

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Regular Board Meeting**  
November 27, 2017

Board Members Present: Chuck Andrews, President; Gary Cole, Vice President; Dr. Michael Davis, DVM, Secretary; James Chester and Judy McClain

Others Present: Daryl Blaxton, Brandon Smith and Bill Endicott, Press; Todd Welch, Architect; Madison Gingsby and Hannah Whitefoot, Students at WBC

Item 1: Call to Order

The regular meeting was called to order at 7:00 p.m. in the high school business building. All board members were present.

Item 2: Approval of Minutes

On a motion by Dr. Mike Davis, seconded by Judy McClain, the board voted 5-0 to approve the minutes from the regular board meeting on October 17, 2017 as well as the special board meeting on November 15, 2017.

Item 3: Approval of Financial Statements

On a motion by Judy McClain, seconded by James Chester, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of October 2017.

**OLD BUSINESS**

Item 4: Facilities Planning

On a motion by Gary Cole, seconded by James Chester, the board voted 5-0 to apply for state funding assistance (Partnership Funding) in its February 1, 2018 Ten Year Master Plan Submission to replace old sections and add suitability spacing to the high school campus.

**NEW BUSINESS**

Item 5: Parent Involvement Facilitators

On a motion by James Chester, seconded by Judy McClain, the board voted 5-0 to approve the following individuals as parent involvement facilitators for the 2017-2018 school year..

- ❖ Alma Spikes: Shelly Futrell (\$500), Tabitha Byrd (\$500), Shawnee DuBois (\$500)
- ❖ MD Williams: Karen Johnson (\$1,500)
- ❖ PJHS: Taftnee Cox (\$1,500)
- ❖ PHS: Edie Hall (\$1,500)

Item 6: Legal Transfer Requests

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 5-0 to approve the following legal transfer requests.

**IN:**

Jayden Wilkerson	age 7	from Maynard
Jordan Wilkerson	age 15	from Maynard

**Out:**

Hunter Mitchell	age 8	to Maynard
Alissa Godwin	age 10	to Maynard
Lindsay Tarantino	age 13	to Maynard
Hadley Rose	age 18	to Paragould

Item 7: Approval of Speech Language Contracts for Medicaid Billing

On a motion by James Chester, seconded by Judy McClain, the board voted 5-0 to approve contracts with the district's speech therapists to perform required medicaid billing.

Item 8: Final ESEA Accountability Reports

The final district and school accountability reports for the 2016-2017 school year were presented by Superintendent Daryl Blaxton.

Item 9: Resignations

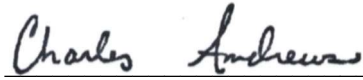
On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to accept the resignations of PJHS custodian Steve Rose and PJHS English teacher Kim Blanchard.

OTHER

1. Enrollment Update

Superintendent Daryl Blaxton provided the following enrollment update. “Our enrollment count, as of 11/10/17, was 2,023 students. This compares to 1,881 on a similar date last year. Our 1st Quarter ADM was 2014.71. Last year’s 1st Quarter ADM was 1881.65 and our 4th Quarter ADM was 1920.64.”

ADJOURNED



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Chuck Andrews, President



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Dr. Mike Davis, Secretary