

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Special Board Meeting**  
December 21, 2021

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

Others Present: Jerry Martens, Superintendent; Michael McBryde, Stephens, Inc.

Item 1: Call to Order

The meeting was called to order at 5:00 pm in the Administration Building. All board members were present.

Item 2: Resolution for Special Election

On a motion by Mike Davis, seconded by Karen Baltz, the Board voted 5-0 to approve the Resolution for a Special Election to be held on March 9, 2021.

Item 3: Instructional Aide and Secretarial Salary Schedule Increases

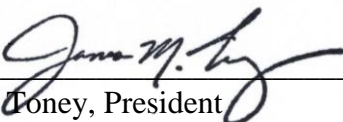
On a motion by Judy McClain, seconded by Gary Cole, the Board voted 5-0 to approve increases to the Instructional Aide Salary Schedule and the Secretarial Salary Schedule to be in compliance with the minimum wage requirements. The increase will be in effect beginning January 1, 2021.

Item 4: Catastrophic Leave Request

On a motion by Gary Cole, seconded by Mike Davis, the Board voted 5-0 to approve catastrophic leave for Becky Lindner.

OTHER

ADJOURNED

  
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Jim Toney, President

  
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Judy McClain, Secretary