



Maynard School District



Office of the Superintendent
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Board Meeting Minutes

July 1, 2013

Present: Dr. Steve Bounds
Mike Roberts
Babbie Nelson
Charles Jarrett
Daniel Lawrence
Larry Sullinger, Superintendent
Lynn Murray

Absent: None

- I. Meeting Called to Order
Dr. Steve Bounds called the meeting to order at 7:00 p.m.
- II. Principal's Report
No additional reports were given.
- III. Action Items
 - a. Minutes
Mike Roberts made the motion to approve the minutes from the June 4, 2013 meeting.
The motion was seconded by Daniel Lawrence. The motion carried 5/0.
 - b. Financial Reports
Mike Roberts made the motion to approve the financial reports from June 3, 2013.
Babbie Nelson seconded the motion and the motion carried 5/0.
 - c. Classified PPC
There was no presentation at this time.
 - d. Certified PPC
There was no presentation at this time.
 - e. Adoption of Personnel Policies
(3.1, 3.2, 3.21, 3.28, 3.30, 3.36, 3.45, 3.48, 3.50, 3.6, 8.1, 8.14, 8.15, 8.22, 8.37, 8.40)
Charles Jarrett made the motion, Daniel Lawrence seconded, and the motion carried 5/0
to adopt these policies as proposals and send them to the PPC for final drafting.
 - f. Adoption of Personnel Policies
(1.2, 1.5, 1.6, 1.9, 1.14, 5.4, 5.11, 5.12, 5.16, 6.4, 6.11, 6.12, 7.5f2, 7.10, 7.12, 7.21, 4.1,
4.2, 4.5, 4.7, 4.22, 4.23, 4.35, 4.35f, 4.35.f2, 4.35f3, 4.35f4, 4.37, 4.43, 4.45, 4.47, 5.19,

5.19.2, 5.19f) Babbie Nelson made the motion, Mike Roberts seconded, and the motion carried 5/0 to table action on these policies at this time.

g. ASBA Property Deductible Insurance

Daniel Lawrence made the motion to keep the deductible at the same level as it currently is being held. Charles seconded the motion. The motion carried 5/0.

IV. Superintendent's Report

Superintendent Larry Sullinger reported to the board regarding the following topics:

- a. Correspondence from Sunshine Bottling Co. was shared wanting to change the contract the school had entered in with them. This contract has been in place the 4 years and was for 5 years. The board advised Mr. Sullinger to contact the school board attorney and as him to draft a letter stating the bottling company will be expected to honor the final year of the contract as written.
- b. Several staff members have attended various conferences this summer, with more scheduled in the next few weeks.
- c. More cuts in funding are expected in the very near future. NSLA funding will be affected as well as other Title funds.
- d. Elementary Principal Scott James has passed the assessment necessary to be able to do teacher evaluations under the TESS program.
- e. Assignments for the teacher's aides at both schools were shared.
- f. The plan submitted to Little Rock for spending excess cafeteria funds was approved. New table and chairs have been ordered for the high school and are being researched for the elementary.
- g. Summer bus maintenance is progressing. There will be a need for purchasing tires and a front cap.
- h. Discussion is ongoing regarding the installation of a warning light at the bus loading/unloading zone at elementary.
- i. Capital Outlay funds have built substantially. No decision has been made as to what this money will be used for.

V. Executive Session

The board entered into executive session at 8:15.

VI. Reconvened

The regular board meeting reconvened at 9:15.

VII. Resignations

- a. Daniel Lawrence made the motion to accept the resignation of Ronda West. Babbie Nelson seconded the motion. The motion carried with a vote of 5/0.
- b. Charles Jarrett made the motion to accept the resignation of Lisa Dutton. Daniel Lawrence seconded the motion. The motion carried with a vote of 5/0.
- c. The district will need to advertise for 2 part time positions for employment in the cafeterias. One will be in elementary and one will be in high school.

VIII. Adjournment

- a. Charles Jarrett made the motion to adjourn. Mike Roberts seconded the motion. The motion carried 5/0.

President

Secretary