

Marmaduke School District

Board Meeting Minutes

09/14/2020

The Marmaduke School Board met on September 14, 2020 with the following board members present: Jason Weatherford, Chuck Long, Stacy Tritch, and Daniel Hensley.

Invocation was given by Jason Weatherford. 7:00

Michael Dobbs of First Security Beardsley, presented information to the board regarding the Bond Refunding Overview and the Continuing Disclosure Dissemination Agreement.

Motion was made by Chuck Long and seconded by Daniel Hensley to approve the resolution to adopt the Continuing Disclosure Dissemination Agreement. Motion carried. 7:08

Motion was made by Stacy Tritch and seconded by Chuck Long to continue following the established bond rules. Motion carried. 7:10

Motion was made by Chuck Long and seconded by Stacy Tritch to accept the reading of the July 20, 2020, minutes. Motion carried. 7:17

Motion was made by Chuck Long and seconded by Stacy Tritch to approve the financial report as presented. Motion carried. 7:18

Motion was made by Daniel Hensley and seconded by Chuck Long to approve the bills as presented. Motion carried. 7:30

Motion was made by Daniel Hensley and seconded by Stacy Tritch to approve the policy additions 3.321 Licensed Personnel Covid Emergency Leave and 8.23.1 Classified Personnel Covid Emergency Leave. Motion carried. 7:32

Motion was made by Chuck Long and seconded by Daniel Hensley to approve the resolution concerning salary increases of 5% or more for the 2019-2020 school year. Motion carried. 7:34

Motion was made by Chuck Long and seconded by Stacy Tritch to approve the 2019-2020 Annual Financial Report and the 2020-2021 Budget. Motion carried. 8:20

Motion was made by Daniel Hensley and seconded by Chuck Long to authorize Mr. Richey to sign the Federal Programs Assurances as required by section 905 and to submit a budget to DESE. Motion carried. 8:21

Motion was made by Chuck Long and seconded by Daniel Hensley to approve the participation in unemployment compensation agreement with ASBA and David Freeze. Motion carried. 8:23

Motion was made by Daniel Hensley and seconded by Chuck Long to approve the September 14, 2020 update of the Preschool Ready for Learning Plan. Motion carried. 8:37

Motion was made by Stacy Tritch and seconded by Chuck Long to approve a resolution for an employment waiver for Lindsay Wayne. 8:49

Motion was made by Stacy Tritch and seconded by Chuck Long to adjourn. Motion carried. 8:52

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President of School Board

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Secretary of School Board