



Maynard School District

Office of the Superintendent
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January 14, 2019

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

Absent: none

Others in Attendance: Pat Rawlings, Stephanie Cline, Scott James, Whitney Meridith, Ashlyn Ellis, Charlotte Bounds

Dr. Steve Bounds called the meeting to order at 6:01 p.m.

No additions were made to the principal's reports.

The PPC or NCPPC meeting minutes were presented.

Trent Melton made the motion to approve FFA to attend Nationals 2020-21 SY. Babbie Nelson seconded that motion and vote was 5/0.

Cody Edington made the motion to approve the minutes from the previous meeting. Babbie Nelson seconded that motion and vote was 5/0.

Trent Melton made the motion to approve the financial reports. Charles Jarrett seconded that motion and vote was 5/0.

Cody Edington made the motion to approve the legal transfer of the following students. Babbie Nelson seconded that motion and it carried 5/0.

To Maynard:

Austin Schultz

Cheyenne Moore

To Pocahontas:

Anthony Barber

Savannah Thompson

The board had discussion about the SRO driving the Maynard SRO vehicle to the Pocahontas Sherriff's Office every evening and driving it back to MSD every morning. All members approved this.

Charles Jarrett made the motion to accept the bid from Master Roof and Remodel, LLC of \$248,455.00 for the metal roofing projects for the Jr High, FACS, and Agri buildings. Cody Edington seconded this motion and it was approved by a 5/0 vote.

Mrs. Rawlings presented the board with the board member training hours and the superintendent's report.

The board entered executive session at 6:15 p.m. and reconvened at 6:42 p.m.

Charles Jarrett made the motion to hire Jennifer Atkinson as the custodian. Babbie Nelson seconded that motion and vote was 5/0.

In other business, Mrs. Rawlings informed the board that we had storm damage on the old bus garage and was contacting the insurance company.

Mrs. Rawlings presented the Data Use Agreement for CFAM for approval of the board. It is a program offered through APSRC and they use our data to generate reports for our district. Charles Jarrett made a motion to accept and approve this agreement, Cody Edington seconded the motion. Vote was 5/0.

Babbie Nelson made the motion to adjourn the meeting at 6:48 p.m. Cody Edington seconded that motion and vote was unanimous at 5/0.

President

Secretary