

Marmaduke School District

Board Meeting Minutes

10/24/2022

The Marmaduke School Board met on October 24, 2022 with the following board members present: Chuck Long, Daniel Hensley, Trent Smith, and Jared Beck.

Invocation was given by Daniel Hensley. 7:11

Motion was made by Daniel Hensley and seconded by Trent Smith to accept the reading of the September 12, 2022 minutes. Motion carried. 7:12

Motion was made by Trent Smith and seconded by Daniel Hensley to accept the reading of the September 26, 2022 minutes. Motion carried. 7:12

Motion was made by Daniel Hensley and seconded by Trent Smith to approve the financial report as presented. Motion carried. 7:17

Motion was made by Daniel Hensley and seconded by Trent Smith to approve the bills as presented. Motion carried. 7:27

Motion was made by Trent Smith and seconded by Daniel Hensley to approve the legal transfer of 2 students from Greene County Tech. Motion carried. 7:28

Motion was made by Jared Beck and seconded by Daniel Hensley to approve the retirement of fixed assets. Motion carried. 7:31

Motion was made by Trent Smith and seconded by Jared Beck to approve a resolution to do business with a school employee: Jim Hardin. Motion carried. 7:33

Motion was made by Daniel Hensley and seconded by Jared Beck to approve a resolution to do business with a school employee: Mark Clark. Motion carried. 7:35

Motion was made by Trent Smith and seconded by Jared Beck to approve a bid of \$31,025.66 from McKay Heating & Air to install four 2-ton minisplit units and two 3-ton minisplit units in the Preschool as part of the Preschool grant awarded. Motion carried. 7:38

Motion was made by Jared Beck and seconded by Daniel Hensley to approve 2023 Facilities Master Plan update agreement from Chuck Warner. Motion carried. 7:40

Motion was made by Trent Smith and seconded by Daniel Hensley to approve paying Clock Keepers, Bookkeepers, Shot Clock Keepers, and Stat Board Keepers \$12.00 per regular season basketball games and to make this retroactive to October 10, 2022. Motion carried. 7:46

Motion was made by Daniel Hensley and seconded by Trent Smith to approve a change in employee benefits by doing away with the current hospitalization plan and paying the full amount of the employee only vision plan contingent upon an employee vote to approve. Motion carried. 8:23

Motion was made by Jared Beck and seconded by Daniel Hensley to approve rescinding the order of a 2023 53-passenger bus. Motion carried. 8:28

Motion was made by Daniel Hensley and seconded by Trent Smith to adjourn. Motion carried. 8:33

President of School Board

Secretary of School Board