



Maynard School District

Office of the Superintendent
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November 14, 2017

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

Absent:

Others in Attendance: Cody Edington, Pat Rawlings, Stephanie Cline and Cindy Dauck

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

No guests were present to speak.

No additions were made to the Elementary nor the High School Principal's reports.

No reports from the CPPC or NCPPC were presented.

Babbie made the motion to approve the minutes from the previous meeting. Charles seconded that motion and vote was 4/0.

Babbie made the motion to approve the financial reports and Trent seconded the motion. Vote was 4/0.

Charles made the motion to set the graduation date for May 11, 2017. Trent seconded that motion and vote carried 4/0.

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

Discussion was made on removing the old storage building and the old Technology/ISS house. This was tabled until more information is received from ADE.

Discussion was made on the Jr High roof. We had no bids turned in for repairing the shingled roof.

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

The board entered executive session at 6:27 and reconvened at 6:47.

Trent made the motion to hire Diane Rasmussen for a High School Aide starting in January 2018. Charles seconded that motion and vote was 4/0.

Babbie made the motion to approve the resolution for a waiver for the Early School Start Date. Trent seconded the motion and vote was 4/0.

In other business, Mrs. Rawlings discussed our bus issues and leasing 2 more buses. This was tabled until we can get more information about the leases.

Babbie made the motion to adjourn the meeting at 7:04. Trent seconded the motion and vote was unanimous at 4/0.

President

Secretary