

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Special Board Meeting

May 29, 2018

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

Others Present: Daryl Blaxton, Superintendent; Brandon Smith, Press

Item 1: Call to Order

The meeting was called to order at 5:30 p.m. in the conference room of the administration building. All board members were present.

Item 2: Catastrophic Leave Request

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve a catastrophic leave request per board policy.

Item 3: Board Policy - Board Meeting Participation Remotely

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve the attached policy related to board meeting participation remotely. (See attachment)

Item 4: Employment

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

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve the following employment actions for the 2018-2019 school year.

Transfer Recommendations:

- Stephanie Hampton from 0.6 fte counselor and district test coordinator to PHS counselor

New Hires:

- MDW custodian - Hunter Roberts
- 3rd grade literacy teacher - Erin Gay

ADJOURNED



Chuck Andrews, President



Dr. Mike Davis, DVM, Secretary