

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Special Board Meeting**  
January 25, 2018

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; 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 conference room of the administration building. All board members were present.

Item 2: Amendment to Agreement with Integrated Therapy Services for Substitute Speech Therapy

On a motion by Gary Cole, seconded by James Chester, the board voted 5-0 to approve an amendment to the previously approved agreement with Integrated Therapy Services for substitute speech therapy sessions. The amendment extended the contract through the end of the 2017-2018 school year.

Item 3: School Board Legal Liability Insurance

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to renew the district's Legal Liability and Employment Practices Liability insurance with BXSInsurance a subsidiary of BancorpSouth Bank for \$7,711. The renewal fee includes a General Liability Coverage for out of state coverage.

Item 4: School Medicaid Direct Service Agreement


On a motion by Judy McClain, seconded by Dr. Mike Davis, the board voted 5-0 to approve an agreement with SEAS Education of Mountain Home, Arkansas to provide Medicaid Billing services for the district related to personal care billing as well as vision and hearing screenings.

Item 5: Projected Staffing Needs for the 2017-2018 School Year

Superintendent, Daryl Blaxton, shared with the board projected additional staffing needs to the district for the 2018-2019 school year. The additional positions are related to increases in enrollment across the district.

OTHER

ADJOURNED

  
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Chuck Andrews, President

  
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Dr. Mike Davis, Secretary