

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Regular Board Meeting**  
January 18, 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; (Virtual) Lesa Grooms, High School Principal

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 Mike Davis, seconded by Judy McClain, the board voted 5-0 to approve the minutes from the regular board meeting on December 14, 2020 and the minutes for the special board meeting on December 21, 2020..

Item 3: Approval of Financial Statements

On a motion by Judy McClain, seconded by Karen Baltz, the board voted 5-0 to approve the financial statements for the month of December, 2020.

**OLD OR UNFINISHED BUSINESS**

**NEW BUSINESS**

Item 4: COVID Emergency Leave Policy

On a motion by Gary Cole, seconded by Judy McClain, the board voted 5-0 to approve the COVID Emergency Leave Policy as presented by the Superintendent and the Personnel Policy Committee.

Item 5: Floor Scrubber

The board tabled action regarding the purchase of a floor scrubber for the junior high school at a cost of \$8,351.98.

Item 6: Legal Transfers

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

<b>Name</b>	<b>Age</b>	<b>Grade</b>	<b>From</b>	<b>To</b>
Anna Claire Hubner	16	11	Pocahontas	Maynard
Zayne Hubner	12	7	Pocahontas	Maynard

Tessa Johnson	14	8	Pocahontas	Maynard
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Item 7: Resignations

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

- Allie Smith – PHS Special Education Paraprofessional
- Terri Presley – Deaf Interpreter
- Amanda Hilderbrand – MDW Custodian

Item 8: Special Millage Election

On a motion by Mike Davis, seconded by Gary Cole, the board voted 5-0 to postpone the special millage election until a later date, to be determined.

EXECUTIVE SESSION

On a motion by Gary Cole, seconded by Karen Baltz, the board voted 5-0 to enter Executive Session for the purpose of employment discussion.

On a motion by Mike Davis, seconded by Gary Cole, the board voted 5-0 to exit executive session.

Item 9: Employment

On a motion by Mike Davis, seconded by Judy McClain, the board hired Sarah Taylor as a 5<sup>th</sup> grade Literacy/Social Studies teacher.

ADJOURNED

  
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Jim Toney, President

  
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Judy McClain, Secretary