

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
December 4, 2017

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

Others Present: Daryl Blaxton, Superintendent; Todd Welch, Architect; Andrew Adlong and Nathan Anthony, NABHOLZ; Brandon Smith, Press

Item 1: Call to Order

The meeting was called to order at 12:00 p.m. in the district meeting room in the PHS Business building. All board members were present.

Item 2: Agreement with Integrated Therapy Services for Substitute Speech Therapy Sessions

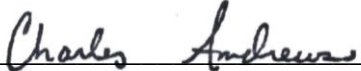
On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to approve the attached contract with Integrated Therapy Services for substitute speech therapy sessions. (See attachment)

Item 3: Facilities Planning


The board went through a facilities planning session with district architect, Todd Welch, and representatives from NABHOLZ Andrew Adlong and Nathan Morris.

OTHER

ADJOURNED



Chuck Andrews, President



Dr. Michael Davis, Secretary