

Marmaduke School District

Board Meeting Minutes

05/11/2021

The Marmaduke School Board met on May 11, 2021 with the following board members present: Chuck Long, Stacy Tritch, and Chuck Taylor.

Invocation was given by Chuck Taylor. 7:01

Motion was made by Stacy Tritch and seconded by Chuck Taylor to accept the reading of the April 12, 2021 minutes. Motion carried. 7:04

Motion was made by Stacy Tritch and seconded by Chuck Long to approve the financial report as presented. Motion carried. 7:08

Motion was made by Chuck Taylor and seconded by Stacy Tritch to approve the bills as presented. Motion carried. 7:11

Motion was made by Stacy Tritch and seconded by Chuck Taylor to deny 3 school choice applications from the Paragould School District due to program capacity. Motion carried. 7:13

Motion was made by Chuck Taylor and seconded by Stacy Tritch approve 2 school choice applications from the Paragould School District, 4 school choice application from the Greene County Tech School District, and 1 school choice application from the Rector School District. Motion carried. 7:13

Motion was made by Stacy Tritch and seconded by Chuck Taylor to approve the preliminary Special Education budget with assurances and agreements. Motion carried. 7:17

Motion was made by Chuck Taylor and seconded by Stacy Tritch to approve the Covid Compensation for Employees Resolution. Motion carried. 7:32

Motion was made by Stacy Tritch and seconded by Chuck Taylor to add a salary schedule for an eSchool Data Steward. Motion carried. 7:36

Motion was made by Stacy Tritch and seconded by Chuck Long to reassign Shana Horton as the eSchool Data Steward. Motion carried. 7:36

Motion was made by Chuck Taylor and seconded by Stacy Tritch to approve the purchase of a FFA/Agri department truck purchase from Cowboy Dodge at the state bid list price of \$39,000.00. Motion carried. 7:50

Motion was made by Stacy Tritch and seconded by Chuck Long to approve a concurrent credit stipend of \$250.00 for teachers who teach a concurrent course that is approved for credit at 2 of the 3 local colleges. Motion carried. 7:53

Motion was made by Stacy Tritch and seconded by Chuck Taylor to approve the purchase of a training simulator for the Commissioned School Security Team along with the City of Marmaduke with each entity paying half of the overall cost and having a memorandum of understanding. Motion carried. 8:04

The board went into executive session to discuss personnel matters. 8:05

The board came out of executive session. 8:18

Motion was made by Stacy Tritch and seconded by Chuck Taylor approve the employee action in the board packet. Motion carried. 8:19

Motion was made by Stacy Tritch and seconded by Chuck Taylor to approve the Esser II revised budget. Motion carried. 8:26

Motion was made by Chuck Taylor and seconded by Stacy Tritch to accept the bid from Smith Presson Construction for the Esser III project to replace the carpet in several classrooms with tile. Motion carried. 8:38

Motion was made by Stacy Tritch and seconded by Chuck Taylor to accept the bid from Smith Presson Construction for the Esser III project of expanding the kitchen. Motion carried. 8:39

Motion was made by Chuck Taylor and seconded by Stacy Tritch to accept the bid from Smith Presson Construction for replacing the carpet in the auditorium. Motion carried. 8:39

Motion was made by Stacy Tritch and seconded by Chuck Taylor to approve the Esser III project of purchasing a new bus at the state bid price. Motion carried. 8:46

Mr. Richey updated the board on several school items. No action was taken.

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

President of School Board

Secretary of School Board