

Marmaduke School District

Board Meeting Minutes

5/14/2018

The Marmaduke School Board met on May 14, 2018 with the following board members present: Stacy Tritch, Kevin Hawley, Chuck Taylor, Jason Weatherford, and Chuck Long.

Invocation was given by Kevin Hawley. 7:06PM

Motion was made by Kevin Hawley and seconded by Chuck Long to accept the reading of the minutes. Motion carried. 7:08

Motion was made by Chuck Long and seconded by Stacy Tritch to approve the financial report as presented. Motion carried. 7:09

Motion was made by Kevin Hawley and seconded by Chuck Taylor to approve the bills as presented. Motion carried. 7:12

Motion was made by Chuck Long and seconded by Chuck Taylor to employ First Security Beardsley as Financial Advisor for a period of three (3) years effective as of the date of adoption. Motion carried. 7:16

Motion was made by Stacy Tritch and seconded by Chuck Long to amend the board minutes from the March 12th meeting. Motion carried. 7:20

Motion was made by Chuck Taylor and seconded by Kevin Hawley to approve 2016-2017 school year audit. Motion carried. 7:25

Motion was made by Chuck Long and seconded by Kevin Hawley to approve twenty seven (27) School Choice applications. Motion carried. 7:26

Motion was made by Stacy Tritch and seconded by Chuck Long to approve student handbook dress code changes. Motion carried. 7:34

Motion was made by Stacy Tritch and seconded by Kevin Hawley to approve spending the \$48,163.72 NSL Matching Grant funds on preschool playground resurfacing. Motion carried. 7:45

Motion was made by Chuck Long and seconded by Chuck Taylor to approve a preliminary Title VIB (Special Education) budget. Motion carried. 7:48

Motion was made by Chuck Taylor and seconded by Chuck Long to approve a Notice of Polling Sites for Annual School Elections. Motion carried. 7:52

Motion was made by Chuck Long and seconded by Chuck Taylor to accept the resignation of Lisa Hargrave from the PM portion of her bus route and Kenneth Hargrave from his bus route contingent upon being hired to fill the PM portion of Lisa Hargrave's route. Motion carried. 7:57

Motion was made by Chuck Long and seconded by Stacy Tritch to accept the resignation of Lesia Taylor as elementary school teacher effective at the end of the school year. Motion carried. 7:58

Motion was made by Stacy Tritch and seconded by Chuck Long to accept the resignation of Kyle Gardner as high school baseball coach. Motion carried. 8:00

Mr. Gardner presented the approval from the Commissioner of the Arkansas Department of Education for the district to enter into an employment contract with Morgan Hawley for the position of junior high science teacher and baseball coach as required by Ark. Code Ann. 6-24-101 seq..

Motion was made by Kevin Hawley and seconded by Chuck Taylor to hire Lennie Hurst as elementary school special education teacher. Motion carried. 8:03

Motion was made by Chuck Long and seconded by Kevin Hawley to hire Alison West as Gifted and Talented program teacher. Motion carried. 8:04

Motion was made by Chuck Taylor and seconded by Kevin Hawley to accept the resignation of Jeff Boswell as bus driver and custodian effective at the end of the school year. Motion carried. 8:05

Motion was made by Chuck Taylor and seconded by Chuck Long to hire Tom Rice as custodian for the 2018-2019 school year beginning on July 1, 2018 and to pay him an hourly rate of \$9.15 until July 1. Motion carried. 8:10

Motion was made by Chuck Long and seconded by Stacy Tritch to hire Melissa Vinson as pre-school baby room personnel. Motion carried. 8:13

Motion was made by Chuck Taylor and seconded by Chuck Long to approve a \$750 bonus for all contracted employees and time sheet employees that average 30 hours or more per week. Motion carried. 8:15

The board went into executive session to discuss a personnel issue. 8:15

The board came out of executive session. 8:55

Motion was made by Stacy Tritch and seconded by Chuck Long to approve a three year superintendent's contract through the 2020-2021 fiscal year for Keith Richey in the amount of \$91,045.00. Motion carried. 8:56

Motion was made by Kevin Hawley and seconded by Stacy Tritch to adjourn. Motion carried. 9:00

President of School Board

Secretary of School Board