

Marmaduke School District

Board Meeting Minutes

9/24/2018

The Marmaduke School Board met on September 24, 2018 with the following board members present: Stacy Tritch, Kevin Hawley, Chuck Taylor, Jason Weatherford, and Chuck Long.

Invocation was given by Kevin Hawley. 7:01PM

Motion was made by Chuck Taylor and seconded by Chuck Long to accept the reading of the August 13, 2018 minutes. Motion carried. 7:06

Motion was made by Kevin Hawley and seconded by Stacy Tritch to approve the financial report as presented. Motion carried. 7:13

Motion was made by Chuck Long and seconded by Chuck Taylor to approve the bills as presented. Motion carried. 7:21

Motion was made by Chuck Taylor and seconded by Chuck Long to approve a legal transfer of four students from Paragould and one student from Greene County Tech. Motion carried. 7:22

Motion was made by Chuck Taylor and seconded by Stacy Tritch to decline the bid of \$127.00 on the 1997 Ford Truck. Motion carried. 7:29

Motion was made by Chuck Long and seconded by Kevin Hawley to accept the bid of \$1600.00 for the 2002 Ford Truck from Bill's Auto Sales. Motion carried. 7:30

Motion was made by Chuck Taylor and seconded by Chuck Long to approve the district budget for 2018-2019. Motion carried. 8:44

Motion was made by Chuck Taylor and seconded by Stacy Tritch to approve the purchasing of a new telephone system. Motion carried. 8:54

Motion was made by Chuck Long and seconded by Kevin Hawley to approve the resolution concerning salary increase of 5% or more for the 2017-2018 school year. Motion carried. 8:58

Motion was made by Kevin Hawley and seconded by Chuck Long to approve the purchase of a new school vehicle for \$24,400.00. Motion carried. 9:06

Motion was made by Chuck Long and seconded by Stacy Tritch to approve the contract addendum for Ella Shelton. Motion carried. 9:08

Motion was made by Chuck Long and seconded by Kevin Hawley to approve the Facility Master Plan Update Agreement with Warner Concepts. Motion carried. 9:09

Motion was made by Stacy Tritch and seconded by Chuck Long to approve the Methodology Compliance Report. Motion carried. 9:10

Motion was made by Chuck Taylor and seconded by Kevin Hawley to approve the Assurances and to approve the ACSIP/Federal Programs Application. Motion carried. 9:10

The board discussed possible school board training dates.

Motion was made by Chuck Taylor and seconded by Kevin Hawley to adjourn. Motion carried. 9:15

President of School Board

Secretary of School Board