

Maynard School District

Office of the Superintendent 74 Campus Drive Maynard, AR 72444 870-647-3502 – Fax 870-647-2301



August 15, 2017

Members in Attendance: Charles Jarrett, Babbie Nelson, Clint Seagraves, Dr. Steve Bounds

Absent:

Others in Attendance: Stephanie Cline, Patricia Rawlings, Trent Melton, and Cindy Dauck

No presentations were made by the Certified or Classified PPC.

Charles Jarrett made the motion to approve the minutes from the previous meetings. Babbie Nelson seconded the motion and it carried 4/0.

Clint Seagraves made the motion to approve the financial reports and Babbie seconded the motion. Vote was 4/0.

Charles made the motion to approve the legal transfers of the following students. Jocebet David Travis, Steven Brody Travis, and Jackson Tyler Travis to Maynard School District from Pocahontas District. Lillian Mae Ward and Payten M Boone to Pocahontas Public Schools from Maynard District. Clint seconded the motion and vote was 4/0.

Babbie made the motion to approve the resolution of employee salary increases of 5% or more from fiscal year ending June 30, 2016. Charles seconded the motion and vote was 4/0.

Clint made the motion to approve the handbook for the 2017-18 school year. Babbie seconded the motion and vote carried 4/0.

Charles made the motion to set the date for the public meeting, Title 1 meeting for the same date as the September regular monthly meeting which is September 12, 2017 at 6:00. Babbie seconded the motion and vote was 4/0.

Babbie made the motion to approve the increasing of the meal prices to the federally established commodity rate of \$3.55 for lunch and \$2.10 for breakfast. Charles seconded the motion and vote was 4/0.

Babbie made the motion to approve the Facilities Master Plan and Charles second the motion. Vote carried 4/0.

Charles made the motion to approve the early work release students for the 17-18 school year. Clint seconded and vote was 4/0.

Babbie made the motion to approve the membership renewal with APRSC. Charles seconded the motion and vote was 4/0.

| Clint made the motion to approve assurances as required by Section 9306 and authorize the Superintendent to sign such assurances and to submit an ACSIP to ADE. Babbie seconded the motion and vote was 4/0. |
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| There was discussion on appointing a new board member. All agreed we would set up interviews for our next meeting for those that showed interest. |
| Mrs. Patricia Rawlings presented the superintendent's report. |
| The board entered executive session at 6:59 and reconvened at 7:51. |
| Charles made the motion to hire Robin Clark for the cafeteria cook/cleaning and/or as assigned, with the stipulation that she is still available and if not, then Melissa Perkins would be offered the position. Babbie second the motion and vote was 4/0. |
| Clint made the motion to adjourn the meeting at 7:53. Babbie seconded the motion and vote was unanimous at 4/0. |
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President

Secretary