

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
May 4, 2018

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

Others Present: Daryl Blaxton, Superintendent

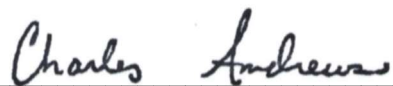
Item 1: Call to Order

The meeting was called to order at 12:00 p.m. in the conference room of the administration building. All board members with the exception of James Chester were present.

Item 2: Approval of Resolution for Millage Election in August

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 4-0 to approve the attached resolution and budget of expenditures associated with a millage election to be held in August of 2018 whereby the district will seek a 3.44 mill increase to build a new elementary school.

ADJOURNED



Chuck Andrews, President



Dr. Mike Davis, DVM, Secretary