

# **Maynard School District**

Office of the Superintendent

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## **Board Meeting Minutes October 15, 2013**



### **Members in Attendance:**

Dr. Steve Bounds

Charles Jarrett

Daniel Lawrence

Babbie Nelson

### **Others:**

Larry Sullinger, Superintendent

Scott James, Elementary Principal

Kim Moore, Admin Assistant

Rena Graddy, Teacher

Rosie West

Dr. Bounds called the meeting to order at 7:00 p.m. Members present were: Dr. Steve Bounds, Babbie Nelson, Charles Jarrett, and Daniel Lawrence.

The first order of business was to address the reorganization of the Board for the 2013-14 school year. Daniel Lawrence made a motion that the officers all continue in their current role. Charles Jarrett provided a second and the motion carried 4/0.

The disbursing officers will remain the same for this school year. Daniel Lawrence made the motion, Charles Jarrett seconded, and the vote was 4/0.

Scott James reminded the Board that the Air Evac helicopter would be on campus October 16, weather permitting. He also told them that Elementary students will be attending a matinee production of "Scooby Doo" soon at the Imperial Theater in Pocahontas. Due to basketball games, Mrs. Dauck was not present to update her report.

There were no reports from the Classified or Certified PPC.

The Board reviewed the minutes from the September 9 regular meeting, the Public Meeting, Title I meeting, and September 24 called meeting. Daniel Lawrence made a motion to approve the minutes as presented. Charles Jarrett 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.

Mr. Sullinger presented the annual Statement of Assurance which documents the District's compliance with Arkansas laws. Daniel Lawrence made the motion to approve the Statement of Assurance. Charles Jarrett seconded the motion. The vote was 4/0.

Participation in the ASBA Public School Unemployment Compensation program was also discussed. Daniel Lawrence made a motion to continue participation. Charles Jarrett seconded the motion and it passed 4/0.

The Board reviewed and approved the deletion of obsolete equipment. Babbie Nelson made the motion, Charles Jarrett seconded, and it passed with a 4/0 vote.

The board revisited their decision from last month regarding basketball admission prices. After much discussion the student prices were dropped back to \$2.00 per student, with season passes available for \$20.00. Adult prices remain \$4.00 per game or \$40.00 per season pass. Charles Jarrett made the motion, Daniel Lawrence seconded, and it passed with a 4/0 vote.

In the Superintendent's report, Mr. Sullinger informed the board that he had received more information on the Bond Rating he mentioned in an earlier meeting. The changes for payment options do not affect Maynard so no action is required at this time. He discussed dates and times for approaching Board Training meetings and reported that there is an updated inventory list available for the bus garage. He expressed appreciation to John Starling for the work he has done in his new position as bus mechanic and to James Thompson and other community volunteers for removing a dead tree from the elementary campus.

The Board entered executive session at 7:31 p.m. and returned to regular session at 8:00 p.m.

Daniel Lawrence made a motion to hire Rosie West as a Special Education teacher for elementary, with the stipulation that she obtain her Arkansas certification through reciprocity with Missouri. Charles Jarrett seconded the motion and it was approved with a 4/0 vote.

Charles Jarrett made a motion to accept Stephanie Thatch's resignation as elementary aide. Babbie Nelson provided a second, and the motion passed 4/0.

Daniel Lawrence made the motion to adjourn the meeting at 8:05 p.m. Babbie Nelson seconded the motion which was approved by a 4/0 vote.

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President

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Secretary