

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
December 14, 2020

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

Others Present: Jerry Martens, Superintendent; Lesa Grooms, High School Principal; Pocahontas School Cafeteria employees; Nathan Anthony, Jake Adlong, and Kenny Nahlen from Nabholz

Item 1: Call to Order

The meeting was called to order at 7:00 pm in the junior high library.

Item 2: Approval of Minutes

On a motion by Karen Baltz, seconded by Mike Davis, the board voted 5-0 to approve the minutes from the regular board meeting on November 16, 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 November, 2020.

OLD OR UNFINISHED BUSINESS

NEW BUSINESS

Item 4: Cafeteria Staff to Address the Board

Pocahontas School District cafeteria staff members addressed the school board.

Item 5: Update from Nabholz on Elementary Construction Project

Representatives from Nabholz Construction provided the school board an update on the progress of the Elementary School Project.

Item 6: Child Nutrition Procurement Review

Mr. Martens provided the school board with information regarding the Child Nutrition Procurement Review. The review has been completed and the corrective action plan has been accepted.

Item 7: Approval of the 2021 Pocahontas School District Preliminary Master Plan

On a motion by Mike Davis, seconded by Karen Baltz, the board voted 5-0 to approve the 2021 Pocahontas School District Preliminary Master Plan.

Item 8: Catastrophic Leave Request

On a motion by Gary Cole, seconded by Judy McClain, the board voted 5-0 to approve catastrophic leave for Skie Land.

Item 9: Substitute Teacher Pay Increase

On a motion by Gary Cole, seconded by Mike Davis, the board voted 5-0 to approve an increase for substitute teacher pay as follows:

Classified Staff	Certified teaching out of area	Certified teaching in area	Certified long term sub
\$78.00	\$83.00	\$88.00	\$93.00

The increase is due to increase in minimum wage as of 1/1/2021.

Item 10: Resignations

On a motion by Mike Davis, seconded by Karen Baltz, the board voted 5-0 to approve the following resignations:

- Patricia Burdin – Cafeteria Employee
- Willa Jenkins – 5th Grade Literacy/Social Studies Teacher

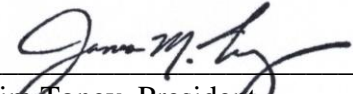
Item 11: Legal Transfers

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

Name	Age	Grade	From	To
Madalyne Aquilera	7	2	Maynard	Pocahontas
Olivia Aguilera	5	K	Maynard	Pocahontas
Briar Ray	5	K	Maynard	Pocahontas

EXECUTIVE SESSION

ADJOURNED



 Jim Toney, President



 Judy McClain, Secretary