



Maynard School District

Office of the Superintendent
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August 13, 2019

Members in Attendance: President Dr. Steve Bounds, Secretary Babbie Nelson, Charles Jarrett and Cody Edington

Absent: Trent Melton

Others in Attendance: Stephanie Cline, Scott James and Pat Rawlings

Dr. Steve Bounds called the meeting to order at 6:02 p.m.

Elementary principal Scott James added to his report that the first day of school went smooth and they enrollment was up to 288 for Elementary.

Cody Edington made the motion to approve minutes of the July meeting. Babbie Nelson seconded that motion and vote was 4/0.

Babbie Nelson made the motion to approve the financial statements. Cody Edington seconded that motion and vote carried 4/0.

Charles Jarrett made the motion to approve the legal transfers of the following students. Cody Edington seconded that motion and it carried 4/0.

Makayla McMullin to Maynard

AnnaClaire and Zayne Hubner to Maynard

Connor Radcliff to Pocahontas

Justin Bateson to Pocahontas

Leslie Segraves to Pocahontas

Babbie Nelson made the motion to approve the resolution of employee salary increases of 5% or more from fiscal year ending June 30, 2017 and fiscal year ending June 30, 2018. Cody Edington seconded that motion and vote was 4/0.

Cody Edington made the motion to set the Public Meeting for September 10, 2019 at 6:00 p.m. Charles Jarrett seconded that motion and vote was 4/0.

Charles Jarrett made the motion to approve the membership renewal with APSRC. Babbie Nelson seconded that motion and vote was 4/0.

Charles Jarrett made the motion to approve the propane bid from Pinnacle Propane for \$1.07 per gallon.

Ms. Rawlings informed the board that Brett Kingrey, our Facilities consultant had notified her that he was no longer doing consulting. She has been in contact with Chad Davidson and will meet with him before the September board meeting.

The vehicle that the County has furnished for our SRO is no longer running so there was discussion on purchasing a vehicle for his use.

Babbie Nelson made the motion to accept Step 1 from the contract with Dille Traxel on the roof project on the Jr High building. Cody Edington seconded that motion and vote carried 4/0.

Mrs. Rawlings presented the board with the superintendent's report.

Dr. Steve Bounds moved item 9 up on the agenda. The following items were discussed:

Ms. Rawlings received a request from a Preschool parent to transport their student to Preschool. The board noted that we do not transport Preschool students.

Ms. Rawlings informed the board that we received a request to remove the non-working Table Saw Stop from the Ag department. The board approved letting Phillip Taylor remove it for \$100.00.

Ms. Rawlings spoke with realtor, Joe Difani about the land for sale located at the intersection of Hwy 115 and 328W. They are asking \$39,500 for it. The board noted that we did not want to pursue it at that price.

Mr. Jarrett ask about the need to hire an Assistant Superintendent. Following discussion it was noted that we would wait until we saw if there was a need and money in the budget for it.

There was discussion on the Ag barn. Mr. Jarrett noted that the land needed to be cleaned up around the area. Mr. Edington stated that he would clean it up. Ms. Rawlings will contact some people to see what it will cost us to get the barn constructed.

The board entered executive session at 6:56 p.m. and reconvened at 7:17 p.m.

Charles Jarrett made the motion to hire Karla James as a route bus driver. Cody Edington seconded that motion and vote was 4/0.

Cody Edington made the motion to hire Kendra Burke for 3 hours a day to help in the high school kitchen. Babbie Nelson seconded that motion and vote was 4/0.

Babbie Nelson made the motion to adjourn the meeting at 7:18 p.m. Cody Edington seconded that motion and vote was unanimous at 4/0.

President

Secretary