

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Regular Board Meeting**  
November 16, 2020

Board Members Present: Dr. Mike Davis, President; Jim Toney, Vice President; Karen Baltz, Secretary; and Judy McClain

Others Present: Jerry Martens, Superintendent; 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. Gary Cole was absent.

Item 2: Reorganization of the Board

On a motion by Judy McClain, seconded by Karen Baltz, the board voted 4-0 to reorganize in the following manner:

- Jim Toney, President
- Karen Baltz, Vice President
- Judy McClain, Secretary

On a motion by Mike Davis, seconded by Judy McClain, the board voted 4-0 to name Gary Cole as board disbursing officer. The Board elected that Mr. Cole continue to be disbursing officer as long as they remain on the board.

Item 3: Approval of Minutes

On a motion by Mike Davis, seconded by Judy McClain, the board voted 4-0 to approve the minutes from the regular board meeting on October 19, 2020 and the special board meeting on November 5, 2020

Item 4: Approval of Financial Statements

On a motion by Judy McClain, seconded by Karen Baltz, the board voted 4-0 to approve the financial statements for the month of October, 2020.

**OLD OR UNFINISHED BUSINESS**

Item 5: 2020 Football Playoff Broadcast Request

The District contacted AAA regarding the Football Playoff Broadcast fee and was able to get it waived. The \$150 fee will not have to be paid to AAA.

**NEW BUSINESS**

Item 6: Pocahontas School District 2021 Master Plan Public Meeting

On a motion by Mike Davis, seconded by Karen Baltz, the board voted 4-0 to set the Pocahontas School District 2021 Master Plan Public Hearing for December 14, 2020 at 6:30 pm in the Pocahontas Jr. High Library.

Item 7: Architecture Fee for High School Drawings

On a motion by Judy McClain, seconded by Mike Davis, the board voted 4-0 to approve payment of \$584,000.00 to Brackett & Krennerich Architects for high school drawings.

Item 8: Catastrophic Leave Request

On a motion by Mike Davis, seconded by Karen Baltz, the board voted 4-0 to approve Mark Saala's catastrophic leave request.

Item 9: Legal Transfers

On a motion by Mike Davis, seconded by Karen Baltz, the board voted 4-0 to approve the following legal transfers.

<b>Name</b>	<b>Age</b>	<b>Grade</b>	<b>From</b>	<b>To</b>
Elijah Cummings	11	5	Pocahontas	Maynard
Alice Snyder	9	4	Pocahontas	Maynard
Ian McDowell	16	11	Pocahontas	Sloan Hendrix

Item 10: Resignations

On a motion by Judy McClain, seconded by Karen Baltz, the board voted 4-0 to approve the following resignation:

- Susan Meier – MDW Paraprofessional (Effective December 31, 2020)

Item 11: Technology Purchase

On a motion by Mike Davis, seconded by Judy McClain, the board voted 4-0 to purchase Promethean Nickel 75" 4K ActivPanels from STS Education at a cost of \$154,407.71. This purchase is through TIPS/TAPS contract and the expenditure will be paid from Title I funds.

ADJOURNED

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Dr. Michael Davis, President

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Karen Baltz, Secretary