

## **Maynard School District**

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



## October 19, 2021

**Members in Attendance:** President Dr. Steve Bounds, VP Trent Melton, Secretary Babbie Nelson, Brittany Byrd, and Cody Edington

Absent: None

**Others in Attendance:** Patricia Rawlings, Stephanie Cline, Michelle Byers, David Byers and Lori Steimel

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

Babbie Nelson nominated Trent Melton as President of the Maynard School Board. Dr. Steve Bounds seconded that nomination, and all was in favor. Babbie Nelson nominated Cody Edington as the Vice President of the Maynard School Board. Dr. Steve Bounds seconded that nomination, and all was in favor. Dr. Steve Bounds nominated Babbie Nelson to remain secretary. Brittany Byrd seconded that nomination, and all was in favor.

Dr. Steve Bounds nominated Brittany Byrd, Babbie Nelson and Trent Melton as the dispersing officers of the Maynard School Board. Cody Edington seconded that nomination, and all was in favor.

There were no additions to the Principals reports.

No presentation from Certified or Classified PPC.

Dr. Steve Bounds made the motion to approve the minutes from the previous meetings. Cody Edington seconded that motion and vote was 5/0.

Brittany Byrd made the motion to approve the financial statements. Babbie Nelson seconded that motion and vote was 5/0.

Cody Edington made the motion to approve the Minority Teacher and Administrator Recruitment Plan. Dr. Bounds seconded that motion and vote was 5/0.

Dr. Bounds made the motion to approve the following legal transfers to Maynard School District: Rosslyn Sorg, Cheyenne Moore, Adeline Gosha, Edan Camp, Jayce Whittaker, Jaylin Whittaker, and Wyatt Burnett. Brittany Byrd seconded that motion and vote carried 5/0.

Cody Edington made the motion to approve the contract with Teresa Britt-Hutsell for Supervision of Speech Therapy. Brittany Byrd seconded that motion and vote was 5/0.

Babbie Nelson made the motion to approve the Business Trip Accident Death and Dismemberment Insurance. Dr. Bounds seconded that motion and vote carried 5/0.

Discussion was made about the ongoing roofing project.

Babbie Nelson made the motion to set graduation for May 13, 2022. Brittany Byrd seconded that motion and vote was 5/0.

Cody Edington made the motion to transfer \$558.32 from the Net Legal Balance. Dr. Bounds seconded that motion and vote was 5/0.

Cody Edington made the motion to approve the Annual Equity Compliance Report. Brittany Byrd seconded that motion and vote was 5/0.

Ms. Rawlings informed the board that the Mayor, Dennis Kerley had approached her about the City of Maynard giving the Preschool building to the school. Following discussion, Cody Edington made the motion to accept building and lot. Bounds seconded that motion and vote was 5/0.

Discussion was made and all agreed to use the Aramark as the company for all our entry way rugs.

Discussion was made on purchasing HVAC to replace all units on campus using ESSER funding.

David Byers gave an update regarding summer basketball camps.

Mrs. Rawlings addressed the board about UV Angel Clean Air systems. The board noted that we are content with what we currently have and are not interested in pursuing purchasing these systems.

Ms. Rawlings informed the board of a notice she received from DESE today concerning the state and federal accountability status. DESE shall provide Coordinated Support to a school where forty percent (40%) or more students score "in need of support" on the state's prior year summative assessment for reading. Our district score was 42.67%. This means that the district shall review the school district support plan and make necessary revisions to ensure a continuous inquiry cycle (plan, do, check) is utilized for improvement. DESE must approve the plan. Our elementary SPED was identified as in need of additional targeted support and improvement (ATSI). We will have to demonstrate continued progress by exhibiting an upward trend on the ESSA School Index for two or more years to exit.

The board went into executive session at 7:23 p.m. and reconvened at 8:05 p.m.

Cody Edington made the motion to accept the resignation of Brian Boling (bus driver and maintenance/custodian) and Kendra Burk (food service staff). Brittany Byrd seconded that motion and vote was 5/0.

Brittany Byrd made the motion to hire Sandy Odell as food service staff, Lauren West as a fulltime bus driver contingent upon her passing her driving portion of the test, and James Odell for maintenance/custodian. Cody Edington seconded that motion and vote was 5/0.

Dr. Bounds made the motion to hire Babbie Nelson as a part time bus driver contingent upon approval from the state and her obtaining all the necessary licenses to drive a bus.

Ms. Rawlings reminded the board of the board training information.

Dr. Steve Bounds made the motion to adjourn the meeting at 8:08 p.m. Cody Edington seconded that motion and vote was unanimous at 5/0.

President

Secretary