

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
October 17, 2017

Board Members Present: Judy McClain, President; Chuck Andrews, Vice President; Gary Cole, Secretary; James Chester and Dr. Michael Davis, DVM

Others Present: Daryl Blaxton, Brandon Smith and Bill Endicott, Press; students from Williams Baptist College

Item 1: Call to Order

The regular meeting was called to order at 8:00 p.m. in the high school business building. All board members were present.

Item 2: Reorganization of the Board

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to reorganize in the following manner; Chuck Andrews, President; Gary Cole, Vice-President; Dr. Mike Davis, Secretary.

On a motion by Gary Cole, seconded by James Chester, the board voted 5-0 to name Chuck Andrews as the primary board disbursing officer.

Item 3: Approval of Minutes

On a motion by Dr. Mike Davis, seconded by Judy McClain, the board voted 5-0 to approve the minutes from the regular board meeting on September 18, 2017 as well as the special board meeting on September 27, 2017.

Item 4: Approval of Financial Statements

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of September 2017.

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

Item 5: Adoption of Academic Standards and Outcomes

On a motion by James Chester, seconded by Judy McClain, the board voted 5-0 to adopt the state academic standards as the district's curriculum and expected outcomes for students in pre-kindergarten through grade twelve.

Item 6: Update to Doni Martin Tuition Agreement

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 5-0 to approve an update to the district's tuition agreement with the Doni Martin center.

Item 7: ASBA Model Policy_Change in School Board Election Date

On a motion by Judy McClain, seconded by James Chester, the board voted 5-0 to hold the 2018 school election in November per the attached policy. (See attachment)

Item 8: Agreement w/Migrant Education Department to Provide Tutors

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 5-0 to enter into an agreement with the Migrant Education Department for funding necessary to provide two full-time tutors for the district's migrant students.

Item 9: Legal Transfers

On a motion by Dr. Mike Davis, seconded by Judy McClain, the board voted 5-0 to approve the following legal transfer requests.

IN:

Landon Brooks	age 7	from Mammoth Springs
Jayna Lindquist	age 8	from Maynard
Kaitlyn Brooks	age 9	from Mammoth Springs
Candis Brooks	age 11	from Mammoth Springs
Jaron Lindquist	age 11	from Maynard
Blake Brooks	age 14	from Mammoth Springs
Makaela Gerard	age 17	from Mammoth Springs

OUT:

Jesse Smith	age 10	to Sloan-Hendrix
Serenity Clements	age 11	to Sloan-Hendrix
Luke Raymond	age 11	to Sloan-Hendrix
Chloe Brown	age 12	to Sloan-Hendrix

Allyson Clements	age 12	to Sloan-Hendrix
Colton Smith	age 12	to Sloan-Hendrix
Trever Rash	age 14	to Sloan-Hendrix

Item 10: Bus Purchase

On a motion by Gary Cole, seconded by James Chester, the board voted 5-0 to approve the purchase of a 2019 Blue Bird 89 Passenger bus from Central State Bus Sales at a cost of \$107,340 per state bid contract.

Item 11: Future Think Enrollment Study Update

The board reviewed and discussed the enrollment projection study update recently completed by Future Think, Inc..

Item 12: Employment

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to enter into executive session for the purpose of employment.

On a motion by James Chester, seconded by Gary Cole, the board voted 5-0 to approve the following employment(s) for the 2017-2018 school year.

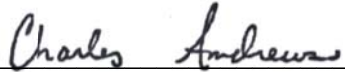
Employment

- Lisa Bagwell - food service employee
- Sauni Lanwi - Migrant Tutor

Item 13: Approval of NSLP Equipment Assistance Grant

On a motion by Judy McClain, seconded by Dr. Mike Davis, the board voted 5-0 to authorize the district to accept an NSLP Equipment Assistance Grant, from the ADE, to purchase a new steamer for the MD Williams Intermediate School cafeteria. The purchase will be from Supreme Fixtures in the amount of \$20,334.74 which is the grant award. Supreme Fixture bid was the low bid received.

ADJOURNED



Chuck Andrews, President



Dr. Mike Davis, Secretary