

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
May 21, 2018

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

Others Present: Daryl Blaxton, Brandon Smith and Bill Endicott, Press

Item 1: Call to Order

The regular meeting was called to order at 8:00 p.m. in the junior high library. All board members were present.

Item 2: Approval of Minutes

On a motion by James Chester, seconded by Judy McClain, the board voted 5-0 to approve the minutes from the regular board meeting on April 16, 2018 as well as the special board meetings on April 30, 2018, May 4, 2018 and May 8, 2018..

Item 3: Approval of Financial Statements

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of April 2018.

OLD BUSINESS

Item 4: District Banking Services

On a motion by Gary Cole, seconded by James Chester, the board voted 5-0 to approve the three year renewal with Integrity 1st Bank for the districts banking services.

NEW BUSINESS

Item 5: Summer School Camps

On a motion by James Chester, seconded by Judy McClain, the board voted 5-0 to approve the attached list of staff to work summer school camps. (See attachment)

Item 6: Booster Club Transfer

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve a payment of \$1,967.88 to the Pocahontas Athletic Booster club for ¼ of the profits earned from basketball concessions during the year. The booster club runs the concessions for ¼ of the games.

Item 7: Personnel Policy Recommendations

On a motion by Judy McClain, seconded by James Chester, the board voted 5-0 to approve the attached personnel policy recommendations from the district’s Personnel Policy Committee. (See attachments)

Item 8: Inventory Deletions

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve the following inventory deletions.

Property #	Description	Date Purchased	Reason for Removal	Location
0000001161	Interval Timer	4/24/18	Quit Working	Athletic facility
716454055	Ice Machine	6/30/04	Quit Working	Athletic facility
	Security Camera System	5/5/11	Worn Out	Bus Garage
10075DB189	Security Camera	8/31/10	Worn Out	Bus Garage
	Old Snow Blade	4/29/97	Sold Years ago at Farm Sale	Maintenance
S6C0611	Old Front End Loader	2/11/97	Sold Years ago at Farm Sale	Maintenance

Item 9: Legal Transfer

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

- Dennis Duran age 16 from Maynard

Item 10: Approval of FY19 Preschool and School Age SPED Budgets & Assurances

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 5-0 to

approve the attached budgets and assurances. (See attachments)

Item 11: Resignation

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to approve the following resignations/retirements.

- Tom Rice - MD Williams custodian (Resignation)
- Lynne Hogan - PHS counselor (Retirement)

Item 13: Employment

On a motion by Gary Cole, seconded by Judy McClain, the board voted 5-0 to enter into executive session for the purpose of employment.

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve the following transfers, contract renewals and new hires.

Transfer Recommendations:

- Kellie Wright - 3rd grade language arts to 5th grade language arts

New Hires:

- Jamie Ward - Secondary History, Asst. Football and Softball coach (See attached application)

OTHER

ADJOURNED



Chuck Andrews, President



Dr. Mike Davis, Secretary