



Maynard School District

Office of the Superintendent
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Board Meeting Minutes

October 13, 2015

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

Others in Attendance: Pat Rawlings, Stephanie Cline, Ben Samons

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

The floor was given to Brett Dille from Dille Traxel Architecture by Dr. Bounds. He presented the board with four, third party inspections for the new high school building. The followed bids were presented:

Anderson Engineering	\$28,088.00
Mathis & Associates	\$29,500.00
Smith & Company	\$13,145.00
Terra Con Consultants	\$65,750.00

Mr. Dille will review and make a recommendation this week. At this time Mr. Dille presented samples of metal colors for the outside awnings. The board reviewed and agreed to go with the dark color so it would match what we already have around campus.

At this time Dr. Bounds gave the floor to Pat Rawlings to reorganize the board for the 2015-2016 School Year. Charles Jarrett made the motion to keep all officers of the board the same. President is Dr. Steve Bounds, Vice President is Clint Seagraves, and Secretary is Babbie Nelson. Babbie Nelson seconded that motion. Vote was carried 4/0.

Motion was made by Charles Jarrett to keep Babbie Nelson and Steve Bounds as the Dispersing Officers for the 2015-2016 School Year. Melissa Perkins seconded that motion and it was carried 4/0.

Principal's reports were presented to the board.

There were no presentations by the PPC or NCPPC.

Babbie Nelson made the motion to approve the previous meeting minutes. Mr. Jarrett seconded the motion and vote was 4/0.

Financial Statements were approved with Charles Jarrett making the motion and Melissa Perkins seconded the motion. Vote was 4/0.

Charles Jarrett made the motion to approve the Statement of Assurance for Compliance, Babbie Nelson seconded, and the vote was 4/0.

Charles Jarrett made the motion to approve the Legal Transfers of Hunter Burton, Hailey Burton and Stephen Bradley Clark to Pocahontas School District also to approve the Legal Transfer of Alexis Jansen and Kaitlyn Graham to Maynard School District. Melissa Perkins seconded that motion. It was approved with a 4/0 vote.

Melissa Perkins made the motion to approve the revision to Title 1 Budget. Charles Jarrett seconded the motion and it was a 4/0 vote.

At this time the Superintendent's Report was presented by Pat Rawlings.

At 6:43 there were no personnel issues for an executive session so the board reconvened at 6:44.

Charles Jarrett made the motion to adjourn the meeting and Babbie Nelson seconded. The vote was unanimous at 4/0. Meeting was adjourned at 6:45p.m.

President

Secretary