



# **Maynard School District**

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## **Board Meeting Minutes – Called Meeting September 24, 2013**

### **Members in Attendance:**

Dr. Steve Bounds  
Mike Roberts  
Charles Jarrett  
Daniel Lawrence  
Babbie Nelson

### **Others:**

Larry Sullinger, Superintendent  
Scott James, Elementary Principal  
Cindy Dauck, High School Principal  
Pat Rawlings, Curriculum Administrator  
Kim Moore, Admin Assistant  
Amanda DeJournett, Instructional Aide  
Yvette McMillan, Teacher  
Tammy Brooks, Teacher  
Rena Graddy, Teacher  
Steven Rey, Substitute Teacher and community member

Dr. Bounds called the meeting to order at 7:13 pm.

There were no additions to the principals' reports.

There were no reports from the Classified or Certified PPC.

The ACSIP plan was presented for review. Babbie Nelson made a motion to approve the ACSIP plan as presented. Mike Roberts seconded the motion which was approved by a 5/0 vote.

The Board reviewed the Special Education budget. Mike Roberts made the motion to approve the Special Education budget; Babbie Nelson seconded the motion and it passed with a 5/0 vote.

Charles Jarrett made the motion to approve the 2012-13 Annual Financial Report. Babbie Nelson seconded the motion. The vote was 5/0.

The 2013-14 School budget was presented and discussed. Mike Roberts made a motion to accept the budget as presented. Charles Jarrett seconded the motion and it passed 5/0.

Mr. Sullinger asked the board if there were any changes recommended for the Six-Year facilities plan. The roof on the Junior High will be added to the plan. Mr. Sullinger expects to hear back from Brett Kingrey soon about other facilities issues and will make the needed changes and updates. He also shared that he was pursuing GIF grant funds to help with awnings over the exposed walkways, a flashing warning sign on Hwy. 328 where the buses unload, and an LED information sign to aid in parent information/involvement.

Final approval was given for Lynn Murray and Donna Dixon to receive a \$2000 stipend for sharing the Elementary counselor duties. Charles Jarrett made the motion and Babbie Nelson seconded the motion. It passed with a 4/0 vote.

Graduation for the Maynard High School Class of 2014 was set for Friday, May 16. Daniel Lawrence made the motion, Babbie Nelson seconded, and it passed with a 5/0 vote.

The Board discussed fees and expenses for basketball games. A motion was made for the following changes for the 2013-14 school year:

- a. Admission to home games will be \$4.00 for adults and \$3.00 for students.
- b. Season passes will be \$40 for adults and \$30 for students. Anyone age 62 or older may get a free Senior Citizen's pass at the Superintendent's office.
- c. Complimentary concessions for referees; within limits.
- d. Bookkeepers, time keepers and player board workers will receive \$25 per night instead of getting paid per game. (The gate worker will still receive \$35 per night). Concessions will be regular price.

Daniel Lawrence made the motion to approve the changes; Mike Roberts seconded. The motion passed 5/0.

The Board also discussed what to do with uniforms and warm-ups that are no longer used. No action will be taken until the coaches can get an exact count of what is available.

A request was made to allow the air conditioners in the gym to be used as needed with the temperature set at 72°. Charles Jarrett made the motion to grant this request; Daniel Lawrence seconded and the vote was 5/0.

#### Superintendent's Report:

Mr. Sullinger presented the final agreement with Sunrise Distributing. The coolers in the annex, concession stands (baseball and basketball), and library belong to the school. Sunrise Distributing will leave the vending machine in the annex but will not provide service or products. The school will pay a \$250 price adjustment in the cost of the coolers and all scoreboards.

Due to scheduling conflicts, the next Board Meeting was rescheduled for October 15 instead of October 8.

The school received their 2013 Final Legislative Auditing Committee Audit Approval on September 16.

The board commended the Girls' Basketball team for being the Academic State Champions for Girls Basketball in Arkansas last year. It is based on team GPA and all public schools in Arkansas are eligible to compete. Their collective GPA was approximately 3.8.

The Board entered executive session at 8:15 p.m.

Board returned to regular session at 9:02 p.m.

Babbie Nelson made the motion to adjourn the meeting at 9:03 pm. Charles Jarrett seconded the motion which was approved by a 5/0 vote.

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President

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Secretary