

Marmaduke School District

School Board Minutes

8/14/2017

The Marmaduke School Board met on August 14<sup>th</sup>, 2017 with the following board members present: Stacey Speer, Kevin Hawley, Chuck Taylor, Jason Weatherford, and Chuck Long.

Invocation was given by Kevin Hawley. 7:00PM

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

Motion was made by Stacey Speer and seconded by Chuck Long to approve the financial report as presented. Motion carried. 7:04

Motion was made by Chuck Taylor and seconded by Kevin Hawley to approve the bills as presented. Motion carried. 7:07

Motion was made by Kevin Hawley and seconded by Chuck Long to approve a resolution for a notice of school election and polling sites. Motion carried. 7:08

Motion was made by Chuck Long and seconded by Stacey Speer to approve an increase in adult lunch and breakfast prices. Lunch increases \$.05 to \$3.55. Breakfast increases \$.10 to \$2.10. 7:10

Motion was made by Chuck Taylor and seconded by Chuck Long approve a legal transfer of one student from Paragould School District. Motion carried. 7:11

Motion was made by Kevin Hawley and seconded by Chuck Taylor to approve two policy changes to the student policies/student handbook. Motion carried. 7:15

Motion was made by Chuck Taylor and seconded by Chuck Long to approve a pay rate of \$12 per hour for a part time technology assistant. Motion carried. 7:18

The board went into executive session. 7:19

The board came out of executive session. 7:23

Motion was made by Chuck Long and seconded by Chuck Taylor to approve a one year leave of absence for Kenneth Hargrave from his duties as elementary school teacher and bus driver. Motion carried. 7:24

Motion was made by Kevin Hawley and seconded by Chuck Long to hire Mark Clark as a full time bus driver. Motion carried. 7:25

Motion was made by Chuck Long and seconded by Chuck Taylor to hire David Vanhorn as a half time bus driver. Motion carried. 7:26

Motion was made by Chuck Taylor and seconded by Chuck Long to approve the transfer of up to \$52,000 from the building fund into the operating fund for the 2016-2017 school year. Motion carried. 7:32

Mr. Gardner and the board discussed possible school board training dates, moving the September meeting to the 25<sup>th</sup>, and moving the October meeting to the 16<sup>th</sup>.

Mr. Gardner presented a plaque to outgoing board member Stacey Speer for his years of service.

Motion was made by Chuck Long and seconded by Kevin Hawley to adjourn. 7:40

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President of School Board

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Secretary of School Board