

Maynard School District

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



Board Meeting Minutes December 16, 2013

Members in Attendance:

Dr. Steve Bounds
Charles Jarrett
Daniel Lawrence
Babbie Nelson
Mike Roberts

Others:

Larry Sullinger, Superintendent Kim Moore, Admin Assistant Amanda DeJournett, NCPPC Chairperson Pat Cagle, PPC Chairperson Cindy Burns, Business Ed Instructor

Dr. Bounds called the meeting to order at 6:40 p.m. Members present were: Dr. Steve Bounds, Babbie Nelson, Charles Jarrett, Mike Roberts and Daniel Lawrence.

There were no reports from the Classified or Certified PPC.

The Board reviewed the minutes from the November 12 meeting. Charles Jarrett made a motion to approve the minutes as presented. Daniel Lawrence seconded the motion which was approved by a 5/0 vote.

Mike Roberts made a motion to approve the financial reports; Charles Jarrett seconded the motion and it passed with a 5/0 vote.

Cindy Burns, Business instructor and FBLA advisor was next on the agenda. She asked the board for help in getting the FBLA program out of debt. Current students have worked hard to get the debt paid, although none of them were in the program when the debt was incurred. The board asked for time to gather more information and will address the issue at a later date.

The Board approved legal transfers for Lane Womble to leave Maynard to attend Pocahontas School and for Atlantys Crosland to come to Maynard from Pocahontas. Babbie Nelson made the motion; second was by Charles Jarrett and it passed 5/0.

Daniel Lawrence made a motion to approve a Resolution of Support for the Master Facilities Plan. Second was by Mike Roberts and the vote was 5/0 in favor.

The Board was given several updated job descriptions for approval. They will review the changes and vote at a later date.

In the Superintendent's report, Mr. Sullinger reviewed the results of the Tech Assistance Team's recent visit/monitoring. The Business, FACS, and Career Orientation programs were all satisfactory. The Agri department had several issues that will be addressed and corrected. The board also discussed the current tank rental agreement for the Agri program. Mr. Sullinger will check on other options to help bring down costs.

The weather last week seemed to affect the new roof at elementary. Mr. Sullinger explained that he and the maintenance crew met with the Contractor and Engineer from that project on Saturday. The roof is designed to "give" a little and is structurally sound. The board discussed ways to melt snow/ice in the future to avoid any more issues

In the final portion of the Superintendent's report Mr. Sullinger explained that enrollment at high school is down but enrollment at elementary is up. To illustrate how the numbers fluctuate, he showed the Board long lists of students who have moved in to the district this semester, as well as those who have moved away.

| Charles Jarrett made the motion to adjour | n the meeting at 7:15 p.m. | Mike Roberts seconded the motion |
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| which was approved by a 5/0 vote. | | |

| President | Secretary |
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