



Maynard School District

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Board Meeting Minutes May 22, 2014

Members in Attendance: Steve Bounds, Babbie Nelson, Clint Seagraves, Daniel Lawrence and Charles Jarrett.

Others in Attendance: Larry Sullinger and Kim Moore.

This meeting was called to review proposals from architects interested in the planned building project. The meeting was called to order at 7:09 p.m.

Vice-President Babbie Nelson opened the meeting with a request to elect a Board president and nominated Steve Bounds. Daniel Lawrence made the motion; Clint Seagraves seconded and the motion passed with a 4/0 vote. Steve Bounds did not vote.

The Board then discussed a motion to approve the 2013-14 contract for therapy services with Pendergrass Therapy. Based on the way previous contracts were written, Board approval was implied each year with no action necessary. The Board discussed changing the wording of any future contracts and decided to act upon that at the regular June meeting. Babbie Nelson made a motion to accept the 2013-14 contract retroactively. Daniel Lawrence seconded and the vote was 5/0 in favor of the motion.

Daniel Lawrence made the motion to approve a School Choice application for Stella Snyder to attend Maynard School for the 2014-15 school year. Charles Jarrett provided a second and the vote was 5/0 in favor.

The Board reviewed and discussed proposals from several architects interested in the approaching building project. They narrowed the field down to four (4) companies that they would like to interview. They also discussed questions they plan to ask each company. Mr. Sullinger was asked to set up interviews the first week of June.

The Board entered executive session to discuss personnel matters at 7:54 and returned at 8:21.

Daniel Lawrence made a motion to dismiss the meeting; Babbie Nelson seconded and the vote was 5/0 in favor. The meeting was dismissed at 8:22.

President

Secretary

