met on January 9<sup>th</sup>, 2017 with the following board members present: Stacey Speer, Kevin Hawley, Chuck Taylor, and Jason Weatherford.

Invocation was given by Keith Richey. 6:00

Motion was made by Kevin Hawley and seconded by Chuck Taylor to accept the reading of the minutes. Motion carried. 6:02

Motion was made by Chuck Taylor and seconded by Kevin Hawley to approve the financial report as presented. Motion carried. 6:04

Motion was made by Stacey Speer and seconded by Chuck Taylor to approve the bills as presented. Motion carried. 6:07

Motion was made by Stacey Speer and seconded by Kevin Hawley to pay timesheet pay of \$20 per hour for outsourced bus mechanic to perform work on campus as needed. Motion carried. 6:10

The board went into executive session to discuss a personnel issue. 6:11

The board came out of executive session. 6:33

Motion was made by Stacey Speer and seconded by Chuck Taylor to extend Tim Gardner's contract as superintendent through the 2019-2022 school year. Motion carried. 6:35

Motion was made by Chuck Taylor and seconded by Kevin Hawley to extend Keith Richey's contract as assistant superintendent through the 2018-2019 school year. Motion carried. 6:37

Mr. Gardner discussed the proposal from Ace Sign Company with the board.

Motion was made by Kevin Hawley and seconded by Stacey Speer to adjourn. Motion carried. 6:55

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President of School Board

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Secretary of School Board