



Maynard School District

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Board Meeting Minutes September 11, 2014

Members in Attendance: Charles Jarrett, Babbie Nelson, Clint Seagraves, Tracy Toy.
Dr. Bounds was not present.

Others in Attendance: Patricia Rawlings, Kim Moore, Scott James, Cindy Dauck, Taylor Cox and Tammy Vaughn

Babbie Nelson called the meeting to order at 6:37 p.m.

The first order of business was to schedule the date for graduation. Charles Jarrett made a motion to appoint May 15, 2015 as the graduation date for the class of 2015. Clint Seagraves seconded and the vote was 4/0.

There were no changes to the Principals' reports.

There were no presentations by the PPC or NCPPC.

After reviewing the minutes from the August 12 and 21 meetings, Clint Seagraves made a motion to approve the minutes as presented. Charles Jarrett seconded the motion which was approved by a 4/0 vote.

Charles Jarrett made a motion to approve the financial reports. Clint Seagraves provided a second, and the vote was 4/0.

The Board reviewed Policy 6.4 and the choices available within that policy. Tracy Toy made a motion to accept option 3. Clint Seagraves seconded and the vote was 4/0. Charles Jarrett then made a motion to go with option A. Tracy Toy seconded and the vote was 4/0. Charles Jarrett made a motion to add the term "5 years" to the policy. Tracy Toy seconded and the vote was 4/0.

Charles Jarrett made a motion to adopt the following policies as presented:

1.2, 3.1, 3.2, 3.6, 3.14, 3.20, 3.28A, 3.29, 3.44, 3.52, 5.4, 6.4, 7.2, 7.13, 7.15, 7.19, 7.21, 7.22, 7.22f, 7.23f, 8.1, 8.10, 8.22A, 8.33, 8.36, 8.41, and Section 4/5 (Handbook) pages 21, 36, and 44. Clint Seagraves provided a second and the vote was 4/0 in favor.

Charles Jarrett made a motion to approve the 2013-14 Annual Financial Report. Clint Seagraves seconded and the vote was 4/0 in favor.

Charles Jarrett then made a motion to approve the 2014-15 Budget, including Special Ed budget. Clint Seagraves seconded and the vote was 4/0.

Mrs. Rawlings presented information about computer programs to help with remediation and test prep. The District has been using the Renaissance program, but she was interested in switching to the Compass program. The Board approved the switch to Compass with a 4/0 vote. Charles Jarrett made the motion and Tracy Toy seconded it.

The Board approved the tuition agreement with Doni Martin center for one student. Clint Seagraves made the motion, Charles Jarrett seconded and the vote was 4/0.

Mrs. Rawlings then explained and presented the 2014-15 ACSIP plan for the Elementary school, High School, and District. Clint Seagraves made a motion to accept the plans, Charles Jarrett provided a second and the vote was 4/0 in favor.

Mrs. Rawlings also explained that the District would be upgrading and improving computers district-wide. This will help with technology requirements for the classroom and online testing. Computers in the 4-6 grade building will be upgraded, several computers at High School will receive new hard drives, and the District will order 80 new Chromebooks for elementary.

In her Superintendent's report, Mrs. Rawlings informed the Board that the schematic building plans had been submitted to the State for approval. She also provided them with several dates to choose from for Board training hours.

After much discussion, the Board set a minimum age of 21 for substitute teachers. Charles Jarrett made this motion, Clint Seagraves seconded, and the vote was 4/0.

Clint Seagraves made a motion to adjourn the meeting at 7:50. Tracy Toy seconded and the vote was 4/0.

President

Secretary