

## **Maynard School District**

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## **September 10, 2019**

Members in Attendance: President Dr. Steve Bounds, Vice President Trent Melton, Secretary Babbie Nelson,

Charles Jarrett and Cody Edington

Absent:

Others in Attendance: Attached Listing

Dr. Steve Bounds called the meeting to order at 6:25 p.m.

Guest speaker Michael McBryde presented to the board a resolution of refunding bond debt to a lower interest rate. Cody Edington made the motion to add the resolution to the agenda. Babbie Nelson seconded that motion and vote was 5/0. Trent Melton made a motion to approve the resolution and Babbie Nelson seconded. Vote carried 5/0.

Guest speaker Tammy Wixson asked the board to approve a spring trip to New York City with the Choir and Band. Babbie Nelson made a motion to approve the trip. Trent Melton seconded that motion with vote carrying 5/0.

Guest speaker Trisha Keas asked the board to add volleyball to Maynard athletics. Lauren West agreed to coach the team and help them raise money to help with the startup costs. The board agreed meet on this again at a later time but for the girls to start raising money for the sport.

Guest speaker Louvanna Cartwright presented the board her issue with a bus stop in Ravenden Springs. The board agreed for the Transportation Director to come up with a resolution for the issue.

No additions were made to the principal's reports.

No additions were made to the PPC or NCPPC reports. Dates for parent teacher conferences will be October 17 and March 19.

Cody Edington made the motion to approve minutes of the August meeting. Babbie Nelson seconded that motion and vote was 5/0.

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

Cody Edington made the motion to approve the bid from Edgenuity for 3 years. Trent Melton seconded the motion and vote was 5/0.

Charles Jarrett made the motion to approve the legal transfers of the following students to Maynard. Cody Edingtion seconded that motion and it carried 5/0.

Elijah Cummings Alice Snyder Corey Golden Joshua Smith Payton Hill Sydney King Michael Junkersfeld Lennyx Padgett

Cody Edington made the motion to approve the Net Legal Balance transfer from 2000 fund to 3404 fund. Tren Melton seconded the motion and vote was 5/0.

Cody Edington made the motion to approve the Statement of Assurances for Programs Under ESSA Act of 1965. Trent Melton seconded that motion and vote carried 5/0.

Babbie Nelson made the motion to set the graduation date to May 8, 2020. Cody Edington seconded that motion and vote was 5/0.

Discussion was made to the board about looking into purchasing another school vehicle and possibly leasing more buses.

Trent Melton made the motion to approve the calendar change. Spring break was set as a week earlier that presented earlier. Cody Edington seconded that motion and vote was 5/0.

Babbie Nelson made the motion to approve the 2019-20 budget as presented. Trent Melton seconded that motion and vote was 5/0.

Mrs. Rawlings presented the board with the superintendent's report.

The board entered executive session at 8:13 p.m. and reconvened at 8:40 p.m.

Charles Jarrett made the motion to accept the resignation of Melissa Perkins. Cody Edington seconded that motion and vote was 5/0.

Trent Melton made the motion to hire Lisa Barber as the Elementary Cafeteria Manager. Babbie Nelson seconded that motion and vote carried 5/0.

Charles Jarrett made the motion to hire Cheyenne Kimble as a cafeteria worker. Babbie Nelson seconded that motion and vote was 5/0.

Babbie Nelson made the motion to adjourn the meeting at 8:42 p.m. Cody Edington seconded that motion and vote was unanimous at 5/0.

President	Secretary