

## **RECORDS AND PROCEEDINGS**

### **Pocahontas Public Schools**

#### **Special Board Meeting**

June 5, 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: Vehicle Insurance Renewal

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve the district's vehicle insurance renewal with the Risk Management Division of the Arkansas Insurance Department at a cost of \$26,579.

Item 3: Categorical Budget Amendments

On a motion by Judy McClain, seconded by Gary Cole, the board voted 5-0 to approve the attached categorical budget amendments. (See attachments)

Item 4: Technology Purchases

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to approve the attached technology purchases via TIPS/TAPS contracts with SHI. (See attachments)

Item 5: Polling Places for Special School Election

On a motion by Judy McClain, seconded by James Chester, the board voted 5-0 to the location of polling places for the special school election, August 14, 2018, as follows.

- Early Voting at First Baptist Church
- Regular Voting at Black River Technical College

Item 6: Resignation

On a motion by Gary Cole, seconded by Judy McClain, the board voted 5-0 to accept the following resignations.

Item 7: Employment

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

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

**Transfer Recommendations:**

- 0.8 fte Elementary Counselor / District Test Coordinator - Cynthia Oaks
- Head Band Director - Whitney Rose promoted from Asst. Director

**New Hires:**

- 4th grade Math/Science - Seth Wellsted

Item 8: Architect Payment

On a motion by James Chester, seconded by Gary Cole, the board voted 5-0 to approve the attached payment to Bracket & Kennerich. (See attachment)

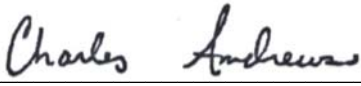
Item 9: NSL Summer Camp Employment

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to employ the following staff members for NSL summer camp week.

**NSL Camps (June 18-22)**

- **Additional Needs**  
Stephanie Robinett 25 hours x \$26/hour = \$650  
Sandra Bryant 25 hours x \$14/hour = \$350

ADJOURNED

  
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Chuck Andrews, President

  
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Dr. Mike Davis, DVM, Secretary