



# Maynard School District

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## Called Board Meeting Minutes July 22, 2014

**Members in Attendance:** Dr. Steve Bounds, Charles Jarrett, Babbie Nelson, Clint Seagraves.

**Others in Attendance:** Patricia Rawlings, Kim Moore, Carolyn Ureno, Caleb Moore.

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

Since it was a called meeting there were no Principal's reports, Financial reports, or input from the Personnel Committees.

The Board reviewed the minutes from the July 1 School Board meeting. Charles Jarrett questioned the stipends; after clarification he made a motion to approve the minutes as presented. Babbie Nelson seconded the motion which was approved by a 4/0 vote.

Mrs. Rawlings reported that after meeting with the architects and engineers, there will need to be revisions to the original plans for the building projects. The proposed plans do not actually represent the square footage that the district was approved for. Also, the plans show a roof extension over the existing Elementary Special Education building that will not actually be allowed. Mrs. Rawlings then presented two proposed schedules from Stephens, Inc. for the issuing of bonds. The board agreed to go with the quickest proposed route.

The Board reviewed and approved a resolution for polling places for the upcoming school election. Babbie Nelson made a motion to accept the resolution as presented. Charles Jarrett seconded the motion and the vote was 4/0 in favor.

After much discussion the Board accepted the bid from DeClerk LP to provide propane for the 2014-15 school year. Charles Jarrett made the motion; Babbie Nelson seconded the motion and the vote was 4/0.

Charles Jarrett made a motion to approve the legal transfer of Madison Stickel and Destiny Catron from Pocahontas to Maynard. Clint Seagraves provided the second, and the vote was 4/0 in favor.

Next, the board discussed options for replacing former member Daniel Lawrence. The decision was made to advertise on the radio for interested parties to contact the school within the next week. At that time another called meeting will be held to appoint a new board member.

The Board entered executive session at 7:39 and returned at 8:01.

Babbie Nelson made a motion to hire Vallie Ray as Library Media Specialist. Charles Jarrett seconded the motion and the vote was 4/0.

Since two high school aides were hired for other positions, applications will be accepted to fill those aide positions. Applications will be accepted until those positions are filled.

Mrs. Rawlings reported that section 3 of the Personnel Policy currently includes the Superintendent's salary, when it should actually be addressed in Section 2. Also, the new Superintendent's contract does not match the descriptions in Section 2.1. Babbie Nelson made a motion to correct and align the Superintendent's duties and salary with the appropriate policies in section 2. Charles Jarrett seconded and the vote was 4/0. Charles Jarrett then made a motion to remove the Superintendent's information from section 3 of the Personnel Policies. Babbie Nelson seconded the motion and the vote was unanimous.

Mrs. Rawlings informed the Board that a parent who is currently home-schooling her children had inquired about Driver's Ed. The board agreed that the students may participate as long as there are openings and the parent would transport the students to and from school for that class period.

Babbie Nelson proposed that the Board Meetings be set at 6:00 p.m. all year, instead of moving to 7:00 during Daylight Savings Time. The board discussed the matter but did not make a decision.

Babbie Nelson made a motion to adjourn the meeting at 8:15. Clint Seagraves seconded vote was 4/0.

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President

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Secretary