

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Special Board Meeting**  
November 5, 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

Item 1: Call to Order

The meeting was called to order at 6:00 pm in the PJHS Library. All board members were present.

Item 2: ASBA Delegate

On a motion by Gary Cole, seconded by Jim Toney, the Board voted 5-0 to approve Karen Baltz as the ASBA Delegate for the ASBA Delegate Assembly on Wednesday, December 9, 2020. This meeting will be virtual.

Item 3: 2020 Football Playoff Broadcast Request

On a motion by Judy McClain, seconded by Jim Toney, the Board voted 5-0 to approve to live stream the football playoff games and pay a rate of \$150 per game and the semifinals at \$250 per game.

Item 4: Employment

On a motion by Judy McClain, seconded by Jim Toney, the Board voted 5-0 to enter executive session for the purpose of employment discussion.


On a motion by Gary Cole, seconded by Karen Baltz, the Board voted 5-0 to return to regular session.

On a motion by Jim Toney, seconded by Karen Baltz, the Board voted 5-0 to approve the following new hires:

- Jamie Granger – PHS Special Education Teacher
- Pat Cagle – PHS Librarian (effective for 2021-2022 school year)

OTHER

ADJOURNED

  
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Dr. Michael Davis, President

  
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Karen Baltz, Secretary