



Maynard School District

Office of the Superintendent
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Board Meeting Minutes November 10, 2015

Members in Attendance: Dr. Steve Bounds, Babbie Nelson, Melissa Perkins

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

Dr. Steve Bounds called the meeting to order at 6:09 p.m.

There were no presentations by the NCPPC or PPC. The Principal's reports were presented and no additions were made.

Babbie Nelson made a motion to approve the financial reports. Melissa Perkins seconded the motion. Vote was 3/0.

Babbie made the motion to approve the legal transfers of Haleigh Bowers and Kiowa Lee. Melissa seconded that vote and it was carried 3/0.

Melissa Perkins made the motion to set the graduation date to Friday, May 13, 2015 at 7:00. Babbie Nelson seconded the motion and vote was 3/0.

Babbie made the motion to approve the Business Trip Accidental Death and Dismemberment Coverage. Melissa seconded the vote. This was approved by a 3/0 vote.

Babbie also made a motion to approve the participation agreement for the Unemployment Compensation Program. Melissa seconded and the motion was carried by a 3/0 vote.

At 6:15 Clint Seagraves entered the meeting.

A contract disclosure form was presented at this time from Jeanise Lawrence, third grade teacher. She and her husband own Lawrence Gardens (the only nursery located in our school district). We occasionally order landscaping supplies from their business. Clint made the motion to adopt a resolution to enter into a contract with Lawrence Gardens and Babbie seconded. Vote was 4/0.

At this time Mrs. Rawlings presented the board with the superintendent's report.

There was discussion on the 7th and 8th grade baseball team. Originally Clint Seagraves and Tracy Toy were going to volunteer to coach it. Since Clint is on the board he is not allowed to coach (AAA rules). Tracy will coach along with Trevor Poe.

There was discussion on setting up a foundation for school improvements. Mrs. Rawlings will check into this and report back at the next meeting.

There were no Personnel issues to discuss so the board remained in regular session.

No other business was presented and Melissa Perkins made the motion to adjourn the meeting at 6:30. Babbie seconded and Vote was 4/0.

President

Secretary