



# **Maynard School District**

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## **Board Meeting Minutes November 11, 2014**

**Members in Attendance:** Dr. Bounds, Charles Jarrett, Clint Seagraves, Tracy Toy.

**Others in Attendance:** Patricia Rawlings, Kim Moore, Cindy Dauck, Amy Thompson

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

There were no changes to the Principals' reports.

There were no presentations by the PPC or NCPPC.

Dr. Bounds asked to move item #9 on the agenda to the beginning of the meeting. He read a request to have the gym named after a former student. After a brief discussion the Board tabled this item.

Clint Seagraves made a motion to approve the October minutes as presented. Tracy Toy seconded the motion which was approved by a 4/0 vote.

Clint Seagraves made a motion to approve the financial reports. Charles Jarrett provided a second, and the vote was 4/0.

The next item on the agenda was a request for mileage payments. A student is recovering from surgery and requires a wheelchair. The parents are transporting the student at this time, resulting in extra mileage in their commute to work. Charles Jarrett made a motion to approve .42 per mile reimbursement until the student is able to ride the bus again. Tracy Toy seconded and the vote was 4/0.

Mrs. Rawlings asked for clarification on the District's bus policy. The Board verbally agreed that only students, employees, and chaperons may ride a bus to school events unless it is a Pep Bus specifically open to the public.

Clint Seagraves made a motion to approve the 2014-15 Retired Equipment list. Charles Jarrett seconded and the vote was 4/0 in favor.

Mrs. Rawlings listed several items in storage that the District no longer uses. She asked for approval to seek bids to sell two retired buses, a tire-changer, and used tin. Tracy Toy made a motion to seek bids to sell the items mentioned, Charles Jarrett provided a second and the vote was 4/0 in favor.

Mrs. Rawlings also mentioned that the District needs another bus. Money has been budgeted for the purchase and she has been looking at several websites for used buses.

In her Superintendent's report, Mrs. Rawlings informed the Board that the Elementary Resource room needs a larger changing table and preliminary research shows that they cost around \$1,000. She is also in discussion

with the architect on cutting costs for the new buildings. The last item was the policy for naming buildings, since there has been a recent request to rename the gym. The current policy is recommended guidelines from the State Department of Education and does not apply to our current situation.

The Board entered Executive Session at 6:50 and returned at 7:05.

Tracy Toy made a request to adjourn the meeting; Clint Seagraves seconded and the vote was unanimous. The meeting adjourned at 7:06.

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President

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Secretary