

Marmaduke School District

Board Meeting Minutes

08/12/2019

The Marmaduke School Board met on August 12, 2019 with the following board members present: Jason Weatherford, Chuck Taylor, Chuck Long, Stacy Tritch, and Daniel Hensley.

Invocation was given by Chuck Long. 7:04pm

Motion was made by Chuck Long and seconded by Chuck Taylor to accept the reading of the June 10, 2019 minutes. Motion carried. 7:07

Motion was made by Stacy Tritch and seconded by Daniel Hensley to approve the financial report as presented. Motion carried. 7:10

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

Motion was made by Stacy Tritch and seconded by Daniel Hensley to accept 2 legal transfers from GCT. Motion carried. 7:23

Motion was made by Daniel Hensley and seconded by Stacy Tritch to accept the bid of \$1200.00 from Larry Steward for the 2001 Kubota Tractor. Motion carried. 7:38

Motion was made by Stacy Tritch and seconded by Daniel Hensley to accept the bid of \$300.00 from Tony McDowell for the 1996 John Deere Tractor. Motion carried. 7:39

Motion was made by Jason Weatherford and seconded by Chuck Taylor to rescind accepting the bid of \$300.00 from Tony McDowell for the 1996 John Deere Tractor due to the last sealed bid being for the tractors instead of the bus as previously believed. Motion carried. 7:41

Motion was made by Stacy Tritch and seconded by Chuck Taylor to accept the bid of \$1277.00 from JJ Merchant for the 1996 John Deere Tractor. Motion carried. 7:41

Motion was made by Chuck Long and seconded by Stacy Tritch to take bus #16 to WW Salvage for scrap. Motion carried. 7:42

Motion was made by Chuck Long and seconded by Daniel Hensley to move \$336,000.00 to the Building Fund. Motion carried. 7:43

Motion was made by Daniel Hensley and seconded by Stacy Tritch to hire Laura Faulkner as the Archery Coach. Motion carried. 7:44

Motion was made by Chuck Taylor and seconded by Chuck Long to hire Pam Snyder as a pre-school paraprofessional on an hourly pay scale. She will receive a contract for the year once she's completed her CDA certification. Motion carried. 7:45

Mr. Richey reviewed 2019 test scores, the 2018-2019 financial overview, and the projected 2019-2020 financial overview. No action was taken.

The Board entered executive session to discuss personnel issues.

Motion was made by Chuck Long and seconded by Daniel Hensley to hire Bill Muse as the Assistant Baseball Coach for the 2019-2020 school year. Motion carried. 8:56

Motion was made by Chuck Taylor and seconded by Chuck Long to adjourn. Motion carried. 8:57

President of School Board

Secretary of School Board