



Maynard School District

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Board Meeting Minutes January 14, 2014

Members in Attendance:

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

Others:

Larry Sullinger, Superintendent
Kim Moore, Admin Assistant
Scott James, Elementary Principal
Cindy Dauck, High School Principal
Cindy Burns, Business Ed Instructor

Dr. Bounds called the meeting to order at 6:02 p.m. Members present were: Dr. Steve Bounds, Babbie Nelson, Charles Jarrett, Mike Roberts and Daniel Lawrence. Mr. Sullinger opened the meeting by announcing that January was Arkansas School Board Appreciation Month and invited the board members to enjoy the refreshments that were provided.

Scott James informed the Board that because of days missed for snow, the local and county Spelling Bees had been rescheduled. The local Spelling Bee will be Tuesday, January 21 during the school day. The Randolph County Spelling Bee will be held at Maynard High School Auditorium January 28 at 6:00 p.m.

There were no reports from the Classified or Certified PPC.

The Board reviewed the minutes from the December 16 Public Facilities meeting. Mike Roberts made a motion to approve the minutes as presented. Daniel Lawrence seconded the motion which was approved by a 5/0 vote.

The Board reviewed the minutes from the December 16 regular School Board meeting. Daniel Lawrence made a motion to approve the minutes as presented. Babbie Nelson seconded the motion which was approved by a 5/0 vote.

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

The Board revisited the FBLA funding situation presented in the December 16 meeting. Further research revealed that the debt accumulated from several activities and that a small portion had been reimbursed to FBLA. The Board agreed to reimburse the remainder of the debt to bring the club back to a zero balance. Mike Roberts made the motion and Daniel Lawrence seconded; the decision passed with a 5/0 vote.

The next item on the agenda was a revision of the school calendar. Due to days already missed for winter weather the following changes were made to the original calendar:

- A. The 2nd quarter was extended, which caused the first semester to end January 17 instead of January 10.
- B. The following days will be used to make up days missed: Feb. 17, March 21, April 18 and May 26.
- C. Two days were added to the end of the year. The end of the school year will be June 3 instead of May 30. Options for making up any further days missed will be discussed as needed.

Charles Jarrett made a motion to accept the calendar changes. Babbie Nelson provided a second and the vote was 5/0.

The Board voted to approve the 2013-14 Master Planning Services Contract with Brett Kingrey. Mike Roberts made the motion, Charles Jarrett seconded and the vote was 5/0.

The Board elected Dr. Steve Bounds, Board President, to be the Legislative Liaison for the District. Babbie Nelson made the motion, Daniel Lawrence seconded and the vote was 4/0. (Dr. Bounds did not vote).

As requested in the December meeting, Mr. Sullinger distributed revised copies of job descriptions for the 2014-15 school year. The Board tabled the vote on these until they have had time to review the updates.

In the Superintendent's report Mr. Sullinger distributed certificates for training hours and the required Financial Statements for each board member. He also discussed Randolph County's 2014-2018 Reappraisal Plan, the Annual Statistical report, a training opportunity at ASU planned for this summer, and a request he received from a marketing firm pertaining to county maps. Due to the ambiguity of the offer, the Board suggested that the District not participate at this time. The last item addressed was the new State Facilities funding guidelines geared toward growth instead of the previous "warm, safe and dry" requirements.

The Board entered executive session at 6:36 and returned at 7:47.

The rehiring of the Superintendent was postponed to give the Board time to study and prepare the Superintendent's contract according to new recommendations by the Arkansas Department of Education.

Mike Roberts made the motion to adjourn the meeting at 7:49 p.m. Babbie Nelson seconded the motion which was approved by a 5/0 vote.

President

Secretary