

Marmaduke School District

Board Meeting Minutes

07/20/2020

The Marmaduke School Board met on July 20, 2020 with the following board members present: Jason Weatherford, Chuck Long, Chuck Taylor, Stacy Tritch, and Daniel Hensley.

Invocation was given by Jason Weatherford. 7:10

Motion was made by Chuck Taylor and seconded by Chuck Long to accept the reading of the June 8, 2020, minutes. Motion carried. 7:13

Motion was made by Daniel Hensley and seconded by Stacy Tritch to approve the financial report as presented. Motion carried. 7:16

Motion was made by Stacy Tritch and seconded by Chuck Long to approve the bills as presented. Motion carried. 7:17

Motion was made by Stacy Tritch and seconded by Daniel Hensley to approve 1 legal transfer student from the Paragould School District. Motion carried. 7:18

Motion was made by Chuck Taylor and seconded by Daniel Hensley to approve the milk bid from Carpenter Distributing Prairie Farms. Motion carried. 7:19

Motion was made by Chuck Long and seconded by Stacy Tritch to approve the bread bid from Bimbo Bakeries USA. Motion carried. 7:21

Motion was made by Chuck Long and seconded by Stacy Tritch to approve the 2020-2021 policy changes. Motion carried. 7:26

Motion was made by Daniel Hensley and seconded by Stacy Tritch to accept the resignation of Victoria Sessum as a cafeteria employee. Motion carried. 7:27

Motion was made by Chuck Long and seconded by Stacy Tritch to hire Lindsay Wayne from part-time to full-time cafeteria employee. Motion carried. 7:28

Motion was made by Chuck Taylor and seconded by Stacy Tritch to submit an "Application for a Permit to Issue Bonds", with related documents, for \$1,160,000.00 in Refunding Bonds to the State Department of Education and to employ First Security Beardsley as Fiscal Agent, and to authorize the Superintendent of Schools to accept or reject the best bid submitted in connection with the public sale of the proposed bonds in consultation with the fiscal agent. Motion carried. 7:31

Motion was made by Chuck Long and seconded by Daniel Hensley to adjust the 2020-2021 School Calendar. Motion carried. 7:39

Motion was made by Stacy Tritch and seconded by Daniel Hensley to maintain a net legal ending balance of \$1,195, 534.00 and to move any overage to the building fund. Motion carried. 7:42

Motion was made by Stacy Tritch and seconded by Daniel Hensley to hire Morgan Hawley as the Jr. High Baseball Coach. Motion carried. 7:43

Motion was made by Chuck Long and seconded by Stacy Tritch to hire Alison West one half of the yearbook sponsors to the only one and to receive the full stipend. Motion carried. 7:44

Motion was made by Daniel Hensley and seconded by Chuck Long to accept the resignation of Steve Richey as the Golf Coach. Motion carried. 7:45

Motion was made by Chuck Long and seconded by Chuck Taylor to hire Justin Ward as the Golf Coach. Motion carried. 7:45

Motion was made by Stacy Tritch and seconded by Daniel Hensley to accept the resignation of Justin Ward as the Elementary, Jr. High, and Sr. High Boys Basketball Coach. Motion carried. 7:46

Motion was made by Chuck Taylor and seconded by Chuck Long to hire Steve Richey as the Jr. High and Sr. High Boys Basketball Coach. Motion carried. 7:47

Motion was made by Chuck Long and seconded by Stacy Tritch to accept the resignation of Hayden Winberry as the Sr. High Assistant Baseball Coach. Motion carried. 7:49

Motion was made by Chuck Long and seconded by Stacy Tritch to hire Steve Richey as the Sr. High Assistant Baseball Coach. Motion carried. 7:49

Motion was made by Daniel Hensley and seconded by Stacy Tritch to approve the Learning Re-Engagement Plan. Motion carried. 8:07

Motion was made by Stacy Tritch and seconded by Daniel Hensley to accept the resignation of Steve Richey as a bus route driver. Motion carried. 8:08

Motion was made by Daniel Hensley and seconded by Chuck Long to re-establish the Transportation Director stipend at \$3,150.00. Motion carried. 8:09

Motion was made by Chuck Taylor and seconded by Stacy Tritch to adjourn. Motion carried. 8:10

President of School Board

Secretary of School Board