



Maynard School District

Office of the Superintendent
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Board Meeting Minutes January 10, 2017

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

Absent: Melissa Perkins

Others in Attendance: Pat Rawlings

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

There were no additions to the Principals' reports.

There were no presentations by the PPC or NCPPC.

Clint Seagraves made a motion to approve the December 13, 2016 minutes as presented.

Charles Jarrett seconded the motion which was approved by a 5/0 vote.

Clint Seagraves made a motion to approve the financial reports. Babbie Nelson provided a second, and the vote was 4/0.

Babbie Nelson made a motion to approve the legal transfer of Brent Whiteley. Clint Seagraves seconded the motion and it was carried 4/0.

The Bids on the 4-6 elementary building were presented at this time. Clint Seagraves made a motion to accept the bid of \$2,209,545.00 from Delk Construction Company, Searcy, Arkansas. Babbie Nelson seconded the motion and it carried 4/0.

Mrs. Nelson and Mrs. Rawlings presented the board with information on the Dolly Parton Imagination Library Literacy Program. We are looking to partner with the Pocahontas School District in forming a committee to oversee the county-wide program. It is funded through sponsorships. Books will be furnished by the Imagination Library to students from Birth to Five years of age for their parents to read with them. Research has shown that it improves literacy.

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

At 7:00 p.m. the board entered executive session to discuss personnel and reconvened into regular session at 7:19 p.m. There was no action taken.

Babbie Nelson made the motion to adjourn the meeting at 7:20 p.m. and Clint Seagraves seconded the motion. Vote was 4/0.

President

Secretary