

Marmaduke School District

Board Meeting Minutes

8/13/2018

The Marmaduke School Board met on August 13, 2018 with the following board members present: Stacy Tritch, Kevin Hawley, Chuck Taylor, Jason Weatherford, and Chuck Long.

Invocation was given by Jason Weatherford. 7:00PM

Motion was made by Kevin Hawley and seconded by Chuck Taylor to accept the reading of the July 9, 2018 minutes. Motion carried. 7:02

Motion was made by Chuck Taylor and seconded by Stacy Tritch to accept the reading of the July 24, 2018 minutes. Motion carried. 7:04

Motion was made by Kevin Hawley and seconded by Chuck Taylor to approve the financial report as presented. Motion carried. 7:04

Motion was made by Chuck Long and seconded by Stacy Tritch to approve the bills as presented. Motion carried. 7:14

Motion was made by Stacy Tritch and seconded by Chuck Long to approve a legal transfer of a student from Paragould. Motion carried. 7:14

Motion was made by Chuck Long and seconded by Kevin Hawley to approve a student policy change so that both guidelines in the handbook regarding taking food from the cafeteria match and students are not allowed to take food out of the cafeteria. Motion carried. 7:18

Motion was made by Chuck Long and seconded by Chuck Taylor to approve certified and classified employee dress code policy change and have it match the student dress code. Motion carried. 7:23

Motion was made by Chuck Taylor and seconded by Kevin Hawley to approve a resolution to restructure the Bancorp South credit card so that it will have Mr. Richey and Mrs. Reagans and Mr. Hawley's names on the account. Motion carried. 7:24

Motion was made by Chuck Taylor and seconded by Chuck Long to an increase in the adult breakfast prices from \$2.10 to \$2.15 and adult lunch prices from \$3.55 to \$3.65 in accordance with ADE. Motion carried. 7:43

Motion was made by Chuck Long and seconded by Stacy Tritch to approve hiring Dawn Sims to be the Special Education Supervisor for the 2018-2019 school year, and to make her hiring retroactive to July 1. Motion carried. 7:47

Motion was made by Stacy Tritch and seconded by Chuck Long to approve a net legal ending balance of 1.2 million for the 2017-2018 school year and move any remaining funds to the building fund for any future district building, renovation, repairs, needs, etc. Motion carried. 7:59

Motion was made by Kevin Hawley and seconded by Chuck Long to reassign the Elementary Girls Basketball Coach, Jennifer Anthony, from 1.5 teams to all 3 teams. Motion carried. 8:00

Motion was made by Chuck Long and seconded by Chuck Taylor to approve the resignation of Elementary Boys Basketball Coach, Samuel Wynn, for the 2018-2019 school year. Motion carried. 8:04

Motion was made by Chuck Taylor and seconded by Kevin Hawley to hire Amy Pratt as an Elementary Boys Basketball Coach. Motion carried. 8:04

Motion was made by Stacy Tritch and seconded by Kevin Hawley to approve the purchase of Houghton-Mifflin curriculum as a single source provider at a cost of \$100,114.03. Motion carried. 8:06

Motion was made by Chuck Long and seconded by Chuck Taylor to adjourn. Motion carried. 9:25

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President of School Board

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Secretary of School Board