

Marked Tree Board of Education
Regular Monthly Meeting
December 21, 2020
6:00 p.m.

The Board of Education met in a regular monthly meeting on December 21, 2020 at 6:00 p.m. in the Elementary Cafeteria. Members present were: Ms. Vickie Green, Ms. Dana Ashcraft, and Mr. Ryan Blankenship. Mr. Ira Lee Whitfield, Sr. and Ms. Jessica Fernandez joined meeting virtually. Vice President Vickie Green called the meeting to order.

Media Notified.

I. REVIEW AND APPROVE MINUTES OF REGULAR MONTHLY BOARD MEETING NOVEMBER 30, 2020:

Mr. Ira Lee Whitfield, Sr. made a motion to accept the recommendation of Superintendent Matt Wright to approve the minutes of the November 30, 2020 Regular Monthly Meeting. Motion was seconded by Ms. Dana Ashcraft. All voted in favor.

II. REVIEW AND APPROVE FINANCIAL STATEMENT:

The financial report was presented by Superintendent Matt Wright. Mr. Ryan Blankenship made a motion to accept the financial report as presented. Motion was seconded by Ms. Dana Ashcraft. All voted in favor.

III. DESIGNATE REPRESENTATIVE TO LEGISLATIVE ADVOCACY NETWORK:

Ms. Jessica Fernandez was designated as representative to Legislative Advocacy Network.

IV. APPROVE ONE-TIME COMPENSATION BONUS FOR WORK DONE DURING COVID:

Ms. Jessica Fernandez made a motion to accept the recommendation of Superintendent Matt Wright to approve a one time compensation bonus for work done during COVID to all faculty and staff. Motion was seconded by Mr. Ryan Blankenship. All voted in favor.

V. INFORMATIONAL: UPDATE TO QUARANTINE REGULATIONS:

Superintendent Matt Wright reviewed updates to the COVID Quarantine Regulations.

VI. AUDIT REVIEW:

Superintendent Matt Wright reviewed FY20 audit which included a supplemental finding for underpaying 7 employees excess sick leave in the sum of \$341 and overpaying one employee's contract \$338.

VII. JANUARY BOARD MEETING: CHANGE OF DATE:

Superintendent Matt Wright requested that the regular monthly board meeting for January be changed to January 25, 2021 due to MLK Holiday on January 18, 2021.

VIII. COVID UPDATES:

Superintendent Matt Wright reported 10 Elementary students 4 High School students and 4 staff members are currently quarantined with 2 positive cases in the District.

XI. PRINCIPAL REPORT:

No report presented due to close time to Christmas Break and COVID pandemic.

X. BOARD TRAINING OPPORTUNITIES:

Superintendent Matt Wright inquired of any needed board training requirements.

XI. OTHER BUSINESS (from BOARD MEMBERS):

No other business was discussed.

Vice President Vickie Green adjourned the meeting.

Ms. Jessica Fernandez
Board President

Ms. Dana Ashcraft
Board Secretary