



Maynard School District

Office of the Superintendent
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October 10, 2017

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

Absent:

Others in Attendance: Stephanie Cline and Cindy Dauck

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

First on the agenda was to reorganize the school board for the 2017-18 school year.

- Babbie Nelson nominated Dr. Steve Bounds to remain as the board president. Charles seconded the nomination and vote was 3/0.
- Charles Jarrett nominated Trent Melton as the Vice President and Babbie seconded the nomination. Vote was 3/0.
- Charles nominated Babbie Nelson to remain as the secretary. Steve seconded the nomination and vote was 3/0.

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

No reports from the CPPC or NCPPC were presented.

Charles made the motion to appoint Babbie Nelson and Dr. Steve Bounds as the dispersing officers for the 2017-18 school year. Dr. Bounds seconded the motion and vote was 3/0.

Babbie Nelson made the motion to approve the minutes from the previous meetings (Public, Title I, and September's monthly meeting). Charles seconded the motion and it carried 3/0.

Babbie made the motion to approve the financial reports and Charles seconded the motion. Vote was 3/0.

Charles made the motion to approve the Annual Equity Compliance Report. Babbie seconded the motion and vote was 3/0.

Babbie made the motion adopt policy 1.21—DATE OF ANNUAL SCHOOL BOARD ELECTION. Policy 1.21 is a new policy added by the ASBA that will change the school board election to May and will be effective on January 1, 2018. Charles seconded the motion and it carried 3/0.

Charles made the motion to approve the legal transfer of Jaron and Jayna Lindquist to Pocahontas Public School. Babbie seconded and vote carried 3/0.

Babbie Nelson nominated Cody Edington to be appointed to fill the vacant position on the school board, providing that he is still willing to serve. Charles Jarrett seconded the nomination and vote carried 3/0.

Discussion was made on the roofing projects for the Junior High, Agri, and FACS buildings. Information and Master Planning was sent in and we are in the process of working on partnership funding for new metal roofing for all three buildings. We will be advertising for bids to temporarily repair the Junior High building roof caused by storm damage and present these bids at the November meeting.

Charles made the motion to approve the Partnership Resolution for funding for the metal roofing of the Junior High, Agri, and FACS buildings and Babbie seconded the motion. Vote was 3/0.

Mrs. Rawlings' superintendent report was read to the board by Dr. Bounds.

The board entered executive session at 6:34 p.m. and reconvened at 6:38 p.m.

Charles made the motion to hire Brittany Grooms for a SPED paraprofessional and/or as needed. Babbie Nelson seconded the motion and vote was 3/0.

Charles made the motion to adjourn the meeting at 6:42. Babbie seconded the motion and vote was unanimous at 3/0.

President

Secretary