



Maynard School District

Office of the Superintendent
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Board Meeting Minutes September 9, 2013

Members in Attendance:

Dr. Steve Bounds
Mike Roberts
Charles Jarrett
Daniel Lawrence

Absent:

Babbie Nelson

Others:

Larry Sullinger, Superintendent
Scott James, Elementary Principal
Pat Rawlings, Curriculum Administrator
Brent Ignico
Cody Harper

Dr. Bounds called the meeting to order at 7:00 pm.

Dr. Bounds ask for any additions to the principals' reports. There were none.

Mike Roberts made the motion to approve the minutes from the August 5 and August 12 meetings, Daniel Lawrence seconded the motion which was approved by a 4/0 vote.

The financial statements were presented for review. Daniel Lawrence made the motion to approve the financial statements presented. Charles Jarrett seconded the motion which was approved by a 4/0 vote.

There was no report from the Classified or Certified PPC.

At this time the floor was given to Cody Harper. He addressed the board concerning a \$600.00 stipend for the Assistant Baseball Coach position. He noted that he had presented it to the PPC and they rejected the request. The board noted they would take the request into consideration.

The following policies were presented to the board for final adoption: 3.1, 3.2, 3.21, 3.28, 3.30, 3.36, 3.45, 3.48, 3.5, 3.6, 8.1, 8.14, 8.15, 8.22, 8.37, and 8.4. Charles Jarrett made a motion to adopt the policies, Daniel Lawrence seconded the motion, motion carried 4/0.

Four legal transfers from the district and six legal transfers into the district were discussed. Charles Jarrett made the motion to approve the legal transfers. Mike Roberts seconded the motion which was approved by a 4/0 vote.

At this time there was discussion concerning the public meeting. Following discussion the meeting was set for Tuesday, September 24, 2013 at 6:00 p.m. There will be a public meeting, Title I Meeting and board meeting.

A request was made to allow community service on campus during the school week. Following discussion Dr. Bounds asked for a motion to approve the community service. Due to the lack of a motion the item died.

Superintendent's Report:

Mr. Sullinger presented the need to hire a Special Education teacher for the elementary due to an increase in our numbers. The board granted him permission to advertise for this position.

After school tutoring will begin September 16, 2013 and teachers have been notified to contact their principals if they wish to tutor.

Mr. Sullinger presented the board members with the training dates for board members.

School Night at the Pioneer Park will be this Thursday, September 12, 2013 with the parade on Saturday. The alumni will have a dinner and slideshow on Saturday evening.

Mr. Sullinger presented the sign-up sheet for passes to the athletic events. He noted that in order to sign-up you must present a social security number and email address.

Mr. Sullinger presented an update from Brett Kingrey concerning the building project.

An employee insurance update was presented at this time. We are experiencing a 48% to 348% increase in premiums this January.

The Board entered executive session at 8:00 p.m.

Board returned to regular session at 8:26 p.m.

Charles Jarrett made the motion to hire Valle Ray and Daniel Cline for the two high school aide positions, Mike Roberts seconded the motion which was approved by a 4/0 vote.

Daniel Lawrence made the motion to adjourn the meeting at 8:30 pm. Charles Jarrett seconded the motion which was approved by a 4/0 vote.

President

Secretary

