

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
February 22, 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; Lesa Grooms, High School Principal; Anna Langlie, Kaydra Cole, and Megan Cole, WBC Students

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 Judy McClain, the board voted 5-0 to approve the minutes from the regular board meeting on January 18, 2021 and the minutes for the special board meeting on February 4, 2021.

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 January, 2021.

OLD OR UNFINISHED BUSINESS

Item 4: 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.

NEW BUSINESS

Item 5: Renewal of Educators Legal Liability and General Liability Policies

On a motion by Gary Cole, seconded by Mike Davis, the board voted 5-0 to approve the renewal of the Educator's Legal Liability and General Liability Insurance policies with BXS Insurance at a cost of \$8,870 for the Legal Liability and \$541 for the General Liability.

Item 6: School Bus Purchase

On a motion by Mike Davis, seconded by Gary Cole, the board voted 5-0 to approve the purchase of a 2022 Blue Bird 89 Passenger All American school bus at the state bid price of \$114,920.

Item 7: 2021-2022 Academic Calendar

On a motion by Judy McClain, seconded by Karen Baltz, the board voted 5-0 to approve the attached 2021-2022 Academic Calendar. The staff voted on 3 options and chose option 3 with a majority vote of 52.1%.

Item 8: Annual Training Hours Report to the Board

On a motion by Gary Cole, seconded by Mike Davis, the board voted 5-0 to approve the 2020 Annual School Board Training Hours report. See attached.

Item 9: Legal Transfers

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

Name	Age	Grade	From	To
Lillian Corder	9	5	Sloan-Hendrix	Pocahontas
Dolly Corder	8	3	Sloan-Hendrix	Pocahontas
Violet Corder	6	1	Sloan-Hendrix	Pocahontas
Raelyn Garza	11	5	Pocahontas	Sloan-Hendrix
Phyanna Echeverria	14	8	Pocahontas	Sloan-Hendrix
Amia Ordway	12	7	Pocahontas	Sloan-Hendrix
Konner Junkersfeld	9	3	Pocahontas	Maynard

Item 10 Expulsions

On a motion by Gary Cole, seconded by Judy McClain, the board voted 5-0 to expel Student A for the remainder of the semester.

On a motion by Judy McClain, seconded by Karen Baltz, the board voted 5-0 to expel Student B for the remainder of the semester.

EXECUTIVE SESSION

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

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

Item 11 Superintendent's Contract

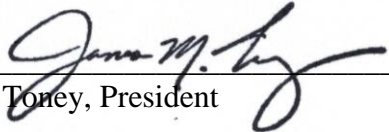
The board took no action regarding the Superintendent's Contract.

Item 12: Re-Employment of Administrators/Program Directors

On a motion by Karen Baltz, seconded by Judy McClain the board voted 5-0 to re-employ the administrators/program directors for the 2021-2022 school year as listed.

- Charles Baty – Athletic Director
- Anthony Brewington – Assistant High School Principal
- Shawn Carter – Alma Spikes Elementary Principal
- Rebecca Crotts – Special Education Director
- Harlan Davis – Assistant Junior High School Principal
- Lesa Grooms – High School Principal
- Chris Lindner – Assistant Elementary/Intermediate School Principal
- Mack Skelton – Junior High School Principal

ADJOURNED



Jim Toney, President



Judy McClain, Secretary