

Marmaduke School District

Board Meeting Minutes

09/16/2019

The Marmaduke School Board met on September 16, 2019 with the following board members present: Jason Weatherford, Daniel Hensley, Chuck Long, and Stacy Tritch

Invocation was given by Jason Weatherford. 7:01pm

Motion was made by Stacy Tritch and seconded by Chuck Long to accept the reading of the August 12, 2019 minutes. Motion carried. 7:04

Motion was made by Chuck Long and seconded by Daniel Hensley to approve the financial report as presented. Motion carried. 7:06

Motion was made by Stacy Tritch and seconded by Daniel Hensley to approve the bills as presented. Motion carried. 7:12

Motion was made by Chuck Long and seconded by Stacy Tritch to accept five legal transfers from the Paragould School District. Motion carried. 7:13

Motion was made by Daniel Hensley and seconded by Stacy Tritch to review the report and approve a resolution concerning salary increases of 5% or more for the 2018-2019 school year. Motion carried. 7:18

Motion was made by Chuck Long and seconded by Daniel Hensley to approve the 2018-2019 annual financial report and the 2019-2020 budget. Motion carried. 7:34

Motion was made by Stacy Tritch and seconded by Chuck Long to approve the authorization to sign the Federal Programs Assurances as required by section 9305 and to submit a budget to DESE. Motion carried. 7:36

Motion was made by Daniel Hensley and seconded by Stacy Tritch to approve a change in preschool prices for ABC students who utilize before and after care. Motion carried. 7:41

Motion was made by Chuck Long and seconded by Stacy Tritch to approve a change in preschool prices for employees who utilize the daily rate. Motion carried. 7:41

Motion was made by Jason Weatherford and seconded by Stacy Tritch to not do the extra training or background checks that have been proposed by DHS in order to allow preschool age children to continue riding school buses. Motion carried. 7:53

Motion was made by Daniel Hensley and seconded by Chuck Long to approve the 2020 six-year facilities master plan proposal and agreement with Chuck Warner. Motion carried. 8:00

Motion was made by Stacy Tritch and seconded by Chuck Long to approve participation in unemployment compensation with ASBA and David Freeze Associates, Inc. Motion carried. 8:03

The board went into executive session at 8:04 to discuss personnel issues.

The board came out of executive session at 8:44.

Motion was made by Chuck Long and seconded by Stacy Tritch to hire Stacy Cox as a special education paraprofessional. Motion carried. 8:45

Motion was made by Daniel Hensley and seconded by Chuck Long to create a stipend for a special education certified person to maintain the overages of IEP folders. Motion carried. 8:45

Motion was made by Stacy Tritch and seconded by Chuck Long to hire Bill Muse to maintain the overages of IEP folders. Motion carried. 8:46

Motion was made by Chuck Long and seconded by Stacy Tritch to accept the resignation of Amy Pratt as an Elementary Boys Basketball Coach. Motion carried. 8:46

Motion was made by Stacy Tritch and seconded by Daniel Hensley to accept the resignation of Kyle Gardner as an Elementary Boys Basketball Coach. Motion carried. 8:46

Motion was made by Chuck Long and seconded by Daniel Hensley to hire Justin Ward as an Elementary Boys Basketball Coach for ½ of the total stipend (1500.00). Motion carried. 8:47

Motion was made by Stacy Tritch and seconded by Chuck Long to hire Jacob Nolen as an Elementary Boys Basketball Coach for ½ of the total stipend (1500.00). Motion carried. 8:47

Motion was made by Stacy Tritch and seconded by Chuck Long to accept the resignation of Jacob Nolen as an Assistant High School Baseball Coach. Motion carried. Motion carried. 8:48

Motion was made by Daniel Hensley and Chuck Long to accept the resignation of Bill Muse as an Assistant High School Baseball Coach. Motion carried. 8:48

Motion was made by Stacy Tritch and seconded by Daniel Hensley to hire Hayden Winberry as the Assistant High School Baseball Coach. Motion carried. 8:48

Motion was made by Daniel Hensley and seconded by Stacy Tritch to purchase a ArkPro Plasma Cutter for \$20,320. \$18,000 of the purchase price will be covered by Perkins grant funds awarded to the district for this item. Motion carried. 8:52

Motion was made by Chuck Long and seconded by Stacy Tritch to take bids on a surplus conveyor belt assembly. Motion carried. 8:54

Motion was made by Daniel Hensley and seconded by Stacy Tritch to approve the lease agreement with the City of Marmaduke for use of the park for Baseball / Softball for \$2000.00 per year. Motion carried. 9:00

Motion was made by Stacy Tritch and seconded by Chuck Long to approve the lease agreement with David Hensley for the use of land for Shooting Sports for \$1.00 per year. Motion carried. 9:03

Motion was made by Stacy Tritch and seconded by Chuck Long to adjourn. Motion carried. 9:18

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President of School Board

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Secretary of School Board