

President

## **Maynard School District**

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## Special Called Board Meeting Minutes August 25, 2016

Members in Attendance: Dr. Steve Bounds, Charles Jarrett, Melissa Perkins, Babbie Nelson, Clint Seagraves
Others in Attendance: Pat Rawlings, Cindy Dauck, Michael Pollard
Dr. Steve Bounds called the meeting to order at 6:00 p.m.
The floor was given to Mr. Pollard at this time. He discussed the elementary project with the board and presented them with the plans that had been sent to the state. Following discussion, the board informed him to proceed with the project.
The following students were presented for approval of early release: Morgan Martin, Ryan McCurter, Cheyanne Vinson, and Alyssa Williamson. Mr. Seagraves made the motion to allow them the early release, Mrs. Perkins seconded, carried 5/0.
The following legal transfers were presented: Destiny Baker, Austin Dalton, and Jayden Dalton. Mr. Seagraves made the motion to approve the transfers from Maynard to Pocahontas, Mr. Jarrett seconded, carried 5/0.
The assurances as required by Section 9306 allowing the superintendent to sign such assurances and to submit an ACSIP to the ADE was presented at this time. Mrs. Nelson made a motion to approve the assurances, Mrs. Perkins seconded, and motion carried 5/0.
The board entered executive session at 6:55 p.m.to discuss personnel and reconvened at 7:07p.m.
Mr. Seagraves made a motion to hire Shawna Pfeffer as District Bookkeeper, Mr. Jarrett seconded, and motion carried 5/0.
Mrs. Nelson made the motion to adjourn the meeting with Mr. Jarrett seconding. Vote was unanimous.

Secretary