Marmaduke School District

Board Meeting Minutes

4/24/2023

The Marmaduke School Board met on April 24, 2023, with the following board members present: Chuck Long, Stacy Tritch, Daniel Hensley, Trent Smith, and Jared Beck.

Invocation was given by Daniel Hensley. 6:00

Motion was made by Trent Smith and seconded by Daniel Hensley to accept the reading of the March 13, 2023, minutes. Motion carried. 6:03

Motion was made by Stacy Tritch and seconded by Daniel Hensley to approve the financial report as presented. Motion carried. 6:09

Motion was made by Daniel Hensley and seconded by Trent Smith to approve the bills as presented. Motion carried. 6:17

Motion was made by Trent Smith and seconded by Daniel Hensley to approve the school choice applications of 3 students from the Rector School District, 3 students from the Greene County Tech School District, and 9 students from the Paragould School District. Motion carried. 6:20

Motion was made by Trent Smith and seconded by Daniel Hensley to not approve the school choice applications of 1 student from the Rector School District due to expulsion. Motion carried. 6:20

The Board went into executive session to discuss personnel matters. 6:21

The Board came out of executive session, 7:23

Motion was made by Daniel Hensley and seconded by Stacy Tritch to approve the 2023-2024 Certified Salary Schedule. Motion carried. 7:23

Motion was made by Stacy Tritch and seconded by Daniel Hensley to approve the 2023-2024 Classified Salary Schedule with adding a \$1000.00 increase per section. Motion carried. 7:24

Motion was made by Jared Beck and seconded by Daniel Hensley to approve the retention recruitment incentive of \$1000.00 to be given to all contracted and time-sheet employees who are employed as of August 14, 2023, and who are scheduled to work consistently a minimum of 30 hours per week. Part-time employees who are scheduled to work consistently between 5-29 hours per week will receive \$500.00. Classified employees will receive another incentive pay at the beginning of the second semester. The incentive pay will in the amount of \$1,000.00 to all contracted and time-sheet classified employees who are employed as of January 4, 2024, and who are scheduled to work consistently a minimum of 30 hours per week. Part-time employees who are scheduled to work consistently between 5-29 hours per week will receive \$500.00. Motion carried. 7:25

Motion was made by Stacy Tritch and seconded by Jared Beck to approve a resolution to do business with a school employee: Kristy West and Big Creek Family Farms, and to purchase \$8000.00 of USDA approved processed beef during the remainder of the 2022-2023 school year and during the 2023-2024 school year. Motion carried. 7:32

Motion was made by Daniel Hensley and seconded by Stacy Tritch to accept the resignation of Alison West as a yearbook sponsor effective June 30, 2023. Motion carried. 7:32

Motion was made by Stacy Tritch and seconded by Jared Beck to approve hiring Kendra Street as a yearbook sponsor for the 2023-2024 school year. Motion carried. 7:33

Motion was made by Daniel Hensley and seconded by Jared Beck to accept the resignation of Kyle Gardner as a bus driver effective June 30, 2023. Motion carried. 7:34

Motion was made by Stacy Tritch and seconded by Daniel Hensley to accept the resignation of Debra Sims as a cafeteria worker effective June 30, 2023. Motion carried. 7:32

Motion was made by Jared Beck and seconded by Stacy Tritch to approve hiring Mike Frazier as a cafeteria worker for the 2023-2024 school year. Motion carried. 7:35

Motion was made by Daniel Hensley and seconded by Stacy Tritch to accept the resignation of Jacob Nolen as an elementary teacher and bus driver effective June 30, 2023. Motion carried. 7:36

Motion was made by Jared Beck and seconded by Daniel Hensley to accept the resignation of Morgan Hawley as a teacher and coach effective June 30, 2023. Motion carried. 7:36

Motion was made by Stacy Tritch and seconded by Jared Beck to accept the resignation of Madelyn Hawley as a teacher and student council sponsor effective June 30, 2023. Motion carried. 7:37

Motion was made by Daniel Hensley and seconded by Stacy Tritch to accept the resignation of Beau Gramling as a teacher and coach effective June 30, 2023. Motion carried. 7:39

Motion was made by Daniel Hensley and seconded by Stacy Tritch to accept the resignation of Justin Ward as the assistant track coach effective June 30, 2023. Motion carried. 7:41

Motion was made by Stacy Tritch and seconded by Daniel Hensley to approve having Gym Masters repair the gym floor for a cost of \$18,215.00 Motion carried. 7:47

Motion was made by Daniel Hensley and seconded by Jared Beck to approve the bid from Blue Sky for upgrading and installing cameras in the amount of \$65,409.53 Motion carried. 7:52

Mr. Richey updated the Board on several summer projects. No action was taken.

Motion was made by	/ Daniel Hensley	and seconded by	/ Jared Beck to ad	journ. Motion carried. 8:19

President of School Board	Secretary of School Board