

## **Maynard School District**

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



## November 8, 2016

Members in Attendance: Charles Jarrett, Babbie Nelson, Dr. Steve Bounds, Melissa Perkins Absent: Clint Seagraves Others in Attendance: Pat Rawlings, Stephanie Cline

Dr. Bounds called the meeting to order at 6:06 p.m.

There were no additions to the Principals' Reports.

There were no presentations from the PPC's.

Melissa made the motion to approve the previous meetings minutes. Babbie Nelson seconded the motion and it carried 4/0.

Babbie Nelson made the motion to approve the Financial Reports. Charles Jarrett seconded the motion and vote was 4/0.

Charles made the motion to approve the legal transfer (Daniel Lowden). Melissa seconded the motion and it carried 4/0.

Melissa made the motion to set the Graduation date for May 12<sup>th</sup> at 7:00 pm. Melissa seconded and vote was 4/0.

Charles made the motion to approve the Business Trip Accidental Death and Dismemberment Coverage. Melissa seconded and vote was 4/0.

Babbie made the motion to approve the agreement for the unemployment Compensation Program. Charles seconded and vote was 4/0.

Discussion was made about all the empty buildings and also on the Pee Wee Basketball guidelines.

Mrs. Pat Rawlings presented the Superintendent's Report to the board.

The board entered executive session at 7:16 and reconvened at 8:02.

Charles made the motion to accept the resignation of Daniel Cline. Babbie seconded the motion and it carried 4/0. Babbie Nelson made the motion to hire Gary Hagood as a full time sub for HS History until the position has been filled.

In other business, Dr. Steve Bounds was elected as the ASBA Delegate to represent Maynard.

Melissa made the motion to adjourn the meeting at 7:45. Steve Bounds seconded and vote was 4/0.

President

Secretary