

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
December 13, 2021

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

Others Present: Lesa Grooms, Superintendent; Victoria Pratt, Food Service Director

Item 1: Call to Order

The meeting was called to order at 7:00 pm in the junior high library. All board members were present.

Item 2: Approval of Minutes

On a motion by Judy McClain, seconded by Jim Toney, the board voted 5-0 to approve the minutes from the regular board meeting on November 15, 2021.

Item 3: Approval of Financial Statements

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

OLD OR UNFINISHED BUSINESS

NEW BUSINESS

Item 4: Independent Contractor Agreement – School Psychologist

On a motion by Judy McClain, seconded by Gary Cole, the board voted 5-0 to approve the attached agreement with Stephanie Trantum for School Psychologist services as needed while our district school psychologist is on maternity leave.

Item 5: Arkansas Children’s Hospital – EARS Program

On a motion by Gary Cole, seconded by Jim Toney, the board voted 5-0 to approve the attached agreement regarding the Arkansas Children’s Hospital EARS Program. This service is necessary for Hearing and Education Consultation for a hearing impaired student.

Item 6: Purchase of Dish Machine

On a motion by Judy McClain, seconded by Mike Davis, the board voted 5-0 to approve the bid for a new dish machine/table from Aimco/Cerpangha for \$37,058.71.

The following bids were received:

- Aimco/Cerpangha - \$37,058.71
- Supreme Fixture - \$29,201.00

Item 7: Legal Transfers

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

Name	Age	Grade	From	To
Kash Thompson	13	8	Sloan Hendrix	Pocahontas
Evan Lewey	9	4	Pocahontas	Sloan Hendrix
Liam Chastain	12	5	Pocahontas	Sloan Hendrix
Kaydan Mahan	16	10	Pocahontas	Sloan Hendrix
Triniti Bates	11	6	Pocahontas	Maynard
Dyce Malden	11	5	Pocahontas	Lawrence Co.

Item 8: Resignations

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

- Jennifer Russell – Preschool Paraprofessional
- Zack Steele High School Math
- Lucy Broadway – District Treasurer (effective July 1, 2022)

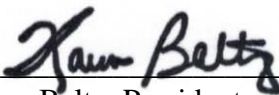
Item 9: Review Mask Policy

The board reviewed data regarding quarantined students/staff in the district. No action taken.

OTHER

1. Lesa Grooms, Superintendent, provided the board with an updated district enrollment count of 1971 as of 12/13/2021

ADJOURNED



Karen Baltz, President



Gary Cole, Secretary