



Maynard School District

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Board Meeting Minutes June 5, 2014

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

Others in Attendance: Larry Sullinger, Pat Rawlings, Kim Moore, Scott James, Cindy Dauck, Cindy Kimble,

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 May 8 regular School Board meeting and May 22 and June 3 called meetings. Babbie Nelson made a motion to approve the minutes as presented. Charles Jarrett seconded the motion which was approved by a 4/0 vote.

Charles Jarrett made a motion to approve the financial reports; Clint Seagraves seconded the motion and it passed with a 4/0 vote.

Cindy Kimble reported that the Certified Personnel Policy Committee had reviewed the Policy Updates recommended for this year and approved of the updates with the following changes:

- 3.2 On footnote #4, add the phrase "chosen by the principal"
- 3.29 On the current calendar add the stipulation that no designated snow days be allowed before December 1.
- 3.4 This policy had several sections with multiple options in each section. The committee chose: Section 1- Option 1, Recall- Option 2, Section 2- Option A
- 3.6 The options were the original "raw" version, and the modified "clean" option- the committee chose the "clean" option with PD days to run from June 1- May 31 each year.
- 3.8 Option B

The Classified Personnel Policy Committee choices, which were submitted earlier, were in agreement with the Certified committee's choices. The Internet Use Policies for both groups (3.28 and 8.22) will also be updated to address employee usage and responsibility for District-owned devices.

Babbie Nelson made a motion to adopt the proposed policy updates with the changes as presented. The policies updated were: 3.1, 3.2, 3.4, 3.6, 3.7, 3.8, 3.18, 3.19, 3.29, 3.32, 3.34, 3.44, 3.48, 3.50, 3.51, 3.52, 3.52F, 3.53, 8.1, 8.4, 8.5, 8.12, 8.13, 8.23, 8.24, 8.25, 8.30, 8.33, 8.36, 8.40, 8.41, 8.41F, 8.42. Charles Jarrett seconded the motion and it passed with a 4/0 vote.

The Board reviewed the list of School Choice applications and gave conditional approval for Shaun Burton, Felicia Almasey, Christopher Barber, and Dixie Swearengin to attend Maynard School in 2014-15. (Proposed changes in the School Choice Policy could affect the final approval.) Charles Jarrett made a motion to accept the students. Babbie Nelson seconded the motion and the vote was 4/0 in favor.

Next, the Board addressed therapy services for students. Mr. Sullinger explained that the current occupational therapist was not in a position to serve students at Maynard, so this year the District transported students to Pocahontas. This involved taking two students and two aides out of the classroom for one whole morning each week. A new therapist has agreed to come to Maynard, which would eliminate travel time and liability. Charles Jarrett made a motion to hire Holly Sheridan as Occupational Therapist for the 2014-15 school year with the agreement that she will come to Maynard School to serve the students. Clint Seagraves seconded the motion and it passes with a 4/0 vote.

Babbie Nelson made a motion to hire Pendergrass Therapy for Physical Therapy with the agreement that they will come to Maynard to serve the students. Clint Seagraves provided a second and the vote was 4/0 in favor.

Babbie Nelson made a motion to continue with Dwight Jones Agency for student liability insurance. Charles Jarrett seconded and the vote was 4/0 in favor.

In the Superintendent's Report, Mr. Sullinger reported that plans were being made for work to be done over the summer. First on the list is addressing the list of items cited on a recent inspection of the Agri building. Curtains and ventilation systems for the welders are needed, as well as warning lines painted around work areas. Once these projects are complete the District will contact the State for re-inspection. Other tasks on the list are painting and regular summer maintenance. Mr. Sullinger also explained that the District will contract with the North East Arkansas Educational Cooperative to provide Professional Development for the staff. Some of the required training for faculty will be provided on campus in August, while other training will be off-site during the summer.

At this point the board discussed the Architectural firms that they met with Tuesday, June 3. After much discussion, Dille-Traxel from Poplar Bluff, MO was chosen for the building project. The board also agreed that they will use a construction manager to oversee the project. Charles Jarrett made this motion, Babbie Nelson seconded, and the vote was 4/0.

The Board entered executive session at 8:24 and returned at 9:44.

Babbie Nelson made a motion to adjourn the meeting at 9:45. Clint Seagraves seconded and the vote was unanimous.

President

Secretary