

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Regular Board Meeting**  
June 18, 2018

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

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. A community meeting was held at 6:30 p.m. prior to the regular meeting at which information was presented to attendees regarding the district's six year facility plan and millage request to build a new elementary school. All board members with the exception of Judy McClain were present.

Item 2: Approval of Minutes

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 4-0 to approve the minutes from the regular board meeting on May 21, 2018 as well as the special board meetings on May 29, 2018 and June 5, 2018.

Item 3: Approval of Financial Statements

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 4-0 to approve the financial statements for the Pocahontas School District for the month of May 2018.

**OLD BUSINESS**

No old business was discussed.

**NEW BUSINESS**

Item 4: Ex-officio Secretary and Co-op Board Member Approval

On a motion by James Chester, seconded by Gary Cole, the board voted 4-0 to authorize the superintendent to sign checks, act as an agent of the Board and represent the Board at Co-op Board meetings.

Item 5: Approval to Use a Facsimile

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 4-0 to authorize the continued use of a facsimile per Act 671 of 2003.

Item 6: School Choice Applications

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 4-0 to approve the attached list of Freedom of Choice applicants. (See attachment)

Item 7: Property Insurance Renewal

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 4-0 to renew the district's property insurance through the ASBA Risk Management program at a cost of \$51,036.14.

Item 8: Purchase of Impero Software Management

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 4-0 to approve the purchase of Impero Software Management from SHI via TIPS/TAPS purchasing contract #3071615 in the amount of \$26,108.70. The purchase will provide service for a three (3) year period.

Item 9: ABC Grant Award

On a motion by James Chester, seconded by Gary Cole, the board voted 4-0 to approve the district's ABC Grant application for the 2018-2019 school year. The application is for 40 slots and \$194,400 in grant funds.

Item 10: Approval of 2018-2019 Student Policy Handbook

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 4-0 to approve the 2018-2019 Student Policy Handbook.

Item 11: Approval of 2018-2019 Board Policies and Salary Schedules

On a motion by Gary Cole, seconded by James Chester, the board voted 4-0 to approve the 2018-2019 Board Policies and Salary Schedules.

Item 12: Sample Ballot for School Election

Superintendent, Daryl Blaxton, shared a sample ballot for the August 14, 2018 millage election.

Item 13: Deletions

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 4-0 to approve the following deletions. (See attachment)

Item 14: Resignation

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 4-0 to approve the resignation of MD Williams Intermediate secretary Jennifer Roberts.

Item 15: Employment

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 4-0 to enter into executive session for the purpose of employment.

On a motion by Gary Cole, seconded by James Chester, the board voted 4-0 to approve the following new hires.

- Alma Spikes SPED Self-contained Classroom Paraprofessional - Kristen Saylor (contingent upon successful passing of the ParaPro assessment)
- MDW SPED Self-contained Classroom Paraprofessional - Sawn Roper
- MDW Alternative Education Classroom Paraprofessional - Autumn Winspear
- PJHS SPED Resource Classroom Paraprofessional - Angie Van Don (contingent upon successful passing of the ParaPro assessment)
- Kindergarten teacher - Tammy Brooks
- 1st Grade Teacher - Hannah Morgan
- Asst. Band Director - Christian Davis
- MDW Secretary/Receptionist - Brooke Rickey

OTHER

ADJOURNED



Chuck Andrews, President



Dr. Mike Davis, Secretary