RECORDS AND PROCEEDINGS

Pocahontas Public Schools Special Board Meeting

July 29, 2021

Board Members Present: Jim Toney, President; Karen Baltz, Vice President; Judy McClain,

Secretary; Gary Cole and Dr. Michael Davis

Others Present: Lesa Grooms, Superintendent

Item 1: Call to Order

The meeting was called to order at 7:00 pm in the Pocahontas Jr. High library.

Item 2: Resignations

On a motion by Karen Baltz, seconded by Mike Davis, the board voted 5-0 to accept the following resignations:

- Angelena Van Don PJHS Paraprofessional
- Stacy DeShaw PJHS Sped Paraprofessional

EXECUTIVE SESSION

Item 3: Employment

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

• Angel Green – Pocahontas Upper Elem Food Service Employee

Item 4: Curriculum Purchase

On a motion by Judy McClain, seconded by Gary Cole, the board voted 5-0 to approve the purchase of the following curriculum materials:

- Everyday Math for K-3 \$71,119.86
- Everyday Math for 4-6 \$14,766.33
- Literacy (Reading Wonders) 4-6 \$67,214.70
- Literacy (Open Court K-2, Reading Wonders 3) \$138,131.94
- Phonics 95% Group (K-3) \$39,603.20
- Phonics 95% Group (4-6) \$16,604.00
- Social Studies (myWorld 4-5) \$34,251.11

ADJOURNED

Iim Topey President

Judy McClair Secretary