

Marmaduke School District

Board Meeting Minutes

6/11/2018

The Marmaduke School Board met on June 11, 2018 with the following board members present: Stacy Tritch, Kevin Hawley, Chuck Taylor, Jason Weatherford, and Chuck Long.

Invocation was given by Chuck Long. 7:00PM

Motion was made by Chuck Long and seconded by Kevin Hawley to accept the reading of the minutes. Motion carried. 7:01

Motion was made by Kevin Hawley and seconded by Stacy Tritch to approve the financial report as presented. Motion carried. 7:03

Motion was made by Chuck Long and seconded by Kevin Hawley to approve the bills as presented. Motion carried. 7:06

Motion was made by Chuck Taylor and seconded by Chuck Long to approve the preliminary federal budgets. Motion carried. 7:07

Motion was made by Chuck Taylor and seconded by Stacy Tritch to purchase a route bus for \$64,300.00 from American Bus Sales and spreading the payment over three separate payments. Motion carried. 7:12

Motion was made by Stacy Tritch and seconded by Chuck Long to approve the legal transfer of a student from Paragould. Motion carried. 7:13

Motion was made by Kevin Hawley and seconded by Chuck Long to accept the resignation of Kindergarten teacher, Brooke Clayton. Motion carried. 7:15

Motion was made by Chuck Long and seconded by Stacy Tritch to approve the agreement for student/athletic insurance with Dwight Jones Agency for the 2018-2019 school year. Motion carried. 7:17

Motion was made by Stacy Tritch and seconded by Chuck Long to approve a resolution to allow the Marmaduke School District to conduct business with Edward Jones. Motion carried. 7:18

Motion was made by Chuck Long and seconded by Kevin Hawley to approve an increase in the hourly pay rate for Level 1 Custodians to \$8.76 in order to match the hourly rate of Level 2 Custodians. Motion carried. 7:28

Motion was made by Kevin Hawley and seconded by Chuck Long to approve an increase in the per hour pay rate for activity trips. Motion was tabled. 7:32

The board went into executive session to discuss a personnel issue. 7:34

The board came out of executive session. 7:47

Motion was made by Kevin Hawley and seconded by Chuck Long to pay the unused sick days for the outgoing superintendent, Tim Gardner, and to include the 30 days he lost when he was hired by the district. The total amount of days to be paid is 120 sick days. Motion carried. 7:48

Motion was made by Kevin Hawley and seconded by Chuck Taylor to adjourn. Motion carried. 7:54

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President of School Board

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Secretary of School Board