

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Regular Board Meeting

July 19, 2021

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

Others Present: Lesa Grooms, Superintendent; Anita Murphy, Press; Courtney Throesch, Special Education Coordinator; Craig Green, High School Principal

Item 1: Call to Order

The meeting was called to order at 7:00 pm in the junior high library. Board Member Mike Davis was absent.

Item 2: Approval of Minutes

On a motion by Karen Baltz, seconded by Judy McClain, the board voted 4-0 to approve the minutes from the regular board meeting on June 21, 2021 and the minutes for the special board meeting on June 24, 2021.

Item 3: Approval of Financial Statements

On a motion by Judy McClain, seconded by Gary Cole, the board voted 4-0 to approve the financial statements for the Pocahontas School District for the month of June 2021. The approval included a transfer of \$1,569,724.07 from Fund 2001 to Fund 3000 to be used for future construction & capital improvement projects, major maintenance renovations as well as related supplies and equipment.

OLD OR UNFINISHED BUSINESS

Item 4: Student Policy Updates

On a motion by Gary Cole, seconded by Judy McClain, the board voted 4-0 to approve the student policy updates, as presented, for the 2021-2022 school year.

Item 5: Board Policy Updates

On a motion by Karen Baltz, seconded by Gary Cole, the board voted 4-0 to approve the board policy updates, as presented, for the 2021-2022 school year.

NEW BUSINESS

Item 6 : Legal Transfers

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

Name	Age	Grade	From	To
David Francis	11	6	Pocahontas	Maynard
Dezzerai Francis	10	5	Pocahontas	Maynard
Danica Francis	8	3	Pocahontas	Maynard
Erika Morrison	13	8	Pocahontas	Maynard
Christopher Kiker	12	6	Pocahontas	Maynard
Hunter Kiker	10	4	Pocahontas	Maynard
Haleigh Grissom	16	11	Pocahontas	Maynard
Katlyn McMullin	17	12	Pocahontas	Maynard
Claire McMullin	10	5	Pocahontas	Maynard

Item 7 : Act 1599 Resolutions

On a motion by Judy McClain, seconded by Gary Cole, the board voted 4-0 to approve the attached resolutions allowing the district to conduct business with local entities in which school employees have a financial interest.

Item 8 : Chromebook Purchases

On a motion by Gary Cole, seconded by Judy McClain, the board voted 4-0 to approve the purchase of 160 chromebooks for Kindergarten at a cost of \$75,344.96, to be paid from ESSER funds, as well as 500 chromebooks for grades 1-9 at a cost of \$179,533.99 to be paid from erate funds.

Item 9 : Chromebook Chargers

On a motion by Judy McClain, seconded by Karen Baltz, the board voted 4-0 to approve purchase of additional chromebook chargers at a cost of \$31,122.00 plus \$3034.40 tax to be paid from ESSER funds.

Item 10: 2021-2022 School Improvement Plans

On a motion by Judy McClain, seconded by Karen Baltz, the board voted 4-0 to approve the 2021-2022 School Improvement Plans as presented.

Item 11: Special Election/Voting Location

Informational: September 14th is the date of the special election. Voting will take place at BRTC and Sutton Church if they are able to get poll workers.

Item 12: Resignations

On a motion by Gary Cole, seconded by Karen Baltz, the board voted 4-0 to approve the following resignations:

- Andrea Beaver – Secondary Math Teacher
- Angela Harrison – 4th Grade Teacher

EXECUTIVE SESSION

Item 13: Employment

On a motion by Karen Baltz, seconded by Judy McClain, the board 4-0 to approve the following employment recommendation for the 2021-2022 school year:

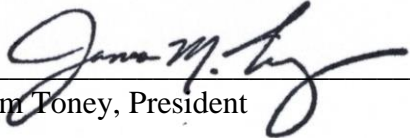
- Amber Shepherd – Special Needs Bus Aide
- Kalob Welch – Secondary Special Education Teacher

On a motion by Gary Cole, seconded by Judy McClain, the board voted 3-0 to approve the following employment recommendation for the 2021-2022 school year:

- Holly Toney – Indirect Services/Special Education Teacher

Jim Toney stepped out of meeting and abstained from voting on this employment issue.

ADJOURNED



Jim Toney, President



Judy McClain, Secretary