



Maynard School District

Office of the Superintendent
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Board Meeting Minutes July 27, 2015

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

Others in Attendance: Pat Rawlings, John Starling, Scott James, Cindy Dauck, Melissa Perkins, Chad Hale, Amy Thompson, Sherry Patrick, and Brett Dille

Dr. Bounds called the meeting to order at 6:01 p.m.

The July 14, 2015 board meeting minutes were presented for approval. Clint Seagraves made a motion to approve the minutes, Charles Jarrett seconded the motion and it carried 5/0.

Babbie Nelson made a motion to approve the legal transfer of Ivory Allen from Maynard to Pocahontas. Tracy Toy seconded the motion and it carried 5/0.

The next item on the agenda was the bus lease/purchase. Following discussion Clint Seagraves made a motion to lease a special needs bus with two wheelchair positions on the five-year lease plan. Babbie Nelson seconded the motion and it carried 5/0. The bus will be delivered in December 2015. At this time the bus that was purchased from American Bus Sales on January 20, 2015 and to be delivered in April 2015 was discussed. We have not received the bus so Babbie Nelson made a motion to void this purchase. Clint Seagraves seconded this motion and it carried 5/0.

Brett Dille presented the bids for the high school building to the board. Clint Seagraves made a motion to reject all the bids, seconded by Tracy Toy, motion carried 5/0. There was discussion on making some changes to the building and putting it out for bids again.

The school's student insurance bids were presented at this time. Clint Seagraves made a motion to accept the bid from Naught Naught for \$2,200.00. Babbie Nelson seconded the motion and it carried 5/0.

The Board entered executive session at 6:55 and reconvened at 7:57.

Charles Jarrett made a motion to accept the resignation of Library Aide Amanda DeJournett. Clint Seagraves seconded the motion and it carried 5/0.

Babbie Nelson made a motion to hire Jessica Roush as a high school literacy teacher. Clint Seagraves seconded and the vote was 5/0.

Clint Seagraves made a motion to move Stephanie Cline from her teacher's aide position to the administrative assistant position and to change the position to a 220 day contract. Charles Jarrett seconded the motion and it carried 5/0.

Babbie Nelson made a motion to adjourn the meeting, seconded by Tracy Toy, motion carried 5/0.

The meeting adjourned at 8:05.

President

Secretary