



Maynard School District

Office of the Superintendent
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Board Meeting Minutes January 12, 2016

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

Others in Attendance: Pat Rawlings, Stephanie Cline, Michael McBryde, Scott James, Zach Spink, Cindy Dauck, Cecile Draper, Jordan Weisenbach, Dennis Weisenbach, Donna Williams

Dr. Steve Bounds called the meeting to order at 6:00 p.m.

The floor was then given to Michael McBryde, Stephens, Inc. He presented the board with an updated financial analysis for the district.

At 6:30 the board members were served with cake and punch for School Board Appreciation Month.

Scott James added to the elementary principal's report that 4-H will host a Family Night on Thursday, January 21, 2016 at 5:30 in the Elementary cafeteria. Also the pee wee basketball program has started and the first game will be this Saturday, January 16, 2016. There were no additions to the high school principal's report.

There were no presentations by the PPC or NCPPC.

Babbie Nelson made a motion to approve the December 8, 2015 minutes as presented. Melissa Perkins seconded the motion which was approved by a 5/0 vote.

Charles Jarrett made a motion to approve the financial reports. Babbie Nelson provided a second, and the vote was 5/0.

Babbie Nelson made a motion to approve the legal transfer of Kelee Cross. Clint Seagraves seconded the motion and it was carried 5/0.

Motion was made by Clint Seagraves to approve the resolution for Local Support of 2016 6-year Facilities Master Plan. Babbie Nelson seconded, and the vote was 5/0.

Charles Jarrett made a motion to approve the Policy 5.4 School Improvement Teams. Melissa Perkins seconded, and the vote was 5/0.

At this time the floor was given to Cecile Draper, FFA Advisor. She asked the board for their approval to attend the National FFA Convention. Clint Seagraves made the motion to approve and Babbie Nelson seconded. Vote was 5/0.

The board discussed early work release students and policy updates regarding this matter. The board approved the early work release students earlier in the year with the stipulation that students must have passing grades in order to keep the privilege of early work release. The board left the decision of when a student could remain on or be taken off of early work release to the discretion of the superintendent and the high school principal. The board also requested that we get a clearer policy in place concerning early work release.

Clint Seagraves made the motion to approve renewal of School Board/Educators Legal Liability Policy with General Liability Endorsement. Charles Jarrett seconded, and vote was 5/0.

Clint Seagraves made the motion to purchase a new convection oven for the elementary. Melissa Perkins seconded the motion and vote was 5/0.

Melissa Perkins made the motion to approve the Affordable Care Act Lookback Period Policy. Charles Jarrett seconded and vote was 5/0.

Superintendent's report was presented by Pat Rawlings and no additions were added.

At 7:08pm the board entered executive session and reconvened into regular session at 7:56pm.

Clint made the motion to accept the resignation of Peggy James effective June 30, 2016. Charles Jarrett seconded and vote was 5/0.

Charles Jarrett made the motion to advertise and start accepting applications for District Treasurer. Melissa Perkins seconded and vote was unanimous at 5/0.

Babbie Nelson made the motion to adjourn the meeting at 8:18 and Melissa Perkins seconded the motion. Vote was 5/0.

President

Secretary