



Maynard School District

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Board Meeting Minutes

August 12, 2013

Members in Attendance: Steve Bounds, Babbie Nelson, Mike Roberts, Daniel Lawrence and Charles Jarrett.

Others in Attendance: Larry Sullinger and Kim Moore.

This was a called meeting to finalize several issues before school starts. The meeting was called to order at 7:06 p.m.

Principal Reports: Since it was a called meeting there were no Principal Reports.

Presentation from Classified PPC: No report at this time.

Presentation from Certified PPC: No report at this time.

Babbie Nelson made the motion to approve a student for legal transfer to Pocahontas. Charles Jarrett seconded and the motion passed with a 5/0 vote.

Charles Jarrett made the motion to approve the final list of stipend recipients for the 2013-2014 school year. Mike Roberts seconded and the board approved with a 4/1 vote.

The Board discussed contracted services with the Doni Martin Center; Mike Roberts made a motion to renew the contract for the upcoming school year. Second was by Charles Jarrett and the vote was 5/0.

Charles Jarrett made a motion to renew the District's contract with the ASBA Policy Service for the next three years. Daniel Lawrence seconded the motion and it passed with a 5/0 vote.

Mr. Sullinger reported that he had met with representatives of Sunrise Distributing to discuss changes that they have proposed for the current contract, which expires in June 2014. The Board refused to accept the proposed changes to the existing contract.

The board entered Executive Session at 7:16 and reconvened at 7:46.

Babbie Nelson made a motion to hire Tim White for the vacant Agriculture instructor position. Charles Jarrett seconded the motion and it passed with a 5/0 vote.

Charles Jarrett made a motion to adjourn the meeting at 7:50. Babbie Nelson seconded the motion and it was unanimously approved.

President

Secretary