## Marmaduke School District

## **Board Meeting Minutes**

1/9/2023

The Marmaduke School Board met on January 9, 2023, with the following board members present: Chuck Long, Stacy Tritch, Trent Smith, and Jared Beck.

Invocation was given by Trent Smith. 6:00

Motion was made by Stacy Tritch and seconded by Trent Smith to accept the reading of the December 12, 2022, minutes. Motion carried. 6:01

Motion was made by Jared Beck and seconded by Trent Smith to approve the financial report as presented. Motion carried. 6:14

Motion was made by Trent Smith and seconded by Stacy Tritch to approve the bills as presented. Motion carried. 6:19

The Board entered executive session to discuss personnel matters. 6:23

The Board exited executive session. 6:33

Motion was made by Stacy Tritch and seconded by Jared Beck to extend the contract of Keith Richey as superintendent for one year through the 2025-2026 school year. Motion carried. 6:33

Motion was made by Trent Smith and seconded by Stacy Tritch to extend the contract of Bill Muse as assistant superintendent for one year through the 2024-2025 school year. Motion carried 6:34

Motion was made by Stacy Tritch and seconded by Trent Smith to approve the school choice applications of 3 students from the Paragould School District. Motion carried. 6:35

Motion was made by Trent Smith and seconded by Jared Beck to approve the legal transfer of 2 students from the Marmaduke School District to Greene County Tech. Motion carried. 6:38

Motion was made by Stacy Tritch and seconded by Jared Beck to adopt the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2024 to and including June 30, 2025 and to approve all related election documents. Motion carried. 6:40

Motion was made by Jared Beck and seconded by Stacy Tritch to accept the resignation of Justin Ward as Golf Coach effective June 30, 2023. Motion carried. 6:42

Motion was made by Stacy Tritch and seconded by Trent Smith to approve an addendum to a teaching contract based on national board certification for the 2022-2023 school year. Motion carried. 6:43

Motion was made by Trent Smith and seconded by Jared Beck to approve the Board training hours for 2022. Motion carried. 6:45

Motion was made by Trent Smith and seconded by Jared Beck to approve a student handbook policy change that states "Starting with the Class of 2026, only the core subject (Math, Science, English, History) concurrent credit classes will receive weighted credit. Motion carried. 6:50

Motion was made by Trent Smith and seconded by Stacy Tritch to adjourn. Motion carried. 6:50

President of School Board	Secretary of School Board