

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
June 15, 2021

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

Others Present: Lesa Grooms, High School Principal;

Item 1: Call to Order

The meeting was called to order at 6:00 pm in the junior high library.

Item 2: Appointment of Acting Superintendent

On a motion by Gary Cole, seconded by Mike Davis, the Board voted 5-0 to appoint Mrs. Lesa Grooms as acting Superintendent, effective June 1, 2021, due to the absence of Mr. Jerry Martens.

Item 3: Approval of Bank Bid

On a motion by Judy McClain, seconded by Mike Davis, the Board voted 5-0 to approve the bank bid received by Farmers and Merchants Bank. No other bids were submitted.

Item 4: Approval to Change Superintendent Names on Bank Accounts

On a motion by Gary Cole, seconded by Karen Baltz, the board voted 5-0 to remove Mr. Jerry Martens' name on all district bank accounts and replace with Mrs. Lesa Grooms, effective July 1, 2021.

Item 5: Discussion of Millage Rate

There will be a work session to discuss the district's millage rate on Thursday, June 18, 2021.

Item 6: Approval to Purchase Custodial Equipment

On a motion by Karen Baltz, seconded by Judy McClain, the board voted 5-0 to approve the purchase of custodial equipment for the new elementary building from C&S Cleaning Supplies, through TIPS/TAPS, in the amount of \$36,596.96.

Item 7: Resignation

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

- Tammy Reed – Elem Paraprofessional/Bus Aide/Part-time Custodian
- Jamie Granger – PHS Special Education Teacher

EXECUTIVE SESSION

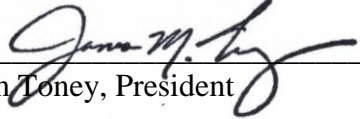
Item 8: Employment

On a motion by Mike Davis, seconded by Karen Baltz, the board voted 5-0 to approve the attached list of classified staff be rehired for the 2021-2022 school year as well as approve the hire of Anthony Noftsgar as PJHS Social Studies/Head Baseball Coach.

Item 9: COVID Additional Duty Resolution

On a motion by Judy McClain, seconded by Karen Baltz, the board voted 5-0 to approve the attached resolution regarding COVID Additional Duty pay.

ADJOURNED



Jim Toney, President



Judy McClain, Secretary