



Maynard School District

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



Board Meeting Minutes January 13, 2015

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

Others in Attendance: Pat Rawlings, Kim Moore, Cindy Dauck

Before the meeting started, Mrs. Rawlings stated that January is School Board Appreciation month and thanked the Board Members for their service. The library was decorated with a banner from the Student Council and Jr. Beta provided a cake and punch for the occasion.

Dr. Bounds called the meeting to order at 6:10 p.m.

Brent Ignico was first on the agenda. In his absence, Mrs. Rawlings explained that there has been interest in forming a Junior High baseball team for the 2016 season. There was no action taken at this time.

There were no changes to the Principals' reports.

There were no presentations by the PPC or NCPPC.

Babbie Nelson made a motion to approve the December minutes as presented. Tracy Toy seconded the motion which was approved by a 4/0 vote.

Clint Seagraves made a motion to approve the financial reports. Babbie Nelson provided a second, and the vote was 4/0.

Mrs. Rawlings reported that additional items had been found to add to the list of things to be sold by the District. In addition to the buses and tire changer approved last month, the district will accept bids on an air compressor, miscellaneous tin, cafeteria tables, and a slide.

Clint Seagraves made a motion to approve legal transfers for Zaylee Rogers, Memphis Jurs, and Lyndsi Bagwell from Maynard to Pocahontas. Tracy Toy seconded and the vote was 4/0.

Clint Seagraves made a motion to approve early work dismissal for 3 seniors: Christian Lowman, Dakota Loggains, and Colton Clark. Babbie Nelson seconded and the vote was 4/0.

Mrs. Rawlings informed the Board that a bus with a lift and area for three wheelchairs had been located in Collinsville, OK. A representative from the bus company has offered to bring it to Maynard to allow the district bus mechanic to inspect it before purchase.

A representative for U Lock It visited with Mrs. Rawlings last week, leaving information about a locking device for classroom doors. The Board accepted the information but did not take action.

In the Superintendent's report, Mrs. Rawlings told the Board about changes taking place at the State level as a result of recent election results and mentioned a couple of proposed bills that could affect schools. She reported that she, High School Principal Cindy Dauck, and Technology Coordinator Damien Steele will be travelling to Dallas in February to attend training for the Apple grant that the school received. This grant will provide a school Ipad for use by every high school student at Maynard in the 2015-16 school year. Mrs. Rawlings informed the Board that she will be meeting with the architects from the building project on Thursday and invited members to attend.

The Board entered executive session at 7:07 and reconvened at 7:30. Dr. Bounds excused himself from executive session. Vice President Clint Seagraves accepted a motion from Tracy Toy to extend the Superintendent's contract for one additional year. Babbie Nelson seconded and the vote was 3/0.

Tracy Toy made a motion to adjourn. Clint Seagraves seconded and the vote was unanimous.

The meeting adjourned at 7:35.

President

Secretary