

Marked Tree Board of Education
Regular Monthly Meeting
May 17, 2021
6:00 p.m.

The Board of Education met in a regular monthly meeting on April 19, 2021 at 6:00 p.m. in the Elementary Cafeteria. Members present were: Mr. Ira Lee Whitfield, Sr., Ms. Jessica Fernandez and Ms. Vickie Green. Members absent: Ms. Dana Ashcraft and Mr. Ryan Blankenship. President Jessica Fernandez called the meeting to order.

Media Notified.

I. REVIEW AND APPROVE MINUTES OF REGULAR MONTHLY BOARD MEETING APRIL 19, 2021:

Mr. Ira Lee Whitfield, Sr. made a motion to accept the recommendation of Superintendent Matt Wright to approve the minutes of the April 19, 2021 Regular Monthly Meeting. Motion was seconded by Ms. Vickie Green. All voted in favor.

II. REVIEW AND APPROVE FINANCIAL STATEMENT:

The financial report was presented by Superintendent Matt Wright. Mr. Ira Lee Whitfield, Sr. made a motion to accept the financial report as presented. Motion was seconded by Ms. Vickie Green. All voted in favor.

III. CONSIDER 2021-2022 SPECIAL EDUCATION BUDGET:

Ms. Vickie Green made a motion to accept the recommendation of Superintendent Matt Wright to approve the attached FY22 Special Education Budget. Motion was seconded by Mr. Ira Lee Whitfield, Sr. All voted in favor.

IV. CONSIDER STUDENT INSURANCE:

Ms. Vickie Green made a motion to accept the recommendation of Superintendent Matt Wright to accept the bid of Alive Risk in the sum of \$4,228 for student insurance for the FY22 school year. Motion was seconded by Mr. Ira Lee Whitfield, Sr. All voted in favor.

V. CONSIDER SUMMER WORK SCHEDULE:

Mr. Ira Lee Whitfield, Sr. made a motion to accept the recommendation of Superintendent Matt Wright to approve the summer work schedule from 7 a.m. to 3 p.m. or 8 a.m. to 4 p.m. Monday thru Thursday. Motion was seconded by Ms. Vickie Green. All voted in favor.

VI. CONSIDER EARLY OUT SCHEDULE:

Ms. Vickie Green made a motion to accept the recommendation of Superintendent Matt Wright to approve early release for students at 1:30 p.m. each day May 25 thru May 28. Motion was seconded by Mr. Ira Lee Whitfield, Sr. All voted in favor.

VII. COVID UPDATE:

Superintendent Matt Wright announced that the district has been COVID Free for the past month and that the State will not release any further ESSER funds until their plan has been approved thru the Federal Government. He also stated he was looking into vaccinations for students during the fall semester.

VIII. PRINCIPAL REPORT:

Elementary Principal Lisa Gray reported that Kindergarten Graduation will be observed on May 17 and that First grad will be recognized with a ceremony on May 18 because they did not have a graduation ceremony last year due to COVID.

IX. BOARD TRAINING OPTIONS:

No action was taken.

X. PERSONNEL:

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

President Jessica Fernandez called the meeting into Regular Session.

- a. Mr. Ira Lee Whitfield, Sr. made a motion to accept the recommendation of Superintendent Matt Wright to approve the attached list of personnel recommendations.. Motion was seconded by Ms. Vickie Green. All voted in favor

XI. OTHER BUSINESS (from BOARD MEMBERS):

No other business was discussed.

President Jessica Fernandez adjourned the meeting.

Ms. Jessica Fernandez
Board President

Ms. Dana Ashcraft
Board Secretary