

Maynard School District

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



March 11, 2019

Members in Attendance: Dr. Steve Bounds, Trent Melton, Secretary Babbie Nelson, Cody Edington, and

Charles Jarrett

Absent:

Others in Attendance: Stephanie Cline, Cindy Dauck, Pat Rawlings

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

Trent Melton made the motion to approve minutes of the last monthly meeting and the called meeting both in February. Cody Edington seconded that motion and vote was 5/0.

Babbie made the motion to approve the financial statements. Trent Melton seconded that motion and vote carried 5/0.

Charles Jarrett made the motion to approve the Legal Transfers of Zoe McCurry (to Maynard), Brooklyn Casey (to Maynard), Nathaniel Hassell (to Pocahontas), and one School Choice applicant to Pocahontas Kalynn Downey. Babbie Nelson seconded that motion and vote was 5/0.

Cody Edington made the motion to approve the 2019-20 School Calendar B. Babbie Nelson seconded that motion and vote was 5/0.

Charles Jarrett made the motion to approve the Certified Salary Schedule. Cody Edington seconded that motion and vote carried 5/0.

Trent Melton made the motion to approve the GT trip to MO on April 12, 2019. Cody Edington seconded that motion and vote was 5/0.

Cody made the motion to approve a variable interest rate on the bank bids. Charles Jarrett seconded that motion and vote carried 5/0.

Cody Edington made the motion to approve adding mini split HVAC units in the new high school building. MSD will be accepting bids for this project. Babbie Nelson seconded that motion and vote carried 5/0.

Discussion was made on the 4.56 acres for sale behind the Dollar General (Spring Street). Mrs. Rawlings will get information on this land for the next monthly meeting.

Babbie Nelson made the motion to approve Policy changes 6.7, 7.5, 8.44. Charles Jarrett seconded that motion and vote was 5/0.

Cody Edington made the motion to approve the ASBA Model Policy and to pay yearly for the service. Charles Jarrett seconded that motion and vote was 5/0.

The board entered executive session at 6:57 and reconvened at 7:41.
Charles Jarrett made the motion to accept the resignation of Mary Tidwell. Cody Edington seconded that motion and vote carried 5/0.
Cody Edington made the motion to accept the resignation of Rena Graddy. Trent Melton seconded the motion and vote was 5/0.
Cody Edington made the motion to accept the resignation of Liz Cox. Trent Melton seconded the motion and vote was 5/0.
Babbie Nelson made the motion to rehire all certified staff. Trent Melton seconded that motion and vote was 5/0.
Cody Edington made the motion to adjourn the meeting at 7:44 p.m. Trent Nelson seconded the motion and vote was unanimous at 5/0.
President Secretary