

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Regular Board Meeting**  
October 19, 2020

Board Members Present: Dr. Mike Davis, President; Jim Toney, Vice President; Karen Baltz, Secretary; Gary Cole and Judy McClain

Others Present: Jerry Martens, Superintendent; Lesa Grooms, High School Principal; Mack Skelton, Junior High Principal; Shannon Fish, MDW Intermediate Principal; Kelsey Robinson and Haley Rose, Visitors

Item 1: Call to Order

The meeting was called to order at 6:00 pm in the junior high library. All board members were present.

Item 2: Approval of Minutes

On a motion by Karen Baltz, seconded by Jim Toney, the board voted 5-0 to approve the minutes from the regular board meeting on September 14, 2020 and the special board meetings on September 28,2020, September 29, 2020, and October 13, 2020.

Item 3: Approval of Financial Statements

On a motion by Judy McClain, seconded by Gary Cole, the board voted 5-0 to approve the financial statements for the month of September, 2020.

**OLD OR UNFINISHED BUSINESS**

**NEW BUSINESS**

Item 4: Update from Nabholz on Elementary Construction Project

Item 5: Act 1120 Report on 5% Salary Increases from previous year

On a motion by Gary Cole, seconded by Judy McClain, the board voted 5-0 to approve the resolution of employee pay increases of 5% or more from the 2018-2019 school year into the 2019-2020 school year.

Item 6: Adoption of Academic Standards and Outcomes

On a motion by Jim Toney, seconded by Karen Baltz, the board voted 5-0 to adopt the Arkansas Department of Elementary and Secondary Education's academic standards and expected outcomes for the 2020-2021 school year.

Item 7: Legal Transfers

On a motion by Gary Cole, seconded by Karen Baltz, the board voted 5-0 to approve the following legal transfers.

<b>Name</b>	<b>Age</b>	<b>Grade</b>	<b>From</b>	<b>To</b>
Andre Johnson	8	3	Greene Co. Tech	Pocahontas
Catherine McClanahan	14	9	Pocahontas	Maynard
Oceana Smith	15	9	Pocahontas	Sloan Hendrix
Lacey Houim	11	6	Pocahontas	Sloan Hendrix
Ayden Haynes	8	2	Pocahontas	Sloan Hendrix

Item 8: Ready for Learning Plan Modifications

Modifications for the Ready for Learning Plan were discussed. No action was taken.

Item 9 : Resignations

On a motion by Karen Baltz, seconded by Jim Toney, the board voted 5-0 to approve the following resignation:

- Karen Johnson – PHS Library Media Specialist

EXECUTIVE SESSION

On a motion by Jim Toney, seconded by Karen Baltz, the board voted 5-0 to enter Executive Session for the purpose of employment discussion.

On a motion by Gary Cole, seconded by Jim Toney, the board voted 5-0 to exit executive session.

Item 10: Employment

On a motion by Jim Toney, seconded by Gary Cole, the board voted 5-0 to hire the following employees:

- Desiree Bailey – MD Williams Cafeteria Manager
- Molly Dillion – PJHS Paraprofessional
- Madison Adams – MD Williams Secretary

ADJOURNED

  
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Dr. Michael Davis, President

  
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Karen Baltz, Secretary