

Maynard School District

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Board Meeting Minutes February 10, 2015

Members in Attendance: Dr. Bounds, Clint Seagraves, Tracy Toy, Babbie Nelson, Charles Jarrett

Others in Attendance: Pat Rawlings, Kim Moore, Scott James

Dr. Bounds called the meeting to order at 6:00 p.m. There were no changes to the Principals' reports. There were no presentations by the PPC or NCPPC.

Clint Seagraves made a motion to approve the January minutes as presented. Tracy Toy seconded the motion which was approved by a 5/0 vote. Tracy Toy made a motion to approve the financial reports. Babbie Nelson provided a second, and the vote was 5/0.

Bids were then opened for the sale of unused District property.

Babbie Nelson made a motion to accept the high bid of \$50 from Kenny Barr for the air compressor. Charles Jarrett seconded and the vote was 5/0.

Charles Jarrett made a motion to accept the high bid of \$510 from Scott James for the playground slide. Tracy Toy seconded and the vote was 5/0.

Clint Seagraves made a motion to accept the high bid of \$50 from Kenny Barr for the tire changer. Charles Jarrett seconded and the vote was 5/0.

Clint Seagraves made a motion to accept the high bid of \$356 from Kenny Barr for the tin. Babbie Nelson seconded and the vote was 5/0.

Charles Jarrett made a motion to accept the high bid of \$510 from Jeff Roark for the 1991 International bus. Tracy Toy seconded and the vote was 5/0.

Charles Jarrett made a motion to accept the high bid of \$350 from Kenny Barr for the 2000 GMC bus. Tracy Toy seconded and the vote was 5/0.

Mrs. Rawlings reported that February 2-6 was National School Counseling week in Arkansas and expressed appreciation for Mrs. Murray's and Mrs. Dixon's efforts.

Clint Seagraves made a motion to continue participation in the Arkansas Public School Unemployment Compensation Account. Babbie Nelson seconded and the motion passed 5/0.

Mrs. Rawlings presented information from Sub Teach, a company that provides substitute teachers for school districts. The Board took no action at this time. She also informed the Board that Air Evac would like to schedule a visit to talk to employees about membership. The Board agreed to allow Air Evac to visit.

The purchase of the bus with wheelchair access was presented. Mr. Starling has talked with National Bus Sales, Master's Transportation, Nationwide Bus Parts Inc., and American Bus Sales. He recommends going with American Bus Sales because it is the best fit for our fleet and they are willing to have a new wheelchair lift installed. Following discussion, Mr. Jarrett made a motion to purchase the bus from American Bus Sales, seconded by Clint Seagraves, motion carried 5/0.

Next on the agenda was a request for the Environmental Science classes to visit KAIT8 in Jonesboro for a tour and presentation by Ryan Vaughn. Permission was granted since it is an educational trip.
Mrs. Rawlings had nothing to add to the Superintendent's Report.
The Board entered executive session at 6:30 and reconvened at 6:50.
Charles Jarrett made a motion to accept the resignation of bus driver Dale Murdock. Clint Seagraves seconded and the vote was 5/0.
Clint Seagraves made a motion to rehire Cindy Dauck as High School Principal and Scott James as Elementary Principal for the 2015-16 school year. Tracy Toy seconded the motion and it passed 5/0.
Clint Seagraves made a motion to rehire Kathie Adkins as Special Ed LEA. Babbie Nelson seconded and the vote was 5/0.
Tracy Toy made a motion to adjourn. Clint Seagraves seconded and the vote was unanimous.
The meeting adjourned at 7:52.

Secretary

President