

Marmaduke School District

Board Meeting Minutes

09/12/2022

The Marmaduke School Board met on September 12, 2022 with the following board members present: Chuck Long, Daniel Hensley, and Trent Smith.

Invocation was given by Bill Muse. 7:00

Motion was made by Daniel Hensley and seconded by Trent Smith to accept the reading of the August 8, 2022 minutes. Motion carried. 7:01

Motion was made by Trent Smith and seconded by Daniel Hensley to accept the reading of the August 15, 2022 minutes. Motion carried. 7:02

Motion was made by Daniel Hensley and seconded by Trent Smith to approve the financial report as presented. Motion carried. 7:09

Motion was made by Trent Smith and seconded by Daniel Hensley to approve the bills as presented. Motion carried. 7:23

Motion was made by Daniel Hensley and seconded by Trent Smith to approve the legal transfer of 1 student from Greene County Tech and 1 student from Paragould School District. Motion carried. 7:24

Motion was made by Trent Smith and seconded by Daniel Hensley to accept the resignation of Kim Tritch as a custodian for the 2022-2023 school year. Motion carried. 7:26

Motion was made by Daniel Hensley and seconded by Trent Smith to approve the Arkansas State Police requirements on 24 hours of annual training as a policy for members of the CSSO team. Motion carried. 7:33

Motion was made by Trent Smith and seconded by Daniel Hensley to approve an annual stipend of \$500.00 for each member of the CSSO team. Motion carried. 7:34

Motion was made by Daniel Hensley and seconded by Trent Smith to approve authorizing Mr. Richey to sign the Federal Programs Assurances as required by Section 9305 and to submit a budget to ADE. Motion carried. 7:38

Motion was made by Daniel Hensley and seconded by Trent Smith to approve the 2021-2022 Annual Financial Report. Motion carried. 7:46

Motion was made by Daniel Hensley and seconded by Trent Smith to approve the 2022-2023 District Budget. Motion carried. 8:10

Motion was made by Trent Smith and seconded by Daniel Hensley to approve a resolution concerning salary increase of 5% or more for the 2021-2022 school year. Motion carried. 8:13

Motion was made by Daniel Hensley and seconded by Trent Smith to approve taking bids for the Preschool HVAC Project to be paid from the Preschool Sustainability Grant. Motion carried. 8:16

Motion was made by Daniel Hensley and seconded by Trent Smith to approve staying with the two buses previously ordered based on bids received. Motion carried. 8:25

Motion was made by Trent Smith and seconded by Daniel Hensley to approve the purchase of a Golf simulator from SkyTrak for \$10,000.00. Motion carried. 8:37

Motion was made by Daniel Hensley and seconded by Trent Smith to approve the M.O.U. between the District and the City of Marmaduke Police Department. Motion carried. 8:39

Motion was made by Daniel Hensley and seconded by Trent Smith to adjourn. Motion carried. 8:39

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President of School Board

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Secretary of School Board