

Marmaduke School District
Special Board Meeting Minutes
08/15/2022

The Marmaduke School Board met on August 15, 2022 with the following board members present:
Chuck Long, Stacy Tritch, and Trent Smith

Invocation was given by Bill Muse. 7:00pm

Motion was made by Stacy Tritch and seconded by Trent Smith to approve the guaranteed price proposal from Ramson's, the District's Construction Manager on the round roof project, and the included bid from Jonesboro Roofing of \$226, 443.00. The guaranteed price proposal will not exceed \$301,738.93. Motion carried. 7:09

Motion was made by Trent Smith and seconded by Stacy Tritch to approve checking option 3 on the ESSER funds legislative council survey and submitted along with the justification that states that the District's funds are already obligated. Motion carried. 7:21

Motion was made by Stacy Tritch and seconded by Trent Smith to approve Mr. Richey submitting the application for the Clean School Bus Grant. Motion carried. 7:36

Motion was made by Stacy Tritch and seconded by Trent Smith to adjourn. Motion carried. 7:45

President of School Board

Secretary of School Board