

Maynard School District

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



Board Meeting Minutes June 2, 2016

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

Others in Attendance: Pat Rawlings, Stephanie Cline, Cindy Dauck, Scott James, Kim Waddell

Dr. Steve Bounds called the meeting to order at 6:01 p.m.

No additions were made to the Elementary or the High School Principal's reports.

No presentations were made by the Certified or the Classified PPC.

Charles Jarett made the motion to approve the minutes from the previous meetings. Babbie Nelson seconded and the motion carried 5/0.

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

Clint Seagraves made the motion to adopt the Resolutions for Contract Disclosure-Jeanise Lawrence (Lawrence Gardens), Kathie Adkins (KBKG FM 93.5), Elaine Roberts (HER Photography), and Babbie Nelson (Busy Bee Disposal). Melissa seconded and was carried 5/0.

Clint made the motion to approve the contract from Telcom for \$54,765. Babbie seconded and was carried 5/0.

Clint made the motion to approve the contract from Brett Kingrey for \$8,000. Charles seconded and it was carried 5/0.

Charles made the motion to approve the contract from Pendergrass Therapy Services (PT). Melissa seconded and vote was 5/0.

Clint made the motion to approve the contract from Jumping Jelly Beans (OT). Melissa seconded and vote was 5/0.

Clint made the motion to approve the Medicaid Billing contract with Teresa Britt-Hutsell. Charles seconded and vote was carried 5/0.

The psychology contract was tabled at this time.

Clint made the motion to approve the legal transfers of Ethan A. Buckley and Peyton R. Buckley to attend Maynard School District for the 2016-17 school year and Matt Clutter and KateLyn Atkinson to attend Pocahontas Public Schools. Charles seconded and vote was 5/0.

Pat Rawlings presented the board with the Superintendent's Report.

The board entered executive session at 6:44 to discuss personnel and reconvened at 7:45.

Clint made the motion to accept the resignation of Cathy Davis. Babbie seconded and vote was 5/0.

Babbie made the motion to accept the resignation of Betty Groning. Charles seconded and vote was 5/0.

Clint made the motion to hire Bryan Miller for Upper Level Math and Science with an ALP for Math. Melissa seconded. Vote was 5/0.

Charles made the motion to hire Candice Brailsford for 7th and 8th grade Literacy. Melissa seconded and vote was 5/0.

Clint made the motion to hire Carol Earles for Kindergarten. Melissa seconded and vote was carried 5/0.

Babbie made the motion to hire Amy Bounds for 4th-6th Literacy. Charles seconded and vote was 5/0.

Charles made the motion to hire Rebecca Wellborn for $\frac{1}{2}$ day FACS (Family and Consumer Science). Babbie seconded and vote was $\frac{5}{0}$.

Clint made the motion to hire Lawanda Shocklee for ALE. Charles seconded and vote was 5/0.

Clint Seagraves made the motion to adjourn the meeting with Melissa Perkins seconding at 7:52. Vote was unanimous.

President	Secretary