

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Regular Board Meeting**  
March 15, 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; Ken Difani and Dustin Difani, Visitors

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 Mike Davis, seconded by Gary Cole, the board voted 5-0 to approve the minutes from the regular board meeting on February 22, 2021 and the minutes for the special board meeting on March 9, 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 February, 2021.

**OLD OR UNFINISHED BUSINESS**

Item 4: Floor Scrubber

On a motion by Mike Davis, seconded by Gary Cole, the board voted 5-0 to approve the purchase of a new floor scrubber from C&S Cleaning Supplies at a cost of \$8,351.98. This will replace one that cannot be repaired.

**NEW BUSINESS**

Item 5: Teacher Chromebooks

On a motion by Judy McClain, seconded by Mike Davis, the board voted 5-0 to approve the purchase of 150 teacher chromebooks from SHI at a cost of \$128,191.88. This will be purchased from ESSER II funds.

Item 6: Bid Packet for Banking Services

On a motion by Gary Cole, seconded by Mike Davis, the board voted 5-0 to approve the bid packet for the district's "operational" banking services for a three (3) year period beginning July 1, 2021 as presented.

Item 7: Business Education Desktop Computers

On a motion by Gary Cole, seconded by Judy McClain, the board voted 5-0 to approve the purchase of 17 desktop computers from Bytespeed for the Business Education Department. The total cost for the computers are \$19,198.57. This is in line with the district's yearly rotation.

Item 8: Student Chromebooks

On a motion by Mike Davis, seconded by Judy McClain, the board voted 5-0 to approve a revised purchase of 520 student chromebooks from SHI at a cost of \$143,936.25. The original order was not able to be fulfilled, therefore, a new order had to be placed. These will be purchased with ESSER I funds.

Item 9: FY20 Financial Audit

On a motion by Gary Cole, seconded by Karen Baltz, the board voted 5-0 to approve the FY20 Audit as presented.

Item 10: Resignations

On a motion by Karen Baltz, seconded by Judy McClain, the board voted 5-0 to approve the following resignations, effective June 30, 2021:

- Wendell Hogan - Agri Instructor
- Marie Cavanaugh – Health Teacher/Tennis Coach
- Jerry Sharp – JH Social Studies/JH Boys Basketball Coach
- Jay Wilkins – Spanish Teacher
- Nova White – MDW Library Media Specialist
- Deborah Karr – PHS Food Service Worker
- Patty Moore – Child Nutrition Director

Item 11: Legal Transfers

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

<b>Name</b>	<b>Age</b>	<b>Grade</b>	<b>From</b>	<b>To</b>
Winter Ruggles	11	5	Maynard	Pocahontas
Leri Furlong	10	4	Pocahontas	Maynard
Caleb Furlong	8	3	Pocahontas	Maynard
Cash Nidever-Swigert	8	3	Pocahontas	Maynard
Brice Shoe	15	10	Pocahontas	Maynard

EXECUTIVE SESSION

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

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

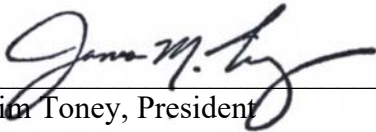
Item 12: Employment


On a motion by Mike Davis, seconded by Gary Cole, the board voted 5-0 to re-employ the certified staff who had requested re-employment for the 2021-2022 school year. (See attached list)

OTHER

1. Superintendent, Jerry Martens, reported the district enrollment to be 1945 on 3/15/2021 which compared to 2053 on a corresponding date last year.

ADJOURNED

  
Jim Toney, President

  
Judy McClain, Secretary