



Maynard School District

Office of the Superintendent
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Board Meeting Minutes September 13, 2016

Members in Attendance: Dr. Steve Bounds, Charles Jarrett, Melissa Perkins, Babbie Nelson, Clint Seagraves

Others in Attendance: Pat Rawlings, Cindy Dauck, Michael McBryde

Dr. Steve Bounds called the meeting to order at 6:40 p.m.

The floor was given to Mr. McBryde from Stephens, Inc. at this time. He presented the board with the details of the sale of the bonds and the resolution authoring the issuance and delivery of bonds. Following discussion Mr. Seagraves made a motion to adopt the resolution, seconded by Mrs. Nelson, motion carried 5/0.

The principal's reports were reviewed and the only addition added was that we had several students that showed animals at the Randolph County Fair this month.

There were no presentations from the Certified or Classified PPC.

The minutes from the August 2, 2016 special called meeting, the August 9, 2016 regular meeting, and the August 25, 2016 special called meeting were presented for approval. Mrs. Perkins made a motion to accept the minutes, Mrs. Nelson seconded, motion carried 5/0.

The financials for July and August were presented. Following discussion, the board agreed to table a motion to approve until they had time to look them over. They will be brought back for approval at a special called meeting at the end of the month.

Propane bids were opened at this time. The only bid we received was from DeClerk Gas for \$1.0237. Mr. Seagraves made a motion to accept the bid, seconded by Mrs. Perkins, motion carried 5/0.

At this time the need for a special called meeting to approve the budget before September 30 was discussed. The board set the meeting for September 27, 2016.

A Petition for Transfer of Students for Ashley Berry was presented at this time. Mr. Jarrett made a motion to accept the transfer, Mr. Seagraves seconded, motion carried 5/0.

At this time Mrs. Rawlings presented information on OPAA, a child nutrition management company. Following discussion, the board gave approval for her to attend a training in Little Rock on October 17, 2016 with the Arkansas Department of Education Child Nutrition Unit to get more information.

The superintendent's report was reviewed at this time. There were no additions to the report.

At this time there was discussion on contracting out part of our lawn care. After reviewing the information, the board noted that they wanted a more specific bid sheet brought to the next meeting.

There was no executive session.

Mr. Seagraves made the motion to adjourn the meeting with Mrs. Nelson seconded. Vote was unanimous.

President

Secretary