

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
September 20, 2021

The Annual Report to the Public was held at 7:00 pm after the Board Meeting

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

Others Present: Lesa Grooms, Superintendent; Shawn Carter, PES Principal; Chris Lindner, MDW Principal; Eric Housh, PJHS Principal; Craig Green, PHS Principal; Harlan Davis, PJHS Assistant Principal; Christian Helms, PES/MDW Assistant Principal; Anthony Brewington, PHS Assistant Principal; Reche Drakeford, Marti Little, Emma Weeks, Emma French, Ethan Throesch, Tasires Bland, Visitors.

Item 1: Call to Order

The meeting was called to order at 6:00 pm in the junior high library. All board members were present.

Item 2: Approval of Minutes

On a motion by Mike Davis, seconded by Karen Baltz, the board voted 5-0 to approve the minutes from the regular board meeting on August 16, 2021 and the minutes for the special board meeting on August 5, 2021, August 26, 2021, and August 28, 2021.

Item 3: Approval of Financial Statements

On a motion by Gary Cole, seconded by Judy McClain, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of August 2021.

OLD OR UNFINISHED BUSINESS

Item 4: Pocahontas Elementary Playground

On a motion by Judy McClain, seconded by Karen Baltz, the board voted 5-0 to approve the change order for the Pocahontas Elementary Playground as presented.

NEW BUSINESS

Item 5: Review of Mask Mandate

The current mask mandate was reviewed and will remain in place at this time.

Item 6: School Superintendent Mentoring Program

On a motion by Karen Baltz, seconded by Mike Davis, the board voted 5-0 to approve the fee of \$1500.00 to paid to Arkansas Association of Educational Administrators (AAEA for the School Superintendent Mentoring Program for the 2021-2022 school year.

Item 7: Tuition Payment fot DMC (Doni Martin Center)

On a motion by Judy McClain, seconded by Karen Baltz, the board voted 5-0 to approve tuition payment in the amount of \$35,020.00 to the Doni Martin Center for the 2021-2022 school year.

Item 8: Legal Transfers

On a motion by Mike Davis, seconded by Gary Cole, the board voted 5-0 to approve the following legal transfers:

Name	Age	Grade	From	To
Savannah Stacy	16	11	Pocahontas	Sloan Hendrix
Patrick Day	17	11	Pocahontas	Sloan Hendrix
Zoey Scott	16	11	Pocahontas	Sloan Hendrix
Miranda Clark	11	6	Pocahontas	Sloan Hendrix
Shyann Bishop	15	9	Pocahontas	Sloan Hendrix
Emma Childress	13	8	Pocahontas	Sloan Hendrix
Tripp Murray	14	8	Pocahontas	Sloan Hendrix
Kenna Poore	17	12	Pocahontas	Sloan Hendrix
Morgan Anderson	10	5	Pocahontas	Sloan Hendrix
Roselyn Anderson	9	4	Pocahontas	Sloan Hendrix
Layla Anderson	5	K	Pocahontas	Sloan Hendrix
Roslyn Sorg	13	8	Pocahontas	Maynard
Jayce Whittaker	10	5	Pocahontas	Maynard
Jaylin Whittaker	6	1	Pocahontas	Maynard
Cheyenne Moore	16	11	Pocahontas	Maynard
Adeline Gosha	17	12	Pocahontas	Maynard
Eden Camp	12	7	Pocahontas	Maynard
Kaylon Wainwright	18	11	Pocahontas	Walnut Ridge
Justice Massey	5	K	Maynard	Pocahontas
Alexander McIlvaine	15	10	Sloan Hendrix	Pocahontas
Waylon Crosland	5	K	Nettleton	Pocahontas
Logan Guerra	14	8	Maynard	Pocahontas
Madalyne Aguilera	8	3	Maynard	Pocahontas
Olivia Aguilera	6	1	Maynard	Pocahontas
Kendra Tyler	9	3	Maynard	Pocahontas
Addison Tyler	10	5	Maynard	Pocahontas
Matt Clutter	17	11	Maynard	Pocahontas
Katelyn Atkinson	13	7	Maynard	Pocahontas

Item 9: Resignations

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

- Angel Green – Food Service
- Jennifer Majors – Food Service
- Lydia Ulmer – MDW Paraprofessional
- Patty Davis – Pocahontas Elementary Custodian

Item 10: COVID Leave

On a motion by Gary Cole, seconded by Judy McClain, the board voted 5-0 to approve the attached COVID Leave policy.

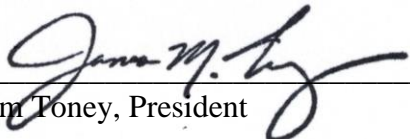
EXECUTIVE SESSION

Item 11: Employment

On a motion by Karen Baltz, seconded by Gary Cole, the board 5-0 to approve the following employment recommendation for the 2021-2022 school year:

- Chris Weaver – Bus Driver

ADJOURNED



Jim Toney, President



Judy McClain, Secretary