



Maynard School District

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



December 11, 2018

Members in Attendance: VP Trent Melton, Secretary Babbie Nelson, Cody Edington, and Charles Jarrett

Absent: Dr. Steve Bounds

Others in Attendance: Stephanie Cline, Cindy Dauck, Pat Rawlings, Cecile Draper, Josephine Herrera, Evan Hackworth, Brittany Cockram, Hannah Jones, Maddy Jones, Abigail McQuary, Alexis Jansen, DeAnna Walker, Ashley and Daniel McQuary, Julie Cockrum, Amber Walker, Mary Carrithers, and Tammy Kearby

Trent Melton called the meeting to order at 6:00 p.m.

The FFA students presented the board with all the ribbons and awards they won in County, District, and State Fairs and their experiences at National Convention. Cecile Draper asked the board for their approval to attend the 2019 Nationals in Indianapolis, IN. The board approved.

There were no changes to the Principal's Reports.

There were no presentations from the CPPC.

Minutes were read from the NCPPC.

Cody Edington made the motion to approve the November minutes. Babbie seconded that motion and vote was 4/0.

Cody Edington made the motion to approve the financial reports. Charles Jarrett seconded that motion and vote was 4/0.

Babbie Nelson made the motion to approve the substitute pay to \$74.00 per day for all substitutes. Cody Edington second that motion and the vote was 4/0.

Superintendent Mrs. Rawlings presented the board with the options High School Principal Mrs. Cindy Dauck and her had discussed about Credit Recovery. The board said neither had to have board approval for the options they chose.

Mrs. Rawlings presented the Superintendent's Report.

In other business Mrs. Rawlings presented the board with the snow routes for the 2018-19 SY and discipline issues and consequences. Cody Edington made the motion to approve these for the handbook and Babbie Nelson seconded that motion. Vote carried 4/0.

The board asked to have the trees in front of the elementary buildings to be trimmed back and not cut down.

Mrs. Rawlings noted that she had received a letter from the state saying that we needed to transfer another \$252,358.47 from the 2001 account to the 3200 account to meet the 20% Net Legal Balance. The board gave approval at the June 12, 2018 meeting to transfer the amount required by the state. Babbie made the motion to approve the additional amount be transferred from the operating fund to the 3200 fund. Charles Jarrett seconded that motion and vote carried 4/0.

The January board meeting will be changed to January 15, 2019.

The board entered executive session at 7:30 and reconvened at 8:45. Cody made the motion to accept the resignation of Dale Murdock. Charles Jarrett second that motion and vote was 4/0.

Cody Edington made the motion to hire Stacey Rouyer as the full time route bus driver and Dennis Barber to take the ½ route. Charles Jarrett seconded that motion and vote was 4/0.

Cody Edington made the motion to adjourn the meeting at 8:47 p.m. Babbie Nelson seconded the motion and vote was unanimous at 5/0.

President

Secretary