

## **Maynard School District**

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



## February 14, 2017

Members in Attendance: Charles Jarrett, Dr. Steve Bounds, Melissa Perkins,

**Absent**: Babbie Nelson and Clint Seagraves

Others in Attendance: Pat Rawlings, Stephanie Cline

Dr. Bounds called the meeting to order at 6:20 p.m.

There were no additions to the Principals' Reports.

There were no presentations from the PPC's.

Charles Jarrett made the motion to approve the minutes from the previous meeting. Melissa Perkins seconded that motion and it carried 3/0.

Charles also made the motion to approve the financial statements with Melissa seconding and it carried 3/0.

Melissa made the motion to approve the following school choice applicants. Charles seconded and it carried 3/0.

- Remington Whitaker (from corning)
- Eva Moser (to Pocahontas)
- Abilene Caffrey (to Pocahontas)

Charles made the motion to renew the School Board/Educators Legal Liability Policy with General Liability Endorsement (Bancorp South Insurance Services). Melissa seconded the motion and vote was 3/0.

Melissa made the motion to approve the ASBA Workers' Compensation Trust and Charles seconded. Vote was 3/0.

There was discussion concerning the property north of the elementary. It would make a good area for parking since we are losing our parking when we build the new 4-6 building. Mrs. Rawlings was given to permission to find out more details on purchasing it.

Mrs. Rawlings presented proposals from two banks that were wanting to get the school's business. Following discussion, the board wanted more details and tabled any decisions at this time.

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

There was discussion concerning the lack of space on the walls and trophy cases in the gym. There was discussion on putting a procedure in place. Melissa Perkins made a motion to only keep the previous 25 years of player boards and trophies. Charles Jarrett seconded that motion and it carried 3/0.

At 7:49 p.m. the board entered executive session. They reconvened at 8:07 p.m.
Melissa made the motion to rehire the Elementary principal, Scott James and the High School Principal, Cindy Dauck for the 2017-18 school year pending approval from ADE Fiscal Distress unit. Charles seconded and vote was 3/0.
Maynard School District will be posting an ad to hire a Science teacher, maintenance, and a bus driver.
Steve Bounds made the motion to adjourn the meeting at 8:15. Charles seconded and vote carried 3/0.
President Secretary