

Marmaduke School District

Board Meeting Minutes

2/13/2023

The Marmaduke School Board met on February 13, 2023, with the following board members present: Chuck Long, Stacy Tritch, Daniel Hensley, Trent Smith, and Jared Beck.

Invocation was given by Trent Smith. 6:00

Motion was made by Trent Smith and seconded by Daniel Hensley to accept the reading of the January 9, 2023, minutes. Motion carried. 6:01

Motion was made by Stacy Tritch and seconded by Daniel Hensley to approve the financial report as presented. Motion carried. 6:11

Motion was made by Daniel Hensley and seconded by Trent Smith to approve the bills as presented. Motion carried. 6:18

Motion was made by Stacy Tritch and seconded by Trent Smith to approve the school choice applications of 1 student from the Rector School District. Motion carried. 6:19

Motion was made by Daniel Hensley and seconded by Stacy Tritch to approve the 2023-2024 school calendar (Option 1) contingent upon it being approved by ADE. Motion carried. 6:26

Motion was made by Trent Smith and seconded by Jared Beck to increase umpire pay beginning with the 2023 season so that JV Baseball and Softball will be \$65.00 per game and Varsity Baseball and Softball will be \$100.00 per game. Motion carried. 6:28

Motion was made by Daniel Hensley and seconded by Trent Smith to approve selling the surplus ovens from the FCCLA classrooms for \$100.00 each and the dishwashers for \$75.00 each with a purchase limit of 2 per buyer. Motion carried. 6:34

The Board entered executive session to discuss personnel matters. 7:01

The Board exited executive session. 7:35

Motion was made by Daniel Hensley and seconded by Trent Smith to renew Lisa Hargrave's contract as Elementary Principal for the 2023-2024 school year. Motion carried. 7:35

Motion was made by Stacy Tritch and seconded by Daniel Hensley to renew Shane Robinson's contract as High School Principal for 2023-2024 school year. Motion carried. 7:36

Motion was made by Stacy Tritch and seconded by Jared Beck to approve moving Pam Snyder from a 12-month contract to a 9-month contract for the 2023-2024 school year. Motion carried. 7:36

Motion was made by Stacy Tritch and seconded by Daniel Hensley to accept the resignation of Ashley Haller as a paraprofessional effective February 10, 2023. Motion carried. 7:37

Motion was made by Trent Smith and seconded by Daniel Hensley to hire Glenda Hampton as a paraprofessional effective February 14, 2023. Motion carried. 7:37

Motion was made by Stacy Tritch and seconded by Trent Smith to hire Sidnee Tritschler as a paraprofessional effective February 14, 2023. Motion carried. 7:37

Motion was made by Jared Beck and seconded by Daniel Hensley to hire Chase Halbrook as the Golf Coach for the 2023-2024 school year. Motion carried. 7:38

Motion was made by Jared Beck and seconded by Stacy Tritch to accept the resignation of Jacob Nolen as the Elementary Boys Basketball Coach effective June 30, 2023. Motion carried. 7:39

Motion was made by Trent Smith and seconded by Daniel Hensley to make James Foster a long-term sub and it be retroactive to January 5, 2023. Motion carried. 7:41

Motion was made by Stacy Tritch and seconded by Trent Smith to add Kenneth Hargrave to the CSSO team effective February 14, 2023. Motion carried. 7:42

Motion was made by Daniel Hensley and seconded by Trent Smith to approve changing the Board meeting start times to 7:00pm beginning with the March 13, 2023 meeting. Motion carried. 7:43

Mr. Richey updated the Board on several district items. No action was taken.

Motion was made by Daniel Hensley and seconded by Trent Smith to adjourn. Motion carried. 8:15

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President of School Board

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Secretary of School Board