



Maynard School District

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



Board Meeting Minutes

July 14, 2015

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

Others in Attendance: Pat Rawlings, Kim Moore, Scott James, Cindy Dauck, Melissa Perkins, Chad Hale

Secretary Babbie Nelson called the meeting to order at 6:00 p.m.

There were no additions to the Principal's reports.
There were no presentations by the PPC or NCPPC.

Charles Jarrett made a motion to approve the June 9 minutes as presented. Tracy Toy seconded the motion which was approved by a 3/0 vote.

Vice-President Clint Seagraves joined the meeting at 6:05 and led the meeting from this point.

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

Charles Jarrett made a motion to approve the legal transfer of Jacob Brooks from Pocahontas to Maynard. Babbie Nelson seconded and the vote was 4/0.

The next item on the agenda was the bus lease/purchase. Mrs. Rawlings reported that delivery on the bus ordered earlier in the year was scheduled for July 23. Chad Hale from Midwest Bus Sales was on hand to answer several questions about their leasing program. The Board tabled the decision and asked Mrs. Rawlings to invite bus mechanic John Starling to attend the next meeting.

Mrs. Rawlings reported that architect Brett Dille had postponed the opening for construction bids until July 21 at 1:00. He will report the results to the Board at a called meeting July 27.

Babbie Nelson made a motion to approve the 2015-16 Student Handbook. Tracy Toy seconded and the motion passed with a 4/0 vote.

Next, the Board addressed Medicaid billing for student speech services. The proposed contract with Teresa Britt-Hutsell (Kidtalk Therapy Services) will continue with the same terms as last year. Charles Jarrett made the motion to offer the 2015-16 Medicaid billing contract to Teresa Britt-Hutsell. Babbie Nelson seconded and it passed with a 4/0 vote.

Charles Jarrett made a motion to offer the 2015-16 Student Occupational Therapy contract to Holly Sheridan (Sheridan Occupational Therapy Services, Inc.). Babbie Nelson seconded and the vote was 4/0 in favor.

Babbie Nelson made a motion to offer the 2015-16 Student Physical Therapy contract to Connie Pendergrass (Pendergrass Therapy Services). Charles Jarrett seconded and the vote was 4/0.

Babbie Nelson made a motion to approve Lori Pruitt as Psychological Examiner through a consortium with the NEA Educational Cooperative. Tracy Toy seconded and the vote was 4/0.

Mrs. Rawlings reported that the District has the opportunity to purchase 1.57 acres near the school. Babbie Nelson made a motion to purchase the property. Charles Jarrett seconded the motion; it passed with a 4/0 vote.

Charles Jarrett made a motion to approve the Resolution for Polling Places for the upcoming school election. With one unopposed candidate running, voting will take place by early voting or absentee voting only. Babbie Nelson seconded and the vote was 4/0.

There were no additions to the Superintendent's report.

The Board entered executive session at 6:55 and reconvened at 8:50.

Tracy Toy made a motion to accept the resignation of elementary teacher Autumn Clark. Babbie Nelson seconded and the vote was 4/0.

Charles Jarrett made a motion to accept the resignation of elementary teacher Nyla Ray. Babbie Nelson seconded and the vote was 4/0.

Charles Jarrett made a motion to accept the resignation of high school teacher Cody Harper. Tracy Toy seconded and the vote was 4/0.

Babbie Nelson made a motion to hire Jennifer Ignico as elementary teacher. Charles Jarrett seconded and the vote was 4/0.

Charles Jarrett made a motion to hire Trevor Poe as elementary teacher for the 2015-16 school year. Tracy Toy seconded and the vote was 4/0.

Babbie Nelson made a motion to hire Melton Sloan as high school teacher for the 2015-16 school year. Charles Jarrett seconded and the vote was 4/0.

Charles Jarrett made a motion to hire John Starling as bus driver for the shortest bus route in addition to his bus mechanic position. Tracy Toy seconded and the vote was 4/0.

Tracy Toy made a motion to adjourn. Charles Jarrett seconded and the vote was unanimous.

The meeting adjourned at 8:55.

President

Secretary

