



# **Maynard School District**

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## **Board Meeting Minutes February 11, 2014**

### **Members in Attendance:**

Dr. Steve Bounds  
Charles Jarrett  
Daniel Lawrence  
Babbie Nelson

### **Others:**

Larry Sullinger, Superintendent  
Kim Moore, Admin. Assistant  
Scott James, Elementary Principal  
Pat Cagle, PPC Chairperson  
Amanda DeJournett, NCPPC Chairperson

Dr. Bounds called the meeting to order at 6:07 p.m. Members present were: Dr. Steve Bounds, Babbie Nelson, Charles Jarrett, and Daniel Lawrence. Board Member Mike Roberts was absent.

Mr. James stated that the Pee Wee Basketball season is winding down with just a few games and tournaments left. He also updated the board on the Archery program. Last year's archery competition was in Batesville. This year it will be at Valley View so the students won't have to travel as far. Mrs. Dauck did not attend the meeting.

Representatives from the Certified and Classified Personnel Policy Committees asked the Board to consider applying for waiver days so that the district may not be required to make up all of their "snow days". After the last round of winter weather, Maynard students have now missed 12 days of school. Schools missing 10 or more days may request a waiver from the Board of Education if the waiver is requested by February 28.

A few different options for make-up days were discussed. The Board voted to go with the option approved by a majority vote of the employees. The District will request a waiver.

Babbie Nelson made the motion; Daniel Lawrence seconded the motion; and the vote was 4/0.

The Board reviewed the minutes from the January 14, 2014 regular School Board meeting. Daniel Lawrence made a motion to approve the minutes as presented. Charles Jarrett seconded the motion which was approved by a 4/0 vote.

Daniel Lawrence made a motion to approve the financial reports; Charles Jarrett seconded the motion and it passed with a 4/0 vote.

In the absence of Tech Coordinator, Adam Hand, Mr. Sullinger explained the need for more bandwidth for the school's computers. Internet use in the classroom increases every year and will rise exponentially in 2015 when all State-mandated standardized testing will be computer-based. Mr. Hand is exploring options to fund the increased bandwidth through E-rate. The Board approved seeking an increase from 15 mg to 100 mg with

a 3-year agreement, contingent on receiving the E-rate funding. Charles Jarrett made the motion, Babbie Nelson seconded, and the vote was 4/0.

The Board reviewed the School's Out of State Liability insurance and voted to continue the present coverage at the same rate as last year. Charles Jarrett made the motion. Babbie Nelson provided a second and the vote was 4/0.

The Board voted to approve the Legal Transfer of Austin Williamson from Pocahontas School District to Maynard School District. Charles Jarrett made the motion, Daniel Lawrence seconded and the vote was 4/0.

The Board recognized February 3-7 as National School Counselor Week. Babbie Nelson made the motion, Daniel Lawrence seconded and the vote was 4/0.

In the Superintendent's report Mr. Sullinger discussed opportunities available for training hours this spring and distributed a handout showing the 2014-15 Funding Expectations from the Department of Education. He then reported that recent legislation and discussions in Little Rock seem to be bringing the District closer to funding the proposed building plan.

The Board entered executive session at 6:48 and returned at 7:50.

Charles Jarrett made a motion to accept the resignation of Superintendent, Larry Sullinger. Daniel Lawrence seconded the motion and it passed 4/0.

The Board rehired Scott James as Elementary Principal. Charles Jarrett made the motion; Babbie Nelson seconded and the vote was 4/0.

The Board rehired Cindy Dauck as High School Principal. Babbie Nelson made the motion; Charles Jarrett seconded and the vote was 4/0.

Babbie Nelson made the motion to adjourn the meeting at 7:52 p.m. Charles Jarrett seconded the motion, which was approved by a 4/0 vote.

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President

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Secretary