 Maynard School District

Office of the Superintendent

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**September 14, 2021**

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

**Absent**: None

**Others in Attendance:** Attached List

Dr. Bounds called the meeting to order at 6:21 p.m.

First guest on the agenda was Lauren West. She asked the board for an update on the roofing project on the Jr High building.

The next two guest were Jennifer and Adam Salyards. They voiced their concerns on mandating child vaccines.

There were no additions to the Principals reports.

Presentations from Certified and Classified PPC was presented.

Trent Melton made the motion to approve the minutes from the previous meeting. Brittany Byrd seconded that motion and vote was 5/0.

Babbie Nelson made the motion to approve the financial reports. Trent Melton seconded that motion and vote was 5/0.

Cody Edington made a motion to approve the legal transfers. Brittany Byrd seconded the motion and it carried 5/0.

Trent Melton made the motion to approve the Statement of Assurance for Arkansas Code Ann. §§6-15-202 and 6-15-206. Brittany Byrd seconded that motion and vote was 5/0.

Trent Melton made the motion to approve the Statement of Assurance for Programs under the ESSA Act of 1965. Babbie Nelson seconded that motion and vote carried 5/0.

Brittany Byrd made the motion to approve the Annual Financial Report for 2020-21 and Budget for 2021-22. Trent Melton seconded that motion and vote carried 5/0.

Mrs. Rawlings addressed the board with a request from a parent to allow their home schooled child to attend one day a week of Gifted and Talented enrichment. The board agreed to follow the Student Handbook policy 4.56.2.

Cody Edington made the motion to approve the transfer of 20% Net Legal Balance. Babbie Nelson seconded that motion and vote was 5/0.

Babbie Nelson made the motion to purchase a school van from Current River Ford and two 14 passenger buses from Master’s Transportation. Trent Melton seconded that motion and vote was 5/0.

Trent Melton made the motion to approve the 2021-22 Student Handbook. Brittany Byrd seconded that motion and vote was 5/0.

 Cody Edington made the motion to approve the updated policies (attached). Brittany Byrd seconded that motion and vote was 5/0.

Babbie Nelson made the motion to approve the Contract Disclosure Form for Ms. Rawlings. Trent Melton seconded that motion and it carried 4/0.

Additions were made to the superintendent’s report.

* A request from Couch School to use our dunking booth was approved.
* The basketball schedule was discussed and some non-conference games that were too far to travel were eliminated
* Ms. Rawlings gave an update on the Junior High roofing project. She spoke with the lawyer, and they recommended that we terminate the contract with Master Roof and find another roofer to complete the job. Following discussion the board wanted her to contact the lawyer again and clarify some issues.

Babbie Nelson made the motion to transfer $200,000 from 3200 to the building fund. Trent Melton seconded that motion and vote carried 5/0.

The board entered executive session at 7:47 p.m. and reconvened at 8:30 p.m.

Cody Edington made the motion to adjourn the meeting at 8:31 p.m. Trent Melton seconded that motion and vote was unanimous at 5/0.

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 President Secretary