

## **Maynard School District**

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## Board Meeting Minutes May 3, 2016

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

**Absent:** Clint Seagraves and Melissa Perkins.

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

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

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

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

Babbie Nelson made the motion to approve the minutes from the previous meetings. Charles Jarret seconded and the motion carried 3/0.

Charles Jarrett made a motion to approve the financial reports. Babbie Nelson provided a second, and the vote was 3/0.

Charles Jarrett made a motion to approve the School Choice applicants for the 2016-27 school year and Babbie Nelson seconded. The vote was 3/0. The list of applicants is listed below:

## Non-resident to Maynard School District

Connor Spencer Eric Spencer
Elizabeth Waggle Dakota Lee
Kiowa Lee Drake Shocklee

James Vandergriff Jr Antonio Madison Wayne Maxwell

Antonia Madison Whitney Maxwell

## Resident to Non-resident district

Ryder Robinson Nathaniel Baily

Babbie Nelson made the motion to approve the Legal Transfer of the following applicants to Pocahontas:

Michael McMinn Shelby McMinn

Abagail McMinn

Charles Jarrett seconded that motion and it was carried 3/0.

The board discussed the ULockit campaign and issues about the device. The board agreed to table this discussion until a later date.

Babbie Nelson made a motion to approve the application for Special Education and Related Services: Procedural Requirements and Program Standards, and Special Education Eligibility Criteria and Program Guidelines for Children with Disabilities, Ages 3-21. Charles Jarrett seconded the motion and it was carried 3/0.

Charles Jarrett made the motion to approve the ASBA Model Policy Service contract renewal. Babbie Nelson seconded and vote was 3/0.

Charles Jarrett made the motion to approve the policy changes 3.54, 5.2, 5.4, 5.8, 6.4, 7.5, 7.10, 7.11, 7.13, 7.15, 7.19, 7.22, 7.24, 8.5, 8.7, 8.9, 8.11, 8.26, 8.28, 8.36, 8.40, and 8.41. Babbie Nelson seconded the motion and it was approved 3/0.

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

The board entered executive session at 7:55 pm to discuss personnel and reconvened at 8:45 pm.

Charles Jarrett made the motion to rehire Betty Groning as the cafeteria cook/cleaning staff. Babbie Nelson seconded the motion and the motion was approved 2/1.

Charles Jarrett made the motion to accept the resignation of Melton Sloan. Babbie Nelson seconded and vote was 3/0.

Babbie Nelson made the motion to accept the resignation of Sarah Dollins. Charles Jarrett seconded and vote was 3/0.

Charles Jarrett made the motion to move Jada Toy from  $\mathbf{1}^{st}$  grade teacher to  $\mathbf{2}^{nd}$  grade teacher. Babbie Nelson seconded and vote was 3/0.

Babbie Nelson made the motion to move Rosie West from Special Ed teacher to 1<sup>st</sup> grade teacher. Charles Jarrett seconded and vote was 3/0.

Charles Jarrett made the motion to adjourn the meeting with Babbie Nelson seconding at 8:50 pm. Vote was unanimous.

President	Secretary