



Maynard School District

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Board Meeting Minutes

August 12, 2014

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

Others in Attendance: Patricia Rawlings, Kim Moore, Scott James, Cindy Dauck, Brett Dille.

Dr. Bounds called the meeting to order at 6:04 p.m.

There were no changes for Mrs. Dauck's Principal's report; Mr. James was at the Parent Participation night and was not present for this part of the meeting.

Architect Brett Dille opened the meeting with a presentation on the proposed buildings. He had preliminary drawings to give the Board an idea of the actual appearance and layout of the new buildings.

The Board then reviewed the minutes from the July 22 and July 29 called School Board meetings. Charles Jarrett made a motion to approve the minutes as presented. Babbie Nelson seconded the motion which was approved by a 5/0 vote.

The Board tabled the Financial reports at this time. They will review them at a later date.

Charles Jarrett approved the legal transfer of Ashley Cusson and Blakely Williams from Maynard to Pocahontas. Tracy Toy seconded and the vote was 5/0.

The Board reviewed Student Handbook for the 2014-15 school year. Babbie Nelson made a motion to approve it as presented. Clint Seagraves seconded the motion and the vote was 5/0 in favor.

There was only one bid for milk this year. Clint Seagraves made a motion to accept the firm bid prices from Kallsnick, Inc. for milk products this year. Babbie Nelson seconded the motion and it passed 5/0. There were no bread bids. Bread items will be purchased through one of the current vendors.

In the Superintendent's report, Mrs. Rawlings discussed some of the meetings she has attended this summer, presented a new bond schedule from Michael McBride at Stephens, Inc., and informed the Board that the Meeting with the Public and Title 1 meetings will need to be held soon. She said that she and other staff members will encourage the public to attend these meetings.

Clint Seagraves made a motion to approve the new bond schedule. Charles Jarrett seconded and the vote was 5/0 in favor.

The Board entered executive session at 7:53 and returned at 8:44.

The Board voted to accept the resignation of Elementary teacher's aide, Laura Dobbins. Clint Seagraves made the motion, Charles Jarrett seconded it, and the vote was 5/0.

Charles Jarrett made a motion to hire LaWanda Shocklee as a High School teacher's aide. Babbie Nelson seconded the motion and the vote was 5/0 in favor.

Babbie Nelson made a motion to approve the Elementary Counselor's stipend with no changes from last year. Charles Jarrett seconded it, and the vote was 5/0.

Clint Seagraves made a motion to adjourn the meeting at 8:47. Tracy Toy seconded and the vote was 5/0.

President

Secretary