RECORDS AND PROCEEDINGS

Pocahontas Public Schools Special Board Meeting

August 26, 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; Dr. Alex Baltz and Holly Brigance, APRN,

Pocahontas Medical Center; Jeremy Capps, Five Rivers Medical Center

Administrator; Kyle Baltz

Item 1: Call to Order

The meeting was called to order at 6:00 pm in the Pocahontas Jr. High Library

OLD BUSINESS

Item 2: Chromebook Chargers

On a motion by Gary Cole, seconded by Mike Davis, the board voted 4-0 to approve the purchase of chromebook chargers for \$32,855.89 from SHI per following bids received:

- SHI \$32,855.89
- Chromebook Parts \$34,224.88
- UET \$32,529.90
- AG-Parts \$34,156.40

NEW BUSINESS

Item 3: Mask Discussion

Lesa Grooms, Superintendent, brought data from the school district and a comparison with another district who is masking. Other data was provided by Grooms. Grooms also invited three community medical professionals to share information about COVID, what they are seeing and what we can expect. Some Board members wanted to wait for community input. Mike Davis made a motion to implement a mask mandate. There was no second to the motion.

ADJOURN

Jim Topey President

Judy McClain, Secretary