

Marked Tree Board of Education
Regular Monthly Meeting
August 17, 2020
6:00 p.m.

The Board of Education met in a regular monthly meeting on August 17, 2020 at 6:00 p.m. in the Elementary Cafeteria. Members present were: Ms. Jessica Fernandez, Ms. Vickie Green, Mr. Ira Lee Whitfield, Jr. and Ms. Dana Ashcraft. Members absent: Mr. Bryan Parrish. President Jessica Fernandez called the meeting to order.

Media Notified.

I. CONSENT AGENDA:

Ms. Vickie Green made a motion to accept the recommendation of Superintendent Matt Wright to approve Item 1 the minutes of the July 20, 2020 Regular Monthly Meeting . Motion was seconded by Mr. Ira Lee Whitfield, Sr. All voted in favor.

II. REVIEW AND APPROVE FINANCIAL STATEMENT:

Ms. Dana Ashcraft made a motion to accept the recommendation of Superintendent Matt Wright to approve the financial statement. Motion was seconded by Mr. Ira Lee Whitfield, Sr. All voted in favor.

III. CONSIDER EMERGENCY ACTION PLAN:

After reviewing the emergency action plan Mr. Ira Lee Whitfield, Sr. made a motion to approve the emergency action plan. Motion was seconded by Ms. Dana Ashcraft. All voted in favor.

IV. ANNOUNCE ANNUAL PUBLIC MEETING:

Superintendent Matt Wright announced that the Annual Public Meeting will be held at 5:30 p.m. August 21, 2020.

V. CONSIDER GYM PROJECT/BIDS:

Superintendent Matt Wright explained that the total project to repair the gym roof and floor, insulation and hvac would be \$547,144 of that sum the district will receive \$290,000 state partnership funds. The bid includes 3 options. The first includes installing new LED lights at a cost of \$16,500. The second option would include \$122,000 for air conditioning. The 3rd option would include a new court at a cost of \$76,000 . Ms. Vickie Green made a motion to accept the recommendation of Superintendent Matt Wright to enter into a contract with Ransom Construction as construction manager for the gym roofing project and to accept the bid to reroof the gym and to add the 2nd option to add hvac to the gym. Motion was seconded by Mr. Ira Lee Whitfield, Sr. All voted in favor

VI. CONSIDER STATEMENTS OF ASSURANCE:

Ms. Dana Ashcraft motion to accept the recommendation of Superintendent Matt Wright to approve Statements of Assurance to assure that the District follows all standards of accreditation and follows all rules and regulations set forth by ADE to assure that the District follows the virtual learning plan which was previously discussed. Motion was seconded by Mr. Ira Lee Whitfield, Sr. All voted in favor.

VII. COVID UPDATES – RETURN TO SCHOOL PLAN:

Superintendent Matt Wright discussed the guidance for restrictions in place for attending football games and beginning onsite instruction on August 24, 2020. He also discussed the response plan in the event of a positive COVID case.

VIII. BOARD TRAINING OPPORTUNITIES:

Superintendent Matt Wright discussed upcoming digital training opportunities.

IX. PERSONNEL:

President Jessica Fernandez. called the meeting into Executive Session to discuss personnel.

President Jessica Fernandez called the meeting into Regular Session.

- a. Ms. Vickie Green made a motion to accept the recommendation of Superintendent Matt Wright to hire Vickie Stoddard as High School teacher. Motion was seconded by Mr. Ira Lee Whitfield, Sr. All voted in favor.

X. OTHER BUSINESS:

No other business was discussed.

President Jessica Fernandez adjourned the meeting.

Jessica Fernandez
Board President

Ms. Vickie Green
Board Secretary