



Maynard School District

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Board Meeting Minutes November 12, 2013

Members in Attendance:

Dr. Steve Bounds
Charles Jarrett
Daniel Lawrence
Babbie Nelson

Others:

Larry Sullinger, Superintendent
Kim Moore, Admin Assistant
Evelyn Moser II, Student/Community Member

Dr. Bounds called the meeting to order at 6:04 p.m. Members present were: Dr. Steve Bounds, Babbie Nelson, Charles Jarrett, and Daniel Lawrence.

There were no reports from the Classified or Certified PPC.

The Board reviewed the minutes from the October 15 meeting. Charles Jarrett made a motion to approve the minutes as presented. Daniel Lawrence seconded the motion which was approved by a 4/0 vote.

After a short discussion, Daniel Lawrence made the motion to approve the financial reports; Babbie Nelson seconded the motion and it passed with a 4/0 vote.

Cindy Burns, Business instructor and FBLA advisor was next on the agenda but was unable to attend the meeting. She will be put on the agenda for next month.

To help with scheduling conflicts and transportation costs, the District will continue to reimburse two families in the district for mileage. The Vallance and Kaiser families will meet the bus at Hwy 231; in doing so it prevents these students from having to board the bus at 5:30 a.m. The reimbursement will be paid per the current verbal agreement. Charles Jarrett made a motion to continue participation. Daniel Lawrence seconded the motion and it passed 4/0.

The Board reviewed and approved a License Usage Agreement with New Lion Media for using the Maynard Tiger logo in advertising and sales. Daniel Lawrence made the motion, Babbie Nelson seconded, and it passed with a 4/0 vote.

Mr. Sullinger reminded the Board members of training opportunities November 19 and December 3 at the NEA Co-op. The ASBA Annual Conference will be in Little Rock December 11-13. Mr. Sullinger, Dr. Bounds and Mrs. Nelson will attend.

Mr. Sullinger also discussed the upcoming Career and Technical Education monitoring. This is set up on a five-year rotation and the team will be on the Maynard campus November 20.

The Board entered executive session at 6:26 p.m. and returned to regular session at 6:40 p.m.

Daniel Lawrence made a motion to hire Laura Dobbins as a teacher's aide for elementary. Charles Jarrett seconded the motion and it was approved with a 4/0 vote.

Babbie Nelson made the motion to adjourn the meeting at 6:42 p.m. Charles Jarrett seconded the motion which was approved by a 4/0 vote.

President

Secretary