



# Maynard School District

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## Board Meeting Minutes

August 5, 2013

**Members in Attendance:** Babbie Nelson, Mike Roberts, and Charles Jarrett. Vice President Mike Roberts conducted the meeting due to the absence of President Steve Bounds.

**Others in Attendance:** Larry Sullinger, Kim Moore, Cindy Dauck, Scott James.

### Principal Reports:

Mrs. Dauck reported that several staff members were scheduled to help with Stuff the Bus, and they would be back on campus for in-service beginning August 7. JR. Beta and Student council are preparing gift bags for the students' return and the Parents as Partners Orientation will be Thursday, August 15 from 5:00-7:00 with refreshments provided at the high school.

Mr. James reported on recent changes in the rules regarding mandated reporting of suspected abuse.

Board members heard a request from members of the Pioneer Park Committee asking that the park and the school work together to support each other and the community through various fundraisers and activities. The board did not act on the suggestion at that time due to pending policies that affect that action.

Presentation from Classified PPC: No report at this time.

Presentation from Certified PPC: No report at this time.

Charles Jarrett made the motion to approve the minutes from the July 1 board meeting. Babbie Nelson seconded the motion which was approved by a 3/0 vote.

Charles Jarrett made the motion to approve the financial statements presented. Babbie Nelson seconded the motion which was approved by a 3/0 vote.

Babbie Nelson made a motion to accept the following policies as recommended by the Arkansas School Board Association: 1.2, 1.5, 1.6, 1.9, 5.4, 5.12, 5.16, 6.11, 6.12, 7.5F2, 7.11, 7.21, 4.1, 4.2, 4.23, 4.35, 4.35F, 4.35F2, 4.35F3, 4.35F4, 4.37, 4.43, 4.45, 4.47, and 5.19.2F. Charles Jarrett seconded the motion which was approved by a 3/0 vote.

Charles Jarrett made a motion to adopt the following policies with the suggested modifications: 1.14, 5.11, 6.4, 7.12, 4.5, 4.7, 4.22, 5.19 and 5.19.2F.

After the adoption of the policy updates, the Board agreed to work with the Pioneer Park Board.

Mr. Sullinger presented the Board with the proposed ballot for the September 17, 2013 School Board election. Charles Jarrett made a motion to accept the ballot as printed. Babbie Nelson seconded and it was approved with a 3/0 vote.

Babbie Nelson made a motion to approve and adopt the Resolution for Absentee/Early voting for the upcoming School Election. Charles seconded the motion which was approved by a 3/0 vote.

Charles Jarrett made the motion to approve three (3) legal transfer students from Maynard to Pocahontas. Babbie Nelson seconded and it was approved by a 3/0 vote.

Charles Jarrett made the motion to adopt the proposed 2013-14 Student Handbook. Babbie Nelson seconded the motion which was approved by a 3/0 vote.

Bids were opened and discussed for bread, milk and propane. Babbie Nelson made the motion to accept the following bids for the 2013-2014 school year: Bread- Flowers Bakery; Milk- Kallsnick, Inc.; and Propane- DeClerk, L.P. Charles seconded and it was approved by a 3/0 vote.

Babbie Nelson made a motion to renew a contract with Teresa Britt-Hutsell for student therapy services. The motion was seconded by Charles Jarrett and approved by a 3/0 vote.

Mr. Sullinger asked the board to consider a stipend for two employees sharing the responsibilities and duties of a former employee. Babbie Nelson made a motion to adopt as a proposal that the stipend be offered to the employees. Charles Jarrett seconded the motion and it was approved with a 3/0 vote.

#### Superintendent's Report:

Mr. Sullinger stated that he had finished several updated job descriptions for classified staff members and would have them all finalized well before time to renew contracts. He also discussed Act 110 of 2013 regarding changes in how Arkansas school bond payments and missed payments are handled. He stated that more information about the different options is still being gathered and he will be contacted with more information at a later date.

Board entered executive session at 10:01 pm.

Board returned from executive at 10:28 pm.

Babbie Nelson made the motion to hire Erica Steele as part-time High School cook and Betty Groning as part-time Elementary cook. These positions will be for 6 hours per day; 5 days per week. Charles Jarrett seconded the motion which was approved by a 3/0 vote.

Charles Jarrett made a motion to accept the resignations of Dean Vandergriff, Agri Instructor, and Teresa McKinney, Elementary Counselor. Babbie Nelson seconded and the motion was approved 3/0.

Charles Jarrett made a motion to adjourn the meeting at 10:32. Babbie Nelson seconded the motion and it was unanimously approved.

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President

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Secretary