

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
June 21, 2021

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

Others Present: Lesa Grooms, Acting Superintendent

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 May 17, 2021 and the minutes for the special board meetings on June 15, 2021 and June 17, 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 May, 2021.

OLD OR UNFINISHED BUSINESS

NEW BUSINESS

Item 4: Resolution for Special Election

On a motion by Gary Cole, seconded by Karen Baltz, the board voted 5-0 to approve a resolution to hold a special election September 14, 2021 for the purpose of considering a millage increase.

Item 5: Ex-officio Secretary and Co-op Board Member Approval

On a motion by Gary Cole, seconded by Karen Baltz, the board voted 5-0 to name Mrs. Lesa Grooms, 2021-2022 Superintendent, as Ex Officio Secretary and Board Representative for the Northeast Arkansas Co-op. The approval allows the superintendent to sign checks, act as an agent for the Board and represent the Board at Co-op meetings.

Item 6: Approval to Use a Facsimile

On a motion by Judy McClain, seconded by Mike Davis, the board voted 5-0 to approve the continued use of a facsimile, per Act 671 of 2003. This act requires two signatures, or a facsimile thereof, on checks.

Item 7: Property Insurance Renewal

On a motion by Gary Cole, seconded by Judy McClain, the board voted 5-0 to approve the renewal quote from Arkansas School Boards Association Risk Management Program for property insurance for the 2021-2022 school year in the amount of \$77,306.55.

Item 8: Student Insurance Bids

On a motion by Judy McClain, seconded by Mike Davis, the board voted 5-0 to approve the low bid from Dwight Jones Insurance for student/athlete insurance for a 2-year period (SY 2021-2022 and 2022-2023) in the amount of \$22,200.00 per year. The following bids were received:

Company	Bid Amount
Dwight Jones Agency	\$22,200.00 per year
Health Special Risk, Inc.	\$24,904.00 per year
Student Assurance Services, Inc.	\$25,960.00 per year

Item 9 : Legal Transfers

On a motion by Mike Davis, seconded by Judy McClain, the board voted 5-0 to approve the following legal transfer.

Name	Age	Grade	From	To
Abriana Wilbourn	5	K	Pocahontas	Maynard

Item 10: Freedom of Choice Requests

On a motion by Judy McClain, seconded by Karen Baltz, the board voted 5-0 to approve the attached list of Freedom of Choice requests for the 2021-2022 school year. (See attached)

Item 11: Act 1599 Resolution

On a motion by Karen Baltz, seconded by Judy McClain, the board voted 5-0 to approve an Act 1599 Resolution for Ranch House Restaurant and Catering.

Item 12: Bid Approval – Physical and Occupational Therapy Bids

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

- Physical Therapy – GTS Physical Therapy (See attached bid proposal)
- Occupational Therapy – Harwell Therapy Services, DBA Integrated Therapy (See attached bid proposal)

Item 13: 2021-2022 Perkins Consortium Contract

On a motion by Gary Cole, seconded by Karen Baltz, the board voted 5-0 to approve the 2021-2022 Perkins MOU with the Northeast Arkansas Educational Cooperative.

Item 14: College and Career Coach Grant Renewal

On a motion by Karen Baltz, seconded by Judy McClain, the board voted 5-0 to approve the 2021-2022 College and Career Coach Grant Renewal with BRTC, in the amount of \$27,197.45.

Item 15: Microsoft Subscription Renewal for 2021-2022

On a motion by Judy McClain, seconded by Mike Davis, the board voted 5-0 to approve the 2021-2022 Microsoft Subscription Renewal at a cost of \$21,666.00.

Item 16: Extreme Service Renewal

On a motion by Judy McClain, seconded by Mike Davis, the board voted 5-0 to approve the 2021-2022 Extreme Service Renewal, per the State Bid Contract, in the amount of \$20,156.77.

Item 17: Inventory Deletions

On a motion by Karen Baltz, seconded by Gary Cole, the board voted 5-0 to approve the following inventory deletions:

ID#	Item	SN	Date Acquired
401-18-530	Pitching Machine	NA	03/30/2000
0000001017	Porta-Phone	NA	01/27/2012
201-55-481	Copier	26503762	06/27/2002
0000001007	Scrubber	10061090000994	12/08/2011

Item 18: Medicaid Billing Contract

On a motion by Judy McClain, seconded by Karen Baltz, the board voted 5-0 to approve the 2021-2022 Medicaid Billing Contract with Veronica Milton, New Dimension Medicaid Billing Consultants, in the amount of \$15,000.00.

Item 19: Student Policy Updates

Acting Superintendent, Lesa Grooms, presented ASBA student policy updates to be acted upon by the board during the regular July board meeting.

Item 20: Board Policy Updates

Acting Superintendent, Lesa Grooms, presented ASBA board policy updates to be acted upon by the board during the regular July board meeting.

EXECUTIVE SESSION

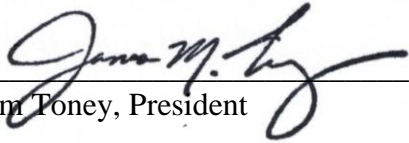
Item 21: Employment

On a motion by Mike Davis, seconded by Judy McClain, the board 5-0 to approve the following employment recommendation for the 2021-2022 school year:

- Angela Harrison – Bus Driver

The position of Special Education Coordinator was tabled.

ADJOURNED



Jim Toney, President



Judy McClain, Secretary