

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
December 18, 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, Brandon Smith and Bill Endicott, Press

Item 1: Call to Order

The regular meeting was called to order at 7:00 p.m. in the high school business building. All board members were present.

Item 2: Approval of Minutes

On a motion by James Chester, seconded by Judy McClain, the board voted 5-0 to approve the minutes from the regular board meeting on November 27, 2017 as well as the special board meeting on December 4, 2017.

Item 3: Approval of Financial Statements

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

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

Item 4: Presentation of 2018 Six Year Facilities Plan

The planned presentation of the district's 2018 Six Year Facilities Plan was presented and attendees were given the opportunity to make public comment. There were no comments received.

Item 5: Booster Club Request

On a motion by Judy McClain, seconded by James Chester, the board approved a request from the athletic booster club to have \$1 from each ticket sold at the largest football and basketball games be given to the club and used toward expenses

related to the end of year awards banquet.

Item 6: Legal Transfer Requests

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

IN:

Emma Dockens	age 8	from Maynard
Bailey Bernard	age 15	from Maynard

Out:

Britney Bushnell	age 14	to Maynard
Daytona Clements	age 14	to Sloan-Hendrix

Item 7: Catastrophic Leave Request

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 5-0 to approve a catastrophic leave request by Alma Spikes custodian, Mark Saala.

Item 8: Approval to Sell Surplus Property

On a motion by James Chester, seconded by Gary Cole, the board voted 5-0 to approve the sell of a 1996 Chevrolet Lumina at the FFA Farm Sale.

Item 9: Bus Purchase

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve the purchase of a 90 passenger Blue Bird bus at a cost of \$107,340 from Central Bus sales per state bid contract #4600034619.

Item 10: Service Agreement w/Communicating Hands, Inc. for Interpreting Services

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve a service agreement with Communicating Hands, Inc. for Interpreting services of qualifying deaf students as needed.

Item 11: Employment

On a motion by Gary Cole, seconded by James Chester, the board voted 5-0 to

enter into executive session for the purpose of employment.

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to employ the following individuals for the remainder of the 2017-2018 school year.


- Shana Maxie, Paraprofessional
- James Rice, PJHS English teacher
- Lydia Ulmer, Migrant tutor
- Patty Davis, MD Williams custodian

OTHER


1. Enrollment Update

Superintendent Daryl Blaxton provided the following enrollment update. “Our enrollment count, as of 12/15/17, was 2,032 students. This compares to 1,888 on a similar date last year.”

ADJOURNED



Chuck Andrews, President



Dr. Mike Davis, Secretary