

## Maynard School District

Office of the Superintendent 74 Campus Drive Maynard, AR 72444 870-647-3502 – Fax 870-647-2301



## August 4, 2020

Members in Attendance: President Dr. Steve Bounds, VP Trent Melton, Secretary Babbie Nelson,

Absent: Charles Jarrett, and Cody Edington

**Others in Attendance:** Pat Rawlings, Stephanie Cline, Cindy Dauck, Lori Steimel, Michelle Byers, David Byers, Tara Conley, and Sarah Mustread

Dr. Bounds called the meeting to order at 6:09 p.m.

Mrs. Steimel added to her elementary principal's report. Open house this year will be a drive thru.

Presentation from the PPC/ NCPPC deals with the calendar and will be discussed with items k and I on the agenda.

The board recognized Sarah Mustread at this time. She stated some of the parents of the girls' basketball team were disappointed with the performance of Coach Byers. They don't feel his heart is in the program and they are disappointed that he has not had practice at all this summer.

The board recognized David Byers. He explained to the board why they had not had practices. He also reminded the board of his accomplishments over the last 16 years as the girls' basketball coach.

Trent Melton made the motion to approve the minutes from the previous meeting. Babbie Nelson seconded that motion and vote was 3/0.

Trent Melton made the motion to approve the financial reports. Babbie Nelson seconded that motion and vote was 3/0.

Trent Melton made the motion to approve the Resolution of Employee Salary Increases of 5% or more from fiscal year ending June 30, 2018. Babbie Nelson seconded and motion carried 3/0.

The date for the Public Meeting and Title I meeting was discussed. Both meetings will be done with the regular board meeting on September 8, 2020 at 6:00 p.m. The meeting will be in the gym to allow for social distancing.

Babbie Nelson made the motion to approve the membership renewal with APSRC. Trent Melton seconded and vote was 3/0.

Babbie Nelson made the motion to approve the Statement of Assurance for Standards of Accreditation. Trent seconded that motion and vote was 3/0.

Babbie Nelson made the motion to approve the bid from Clean Solutions for an elementary dishwasher. Trent seconded that motion and vote was 3/0.

Babbie Nelson made the motion to increase the adult meals for breakfast to \$2.25 and lunch to \$3.85. Trent Melton seconded that motion and vote was 3/0.

Babbie Nelson made the motion to approve a Business Credit Card instead of a Purchase Card with Iberia Bank. Trent Melton seconded that motion and vote was 3/0.

Babbie Nelson made the motion to approve the new 20-21 SY calendar. Trent Melton seconded that motion and vote was 3/0.

Babbie Nelson made the motion to approve the Ready for Learning Plan. Trent Melton seconded that motion and vote carried 3/0.

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

The board entered executive session at 6:57 p.m. and reconvened at 7:31 p.m.

Babbie Nelson made the motion to accept the resignation of Debra Carnes. Trent Melton seconded that motion and vote was 3/0.

Babbie Nelson made the motion to accept the resignation of Cross-Country Coach, Jennifer Ignico. Trent Melton seconded that motion and vote was 3/0.

Babbie Nelson made the motion to hire Lauren west as Cross Country Coach. Trent Melton seconded that motion and vote was 3/0.

Trent Melton made the motion to hire Brandy Mull as 1<sup>st</sup> grade teacher. Babbie Nelson seconded and vote was 3/0.

Trent Melton made the motion to hire Jessica Rousch as 4-6 Reading teacher. Babbie seconded and vote was 3/0.

Babbie Nelson made the motion to hire Cindy Dauck as Point of Contact for COVID-19. Trent Melton seconded and vote was 3/0.

Babbie Nelson also made a motion to add a \$2000.00 stipend for the Point of Contact for COVID-19. Trent Melton seconded that motion and vote was 3/0.

In other business, Intramural Basketball will be postponed until the Spring of 2021.

There was discussion concerning adding a new fence for the baseball/softball field to separate it from the playground.

Babbie Nelson made the motion to adjourn the meeting at 7:05 p.m. Trent Melton seconded that motion and vote was unanimous at 3/0.

President

Secretary