



Maynard School District

Office of the Superintendent
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Board Meeting Minutes April 8, 2014

Members in Attendance:

Dr. Steve Bounds
Charles Jarrett
Babbie Nelson
Daniel Lawrence

Others:

Larry Sullinger, Superintendent
Kim Moore, Admin. Assistant
Lynn Murray, HS Counselor
Scott James, Elementary Principal
Cindy Dauck, High School Principal
Pat Cagle, PPC Chairman
Kim Waddell, HS Secretary
Amanda DeJournett, NCPPC Chairman
Susan Francis, HS Cafeteria
Erica Steele, HS Cafeteria

Adam Hand, IT Coordinator
Kristi Bounds
Tyler Chaffin
Sarah Mustread
John W White
Guy Riggins
David Alphin
Clint Seagraves
Braden Herring
Brett Kingrey

Dr. Bounds called the meeting to order at 7:00 p.m. Members present were: Dr. Steve Bounds, Babbie Nelson, Charles Jarrett, and Daniel Lawrence. There were no additions to the Principal's reports.

The Board reviewed the minutes from the March 11 regular School Board meeting and March 18 called meeting. Daniel Lawrence made a motion to approve the minutes as presented. Babbie Nelson seconded the motion which was approved by a 4/0 vote.

Babbie Nelson made a motion to approve the financial reports; Charles Jarrett seconded the motion and it passed with a 4/0 vote.

The Personnel Policy Committee and Non-Certified Personnel Policy Committee representatives presented the proposed calendar for next year. Staff members were given four (4) calendar choices to consider. The proposed calendar received more than twice the number of votes as any others. Daniel Lawrence made a motion to accept the 2014-15 School Calendar chosen by the staff. Babbie Nelson provided a second, and the vote was 4/0 in favor.

A student was next on the agenda with a request to change the requirement that valedictorians and salutatorians attend Maynard High School their entire senior year. The policy reads as follows:

A. The honor student with the highest GPA and who has been enrolled in Maynard High School for his or her entire senior year shall serve as the valedictorian of his or her graduating class.

- B. The honor student with the second highest GPA and who has been enrolled in Maynard High School for his/her entire senior year shall serve as the salutatorian of his/her graduating class.
- C. The GPA's for valedictorian, salutatorian, and honor graduates will be determined after the last Friday in April.

The student had attended Maynard High School since 7th grade. Due to personal circumstances, the student attended a different school for the first 3-4 weeks of this school year then enrolled again at Maynard. After a short discussion, the Board chose not to change the policy at this time.

Brett Kingrey then shared funding news with the Board members. The Facilities Commission in Little Rock has provided the funding for both of the proposed building projects. The projects were approved last year but the funding was not available at that time. The Estimated State Financial participation for the District is \$3,060,446.50. The High School project is approved for \$1,671,239.09 and the Elementary project is approved for \$1,389,207.41, for a total of \$3,060,446.50. The District will have 60 days to sign Partnership Agreements with the State to accept the funds, 18 months to secure construction contracts, and 4 years to complete both projects. Charles Jarrett made a motion to complete the Partnership Agreements and accept the funding. Babbie Nelson seconded and the motion passed with a 4/0 vote.

Babbie Nelson made a motion to approve a new contract with Brett Kingrey as Academic Facilities Planning Consultant for the next two years. Charles Jarrett seconded and the vote was 4/0.

Adam Hand, IT Coordinator, addressed the Board about updating virtualization devices and servers on campus. These are the devices that join several work stations to one tower. He stated that replacing the devices the District currently uses will increase computer speed and meet several goals of the current Technology Plan. Charles Jarrett voted to order the materials as requested. Daniel Lawrence seconded and the vote was 4/0.

The next item on the agenda was to appoint a new Disbursing Officer for the Board. Daniel Lawrence nominated Babbie Nelson, Charles Jarrett seconded and the vote was 3/0 to appoint Mrs. Nelson to that position.

At this time there was a short discussion about expenditures the Superintendent could approve without seeking Board approval. The Board members verified that the limit had been raised from \$5,000 to \$10,000 in previous years.

The Board adopted as a proposal the 2014-15 Certified Salary Schedule with no changes from the 2013-14 Certified Personnel Policies Section 3.1 (pages 1-3). Charles Jarrett made the motion, Daniel Lawrence seconded and the vote was 4/0.

The Board adopted as a proposal the 2014-15 Classified Salary Schedule with no changes from the 2013-14 Certified Personnel Policies Section 8.1 (pages 1-4). Daniel Lawrence made the motion, Charles Jarrett seconded and the vote was 4/0.

Each adopted proposal will now go to its perspective PPC.

The Senior Class has planned a class trip to Six Flags. The Board voted 4/0 to allow them to travel out-of-state for their trip. Charles Jarrett made the motion, Babbie Nelson seconded and the vote was 4/0.

Mrs. Dauck presented a request for early release for Michael Glisson. Charles Jarrett made a motion to allow Michael to leave school early for work. Babbie Nelson seconded and the vote was 4/0.

In the Superintendent's report Mr. Sullinger reported that the District's ACSIP plan had received final approval. He reminded Board members about an approaching training session in July and explained a new ruling that paneling in school buildings will have to be removed or treated for fire-resistance by January 2018. All buildings on the Maynard campus that would be affected by this ruling will be replaced by then with the new building projects. Another proposal at the State level calls for districts to reduce transportation times for students on school buses. The proposal shortens the route times in increments over the next few years. This will greatly impact rural schools like Maynard.

Before entering executive session, Dr. Bounds welcomed attendees interested in being appointed to fill the vacant position on the Board. David Alphin, Sarah Mustread and Clint Seagraves briefly explained their interest.

The board entered Executive Session at 7:56 and reconvened at 8:28.

Clint Seagraves was appointed to fill the position formerly held by Mike Roberts until the School Board election in the fall. Charles Jarrett made the motion, Babbie Nelson seconded and the vote was 4/0.

Daniel Lawrence made a motion to rehire all Classified employees on the list as recommended by the Mr. Sullinger. Charles Jarrett seconded and the vote was 4/0 in favor.

The Board accepted the resignation of Boys' Basketball coach, Braden Watson. Daniel Lawrence made the motion, Charles Jarrett seconded, and it passed 4/0.

The Board accepted the resignation of English/Foreign Language Teacher, Marilyn Sullivan. Daniel Lawrence made the motion, Babbie Nelson seconded, and it passed 4/0.

Charles Jarrett made a motion to hire Jeff Roark as bus driver for the 2014-15 school year, as well as the remainder of the 2013-14 school year. Babbie Nelson seconded the motion and it passed 4/0.

Babbie Nelson made a motion to adjourn. Charles Jarrett seconded and the vote was 4/0.

The meeting was adjourned at 8:33 p.m.

President

Secretary

