

Maynard School District

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



November 12, 2019

Members in Attendance: President Dr. Steve Bounds, Charles Jarrett and Cody Edington

Absent: VP Trent Melton and Secretary Babbie Nelson

Others in Attendance: Pat Rawlings, Stephanie Cline, Michael McBryde

Dr. Steve Bounds called the meeting to order at 6:04 p.m.

No additions were made to the principal's reports.

No additions were made to the PPC or NCPPC reports.

Cody Edington made the motion to approve the minutes from the previous meeting. Charles Jarrett seconded that motion and vote was 3/0.

Charles Jarrett made the motion to approve the financial reports. Cody Edington seconded that motion and vote was 3/0.

Cody Edington made the motion to approve the legal transfer of the following students. Charles Jarrett seconded that motion and it carried 3/0.
William Blevins

Cody Edington made the motion to approve the Proposed Budget of Expenditures for 2021/2022. Charles Jarrett seconded that motion and vote was 3/0.

Michael McBryde from Stephen's presented the bid results of the refunding construction bond from 2014. Crews & Associates, LLC won the bid at an interest rate of 2.589839%. Cody Edington made the motion to accept this bid and Charles Jarrett seconded that motion. Vote carried 3/0.

Charles Jarrett made the motion to approve the resolution of employee salary increases of 5% or more from fiscal year ending June 30, 2019. Cody Edington seconded that motion and vote was 3/0.

The SRO contract was discussed at this time. The board ask Ms. Rawlings to get some additional information concerning contracts and bring to the next meeting.

Item H was tabled until the next meeting in December.

Cody made the motion to raise the substitute pay to \$10.00 an hour in order to meet the minimum wage increase. Charles Jarrett seconded that motion and vote was 3/0.

Mrs. Rawlings presented the board with the superintendent's report.

In other business, the board suggested we move the Spirit Team Activity Funds to the Athletic Activity Fund since we no longer have a Spirt Team in our district.
The board entered executive session at 7:39 p.m. and reconvened at 8:11 p.m.
Charles Jarrett made the motion to accept the resignation of Sherry Moore affective December 31, 2019. Cody Edington seconded that motion and vote was 3/0. The superintendent will advertise for a Custodian for

, 3	session (178 days) and then 8:00 a.m. to 4:00 p.m. during
Cody Edington made the motion to adjourn the meand vote was unanimous at 3/0.	eeting at 8:11 p.m. Charles Jarrett seconded that motion
 President	