



Maynard School District

Office of the Superintendent
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September 11, 2018

Members in Attendance: Dr. Steve Bounds, Babbie Nelson, Trent Melton, Cody Edington

Absent: Charles Jarrett

Others in Attendance: attached list

Dr. Bounds called the meeting to order at 6:23 p.m.

Cody Edington made a motion to add FFA to the agenda. Babbie Nelson seconded that motion and vote was 4/0.

FFA started the meeting with their presentation of their showings at the county fair.

Athletic Director, David Byers presented the board with an update on 2018-19 basketball games and rules and regulations of summer camp held here on the Maynard campus.

There were no reports from the CPPC nor NCPPC

Cody Edington made the motion to approve the minutes from the previous meeting. Trent Melton seconded that motion and vote was 4/0.

Babbie Nelson made the motion to approve the financial reports and Cody Edington seconded the motion. vote was 4/0.

Trent Melton made the motion to approve the bid from Edgeunity. Cody Edington seconded that motion and the vote was 4/0.

Babbie Nelson made the motion to approve the legal transfers to and from Maynard School District. Trent Melton second the motion and vote was 4/0.

Mrs. Rawlings asked the board for permission to give our staff the option of carrying life insurance with Liberty National Life Insurance Company. The board agreed to let them present to the staff.

The approval notice from Facilities for the roofing project of the Junior High building was presented. It was approved for 19,408 square footage and to replace the shingles. This project is for the 2019-2021 project funding cycle.

Trent Melton made the motion to allow Maynard Band/Choir to go to Branson in the spring to perform. Babbie Nelson seconded that motion and it carried 4/0.

Discussion was made of a quote that was presented to Mrs. Rawlings of reconstructing the baseball/softball field.

Babbie Nelson made the motion to approve the assurances required by Section 9306 and 9305. Cody Edington second the motion and it carried 4/0.

Trent Melton made the motion to approve the Supplement, not Supplant Demonstration of Compliance. Babbie Nelson second the motion and vote was 4/0.

Cody Edington made the motion to approve the Legislative Audit that was mailed to each member. Trent second the motion and is carried 4/0.

Cody Edington made the motion to approve the Resolution Adopting the Randolph County All-Hazard Mitigation Plan. Trent Melton seconded that motion and it carried 4/0.

Mrs. Rawlings presented the board with the superintendent's report.

The board entered executive session at 7:11 p.m. and reconvened at 7:38 p.m.

Babbie Nelson made the motion to hire Yvette McMillan as the Elementary Parent Center Coordinator. Trent seconded that motion and vote was 4/0.

In other business, the board assured the FFA members that they were looking into funding to purchase equipment needed to haul the students show animals to and from events.

Trent Melton made the motion to adjourn the meeting at 7:39 p.m. Babbie Nelson seconded the motion and vote was unanimous at 4/0.

President

Secretary