

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
August 20, 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, Superintendent, Bill Endicott, Press

Item 1: Call to Order

The meeting was called to order at 7:00 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 July 16, 2018 with the following amendment.

Five additional contract days were approved for Stephanie Twyman to be trained in Connections interventions rather than Paige Statler.

Item 3: Approval of Financial Statements

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

OLD BUSINESS

Item 4: Elementary School Design

Architect Todd Welch and NABHOLZ representatives provided updates on the new elementary school.

NEW BUSINESS

Item 5: Beginning of New School Year Report

Superintendent Daryl Blaxton provided a report on the beginning of the new school year.

Item 6: Legal Transfer Request

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

Into the District

Cooper Hassell age 12 from Maynard

Out of the District

Ava Foster age 3 to Maynard
Ellen Martinez age 9 to Maynard
Samantha Floyd age 11 to Maynard
Jayden Ward age 11 to Lawrence County SD
Elijah Boyles age 12 to Sloan-Hendrix
Daniel Hibbard age 12 to Imboden Area Charter
James McCurry age 12 to Sloan-Hendrix
Hunter Webb age 13 to Maynard
David Hibbard age 15 to Sloan-Hendrix
Trisha Keas age 14 to Maynard
Brittany Snyder age 14 to Sloan-Hendrix
Angel Granger age 15 to Sloan-Hendrix

Item 7: MOU Agreement for School Resource Officers

On a motion by Judy McClain, seconded by James Chester, the board approve the attached MOU concerning School Resource Officers for the 2018-2019 school year. (See attachment Item 02a07)

Item 8: Pricing for Athletic Events

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board approved the attached proposal regarding pricing for athletic events. (See attachment 02a08)

Item 9: 2018-2019 Meal Prices

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

- Student Breakfast - \$0.75 (Full Paid); \$0.30 (Reduced)
- Student Lunch - \$1.65 (Full Paid); \$0.40 (Reduced)
- Adult Breakfast - \$2.15

- Adult Lunch - \$3.65

Item 10: Tuition Agreement with Doni Martin Center

On a motion by James Chester, seconded by Judy McClain, the board voted 5-0 to approve a tuition agreement with the Doni Martin Center for the educational services of two students at a cost of \$31,791 per student.

Item 11: Bid Recommendations

On a motion by Judy McClain, seconded by Dr. Mike Davis, the board voted 5-0 to approve the following bid recommendations.

- Contracting with Communicating Hands, Inc. for Video Remote Sign Language Interpreting Services. This was the low bid received.
- Contracting with Communicating Hands, Inc. for Interpreting Services for Deaf Students, if needed. This was the only bid received.
- Contracting with Gross Therapy Services (GTS) for Physical Therapy Services for eligible students. Five bids were received. There was insignificant price differences in the bids and GTS will provide the district the greatest continuity of services regarding therapy providers. The entity (Kids and Company LLC) that has been our provider notified us approximately two (2) weeks ago that they would no longer be providing services.
- Contracting with Connex Rehab Group for Speech Therapy Services, if needed, for eligible students. Three (3) bids were received. There was insignificant pricing differences in the bids. Connex has the greatest degree of experience with school based services and offers a reporting system that is much advanced over the others.
- Contracting with Aramark Uniform Services for our Rug & Mop services. Aramark's bid was the only bid received. However, it is a reduction in pricing from the current agreement that we have had with them.
- Contracting with ESS (formerly SubTeachUSA) for the provision of substitute teachers. ESS's bid was the only bid received. The rates supplied are the same that we have been under with SubTeachUSA.

Item 12 Act 1599 Resolutions

On a motion by Gary Cole, seconded by Judy McClain, the board voted 5-0 to approve the attached Act 1599 resolutions. (See attachment Item 02a12)

Item 13: Resignation

On a motion by James Chester, seconded by Gary Cole, the board voted 5-0 to approve the following resignations; Paraprofessional Amanda Hubner and Bus Driver Charles Dooley.

Item 14: Employment

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

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

New Hires:

- Bus Driver Jillian Hogan (Effective 8/13/18)
- Migrant Tutor - Rolin Bejang (Effective 8/14/18)

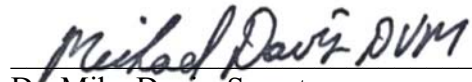
OTHER

1. Superintendent, Daryl Blaxton, presented the Special Education Monitoring Report. The district "Met Expectations" in all categories.

ADJOURNED



Chuck Andrews, President



Dr. Mike Davis, Secretary