



Maynard School District

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Board Meeting Minutes August 11, 2015

Members in Attendance: Dr. Steve Bounds, Charles Jarrett, Tracy Toy, Babbie Nelson, Clint Seagraves

Others in Attendance: Pat Rawlings, Stephanie Cline

Dr. Steve Bounds called the meeting to order at 6:10 p.m.

Principal's reports were presented and no additions were made.

Milk and milk products bid was presented and accepted.

There were no presentations by the PPC or NCPPC.

Clint Seagraves made a motion to approve the July 27, 2015 and July 29, 2015 minutes as presented. Charles Jarrett seconded the motion which was approved by a 5/0 vote.

Charles Jarrett made a motion to approve the financial reports. Tracy Toy provided a second, and the vote was 5/0.

The next item on the agenda was renewal of membership to the APRSC. Clint Seagraves made the motion to approve the membership and Charles Jarrett seconded, and the vote was 5/0.

Motion was made by Clint Seagraves to approve the resolution of employee salary increase of 5% or more from fiscal year ending June, 30, 2015. Babbie Nelson seconded, and the vote was 5/0.

Clint Seagraves made a motion to approve the retired equipment list for 2014-2015. Babbie seconded, and the vote was 5/0.

A date was set for the public meeting in September. The meeting will be September 8, 2015.

The superintendent's report was now presented.

The board went into executive session at 6:57 and reconvened at 7:50. At this time Cindy Dauck and Scott James attended the meeting.

Clint Seagraves made the following motion:

To hire the following for teacher aides

Sarah Jones

Meagan Bowers

Jan Curtis

Sherrie Patrick

Samantha Green

Charlotte Meridith

To hire Cindy Moore for the Due Process position

To move Courtney Blackwell to the Elementary nurse's position and Susan Simmons to the high school nurse's position

Babbie seconded the motion and the vote was 5/0.

Clint Seagraves made the motion to adjourn the meeting at 7:55. Babbie Nelson seconded the motion and the vote was 5/0.

President

Secretary