

## **Maynard School District**

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## Board Meeting Minutes May12, 2015

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

**Others in Attendance:**Pat Rawlings, Kim Moore,Scott James, Cindy Dauck, Tammy Wixson, Angela Quest-Allen, Kathy Peoples, Jacob Allen, Haley Peoples

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

Mrs. Wixson, band students and parents presented information about the recent Music Department trip to New York City and answered questions from the Board about the trip.

In the Principal reports Mrs. Dauck informed the Board that Baccalaureate was on Sunday, May 10. Graduation will be Friday, May 15 at 7:00 p.m. Mr. James said students are busy with end of the year activities and noted that Track and Field days are a big event at Maynard Elementary and would be held soon.

There were no presentations by the PPC or NCPPC.

Babbie Nelsonmade a motion to approve the April 14 and April 28minutes as presented. Tracy Toyseconded the motion which was approved by a 4/0 vote.

Babbie Nelsonmade a motion to approve the financial reports. Charles Jarrettprovided a second, and the vote was 4/0.

Mrs. Rawlings presented a list of twenty (20) School Choice applications for approval. The Board tabled this issue until the June meeting.

Mrs. Rawlings also presented a request to raise the price of adult lunches from \$3.00 to \$3.50. Charles Jarrett made a motion to approve the price increase. Tracy Toy seconded the motion and the vote was 4/0.

Next on the agenda were requests for several technology purchases.Mrs. Rawlings said that the requests are included in the ACSIP for funding. Babbie Nelson made a motion to allow technology purchases. Charles Jarrett seconded and the motion passed with a 4/0 vote.

In addition to the submitted Superintendent's Report, Mrs. Rawlings gave an update on the building project. She also discussed the recent Report Cards issued to each school by the Department of Education.

The Board entered executive session at 6:44 and reconvened at 7:18.

Tracy Toy made a motion to accept the resignations of Amy Lynch, Brandon Kazzee and Wendy Roberts effective June 30, 2015. Babbie Nelson seconded and the vote was 4/0.

Babbie Nelsonmade a motion to adjourn. Tracy Toy seconded and the vote was unanimous.

The meeting adjourned at 7:20.

President

Secretary