



# Maynard School District

Office of the Superintendent  
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## Board Meeting Minutes December 8, 2015

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

**Others in Attendance:** Pat Rawlings

Dr. Steve Bounds called the meeting to order at 6:02 p.m.

The principal reports were presented and no additions were made.

There were no presentations by the NCPPC or PPC.

Melissa Perkins made the motion to approve the minutes from the previous meeting. Babbie Nelson seconded that vote and it was carried 5/0.

Melissa also made the motion to approve the financial reports. Babbie seconded and vote was carried 5/0.

Charles Jarrett made the motion to approve the legal transfers of Colton Baltz, Maggie Johnson, Seth Hardwick, and Destiny Hardwick. Clint Seagraves seconded and vote was 5/0.

Charles Jarrett made the motion to approve the resolution for audit of the 2014-2015 school year. Clint Seagraves seconded that motion and vote was carried 5/0.

At this time the Superintendent's Report was presented by Pat Rawlings.

At 6:44 p.m. the board entered executive session and reconvened at 6:56 p.m.

Clint Seagraves made the motion to utilize the remaining monies of a Title I 1003a grant to hire Kathie Adkins as the School Improvement Specialist (pending state approval) for the remainder of this school year. Continued employment as the SIS will depend on funding. Charles Jarrett seconded that motion and vote was carried 5/0.

At 7:00 p.m. Clint Seagraves made the motion to adjourn the meeting and Melissa Perkins seconded. Vote was 5/0 and meeting was adjourned.

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President

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Secretary