

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Special Board Meeting

November 15, 2017

Board Members Present: Judy McClain, President; Gary Cole, Secretary; and James Chester

Others Present: Daryl Blaxton, Superintendent

Item 1: Call to Order

The meeting was called to order at 12:00 p.m. in the conference room of the administration building. All board members with the exception of Chuck Andrews and Dr. Mike Davis were present.

Item 2: Resolution Seeking Waiver Related to Start Date for 2018-2019 School Year

On a motion by Gary Cole, seconded by James Chester, the board voted 5-0 to approve a resolution in support of a waiver request seeking the flexibility to start school as early as August 14, 2018 for the 2018-2019 school year.

Item 3: Facilities Planning Session

Facilities consultant, Dr. Chuck Stein, facilitated a work session with the board regarding planning for its Ten Year Facilities Plan update due February 1, 2018.

OTHER

ADJOURNED



Chuck Andrews, President



Dr. Mike Davis, Secretary