



Maynard School District

Office of the Superintendent
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Board Meeting Minutes March 8, 2016

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

Others in Attendance: Pat Rawlings, Stephanie Cline, Jason Summers, Matt Haney, Michael McBryde, Scott James

Dr. Steve Bounds called the meeting to order at 6:00 p.m.

Mr. McBryde from Stephen's Inc. presented the board with a resolution for the upcoming special election. Clint Seagraves made the motion to pass this resolution and Babbie Nelson seconded the motion. Vote was 5/0.

The presentation by Digital Communications was re-scheduled for the April meeting.

A few additions were made to the High School Principal's report. Mrs. Dauck informed the board that the high school received two grants which they had applied for. A medical profession grant and a marketing grant. No additions were made to the Elementary Principal's Report.

No presentations were made by the Certified or the Classified PPC.

Babbie Nelson made the motion to approve the minutes from the previous meetings. Melissa Perkins seconded and the motion carried 5/0.

Clint Seagraves made a motion to approve the financial reports. Charles Jarrett provided a second, and the vote was 5/0.

Charles Jarret made the motion to approve the legal transfer of Erise Kurfman and Melissa Perkins seconded the vote was 5/0.

Charles Jarret made the motion to approve the school choice applications to attend the Maynard School District for the 2016-2017 school years. Applicants were Jacob Brooks and Alexzandrea Austin. Clint Seagraves seconded the motion and it carried 5/0.

Babbie Nelson made the motion to approve the school choice application of Brylon Ulmer to attend a non-resident school district. Melissa Perkins seconded and motion carried 3/2.

Melissa Perkins made the motion to approve Policies 3.19-3.52 with a few modifications. Babbie Nelson seconded the motion and the vote was 5/0.

Next item on the agenda was to approve the 2016-2017 School Calendar. Melissa Perkins made the motion to accept Calendar B with Babbie seconding and motion carried 5/0.

Pat Rawlings presented the board with the Superintendent's Report.

The board entered executive session at 6:52 to discuss personnel and reconvened at 7:40.

Clint Seagraves made the motion to re-hire all Certified Elementary staff as recommended by Principal Scott James, all Certified High School staff recommended by Principal Cindy Dauck, and all Certified Administrative Staff recommended by Superintendent Mrs. Rawlings (see attached list of recommendations). We are waiting on approval from the Fiscal and Administrative Services unit with the Department of Education to approve the re-hires so this motion is contingent upon their approval.

Babbie Nelson made the motion to adjourn the meeting with Clint Seagraves seconding at 7:42. Vote was unanimous.

President

Secretary