



Maynard School District

Office of the Superintendent
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Board Meeting Minutes

June 1, 2014

Members in Attendance: Dr. Steve Bounds, Charles Jarrett, Babbie Nelson, Daniel Lawrence; Clint Seagraves did not attend the meeting.

Others in Attendance: Patricia Rawlings, Kim Moore, Scott James, Cindy Dauck

Dr. Bounds called the meeting to order at 7:00 p.m.

There were no additions to the principals' reports.

The Board reviewed the minutes from the June 5 School Board meeting. Babbie Nelson 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; Babbie Nelson seconded the motion and it passed with a 4/0 vote.

There were no presentations from the Certified or Classified Personnel Committees.

At this time the Board changed financial responsibilities from Larry Sullinger, previous Superintendent, to Patricia Rawlings, current Superintendent. Daniel Lawrence made the motion to remove Larry Sullinger as Ex-Officio officer effective July 1, 2014. Babbie Nelson seconded the motion and the vote was 4/0 in favor. Daniel Lawrence made the motion to add Patricia Rawlings as Ex-Officio officer effective July 1, 2014. Charles Jarrett seconded this motion and the vote was 4/0 in favor. Daniel Lawrence made a motion to remove Larry Sullinger as the administrator of online banking at Iberia Bank and add Patricia Rawlings as administrator, and change the name on the purchasing card from Larry Sullinger to Patricia Rawlings. Charles Jarrett seconded and the vote was 4/0.

The Board reviewed bids for propane for the 2014-15 school year. Daniel Lawrence made a motion to table the final decision. Charles Jarrett seconded the motion and the vote was 4/0 in favor.

Babbie Nelson made a motion to accept the quote from ASBA/Risk Management to insure the District's property, vehicles and mobile equipment for the 2014-15 school year. Charles Jarrett seconded the motion and the vote was 4/0.

Next, the Board addressed Medicaid billing services for students. Mrs. Rawlings explained that the District has contracted with Teresa Britt-Hutsell (Kidtalk Therapy Services) in the past to oversee Medicaid billing for speech therapy. The proposed contract will continue with the same terms as last year. Daniel Lawrence made the motion to offer the contract to Teresa Britt-Hutsell again this year. Babbie Nelson seconded and it passed with a 4/0 vote.

In the Superintendent's Report, Mrs. Rawlings reported that teachers and administrators were busy attending conferences and workshops in preparation for the coming year. For some conferences, staff members will attend training then come back to the District and share what they learned with their colleagues. She also reported that the State Board of Education has approved a permit to issue commercial bonds in the amount of \$1,670,000 for the building project. The architect and engineers are scheduled to tour campus July 2. Finally, Mrs. Rawlings reminded the Board that there were two Board positions to be filled in the September election and that those interested in running had until noon on July 8 to get their petitions turned in at the courthouse.

The Board entered executive session at 7:33 and returned at 9:00.

The Board voted to accept the current list of stipend recipients and duties as presented with the exception of the Counselor's stipend. Babbie Nelson made the motion, Charles Jarrett seconded it, and the vote was 3/1 with Daniel Lawrence opposed.

Babbie Nelson made a motion to contract Patricia Rawlings as Superintendent for 3 years at \$80,000 per year. Daniel Lawrence seconded the motion and the vote was 4/0 in favor.

At this point Dr. Bounds read the following letter:

To whom it may concern:

I, Daniel Lawrence, hereby resign my position on the school board of the Maynard School District. My resignation is to take effect immediately.

Sincerely,

Daniel Lawrence

Charles Jarrett made a motion to accept Mr. Lawrence's resignation; Babbie Nelson seconded and the vote was 3/0.

Charles Jarrett made a motion to adjourn the meeting at 9:05. Babbie Nelson seconded and the vote was 3/0.

President

Secretary