

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
March 26, 2018

Board Members Present: Chuck Andrews, President; Gary Cole, Vice President; Dr. Mike Davis, DVM, Secretary; James Chester and Judy McClain

Others Present: Daryl Blaxton, Brandon Smith and Bill Endicott, Press

Item 1: Call to Order

The regular meeting was called to order at 8:00 p.m. in the junior high library. All board members were present.

Item 2: Approval of Minutes

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 5-0 to approve the minutes from the regular board meeting on February 19, 2018.

Item 3: Approval of Financial Statements

On a motion by Judy McClain, seconded by James Chester, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of February 2018.

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

Item 4: Legal Transfer Requests

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve the following legal transfer requests.

Incoming

- Matthew Bell age 12 from Sloan-Hendrix
- Ian Fewins age 15 from Maynard

Outgoing

- Aubree Montgomery age 4 to Sloan-Hendrix

- Colton Main age 5 to Sloan-Hendrix
- Natalie Russell age 6 to Sloan-Hendrix
- Jaden Flanery age 7 to Sloan-Hendrix
- Jerami Sisco age 15 to Sloan-Hendrix
- Stormy Sisco age 15 to Sloan-Hendrix

Item 5: Inventory Deletions

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

- 1998 Chevrolet Lumina (Sold in the 2018 FFA Farm Sale)

Item 6: Renewal of Participation in PGA Food Service Purchasing Group

On a motion by Gary Cole, seconded by James Chester, the board voted 5-0 to approve the renewal of the district’s participation in the PGA Food Service Purchasing Group.

Item 7: Catastrophic Leave Requests

On a motion by Judy McClain, seconded by James Chester, the board voted 5-0 to approve three Catastrophic Leave requests.

Item 8: Vantiv ACH Authorization

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 5-0 to approve ACH transfers in association with the district’s online food service payment program.

Item 9: Presentation of Professional Development/Additional Work Day Schedule

On a motion by Judy McClain, seconded by James Chester, the board voted 5-0 to approve the district’s 2018-2019 Professional Development / Additional Contract Days schedule for applicable staff.

Item 10: Approval of FY17 Audit

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve the district’s FY17 fiscal audit. There were no findings in the audit.

Item 11: Band Trip - Bus Bids

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to approve the low bid of \$19,400 from Huskey Trailways for the band's trip to Orlando, FL to attend the Sound Design: Music and the Art of Foley Workshops.

Item 12: Resignation

On a motion by James Chester, seconded by Judy McClain, the board voted 5-0 to approve the resignation of elementary PE teacher, Darla McClung.

Item 13: Employment

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to enter into executive session for the purpose of employment.

On a motion by Judy McClain, seconded by James Chester, the board voted 5-0 to approve the following transfers, contract renewals and new hires.

Transfers

- Elementary PE teacher at Alma - Carla Wiseman
- Gifted & Talented Coordinator - Michelle Kercheval
- MD Williams Librarian - Nova White
- PJHS Secretary - Angie Meigs

Contract Renewals

- All existing certified staff who have not submitted retirement or resignations regarding next year.

New Hires

- Jillian Hogan - (Standard P-4) Elementary Teacher assignment TBD
- Stephanie Robinett - (Standard P-4) Elementary Teacher assignment TBD
- Debbie Thompson - (Standard 1-6) Elementary Teacher assignment TBD
- Hannah Wilson - (Standard P-4) Elementary Teacher assignment TBD
- Joe Slaven - PJHS Custodian

OTHER

1. Enrollment Update

Superintendent Daryl Blaxton provided the following enrollment update. “Our enrollment count, as of 3/13/18, was 2,047 students. This compares to 1,905 on a corresponding date last year.

2. Authorization to Bid Out District Financial Accounts

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to authorize Superintendent, Daryl Blaxton, to facilitate the bid process of the district’s financial accounts for a three-year period.

ADJOURNED



Chuck Andrews, President



Dr. Mike Davis, Secretary