



Maynard School District

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Board Meeting Minutes October 14, 2014

Members in Attendance: Steve Bounds, Charles Jarrett, Babbie Nelson, Clint Seagraves, Tracy Toy.

Others in Attendance: Pat Rawlings, Kim Moore, Michael McBride

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

Dr. Bounds asked that the following be added to the agenda: "Appoint a responsible party to oversee compliance with the Post-Issuance Compliance Policy Manual regarding the school's bond issues."

The first order of business was the election of Board officers.

Charles Jarrett nominated Steve Bounds for President. Clint Seagraves seconded and the vote was 4/0.

Charles Jarrett nominated Clint Seagraves for Vice President. Tracy Toy seconded and the vote was 4/0.

Charles Jarrett nominated Babbie Nelson for Secretary. Clint Seagraves seconded and the vote was 4/0.

Clint Seagraves then made a motion to appoint Charles Jarrett, Babbie Nelson and Patricia Rawlings as disbursing officers for the District. Tracy Toy seconded and the vote was 5/0.

In the principals' absence, Mrs. Rawlings reported that there were no changes to Mr. James' Elementary report. Mrs. Dauck is going to try Saturday school in place of afterschool detention on a limited basis. If it proves effective the change may become permanent. The Board also discussed adults smoking outside the gym at basketball games and possible strategies to address that problem.

There were no presentations by the PPC or NCPPC.

After reviewing the minutes from the September meetings, Babbie Nelson made a motion to approve the minutes as presented. Clint Seagraves seconded the motion which was approved by a 5/0 vote.

At this point, Michael McBride from Stephens, Inc. updated the Board on the recent bond sales. He presented them with an information packet regarding the bond sales and informed them that the bid submitted by Simmons First Investment Group, Inc. has been accepted. He presented them with a copy of the contract as well as a proposed Post-Issuance Compliance Policy Manual. Babbie Nelson made a motion to approve the Resolution adopting the Post-Issuance Compliance Policy Manual. Clint Seagraves seconded and the vote was 5/0.

According to the newly-adopted manual, the district was encouraged to appoint a responsible party to oversee compliance with the Post-Issuance Compliance Policy Manual regarding the school's bond issues. Clint Seagraves made a motion to make the District Treasurer the responsible person. Charles Jarrett seconded and the vote was 5/0.

Clint Seagraves made a motion to approve the financial reports. Babbie Nelson provided a second, and the vote was 5/0.

Mrs. Rawlings presented the Board with a Statement of Assurance for Compliance on the district's ACSIP plan. The Board approved the set of assurances and authorized the Superintendent to sign the assurances and submit an Arkansas Comprehensive School Improvement Plan (application) to the Arkansas Department of Education. Charles Jarrett made the motion; Babbie Nelson provided a second and the vote was 5/0.

Charles Jarrett made a motion to approve the ASBA trip insurance for bus drivers and school board members. Babbie Nelson seconded the motion and it passed 5/0.

At this time, Board member Babbie Nelson left the room.

Mrs. Rawlings stated that there was only bid received for trash service which came from Busy Bee Disposal. Clint Seagraves made the motion to accept the bid from Busy Bee Disposal and voted to adopt the Resolution and approve the bid, for Busy Bee pending approval by Commissioner Tony Woods at the Dept. of Education. Charles Jarrett seconded the motion which approved by a 4/0 vote.

Mrs. Nelson rejoined the meeting.

Mrs. Rawlings explained the Annual Equity Compliance Report. Babbie Nelson made a motion to approve it as submitted; Charles Jarrett seconded and the vote was 5/0.

Charles Jarrett made a motion to approve Early Work Release for Isaiah Richardson, Austin Collins and Dylan McQueen, with the stipulation that they have all of their credits needed for graduation. Clint Seagraves seconded and the vote was 5/0.

In the Superintendent's report, Mrs. Rawlings reported that Maynard Teachers of the Year (Penny Vandergriff and Sarah Dollins) were recognized at the Chamber of Commerce Banquet. The school worked with other agencies on a Community Health Fair that was well-attended. She informed the Board that the County was working on a Hazardous Mitigation plan and has asked for support from the District. This could help provide a safe room later on, if funding becomes available. Mrs. Rawlings provided the testing data for the district and explained that the school is switching to the NWEA tests instead of Target Testing to monitor student progress. And she reported that staff members are planning a Math night to help acquaint parents with Common Core strategies.

The Board entered executive session at 7:17 and returned at 8:03.

Charles Jarrett made a motion to hire Damien Steele as Technology Coordinator. Tracy Toy seconded the motion and it passed 5/0.

Mrs. Rawlings requested and was granted permission for the Senior Class to hold a donkey basketball game in the gym next spring. She also reminded members of the ASBA conference December 10-12 and training at Nettleton High School October 23.

Clint Seagraves made a motion to adjourn the meeting at 8:05. Tracy Toy seconded and the vote was 5/0.

President

Secretary