

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
September 17, 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, Brandon Smith, 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 Dr. Mike Davis, seconded by Judy McClain, the board voted 5-0 to approve the minutes from the regular board meeting on August 20, 2018.

Item 3: Approval of Financial Statements

On a motion by James Chester, seconded by Gary Cole, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of August 2018.

OLD BUSINESS

Item 4: Michael McBryde - Stephen's Inc.

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve the attached resolution regarding the district's bond sale. (See attachment)

Item 5: Elementary School Design

Superintendent, Daryl Blaxton, provided an update on the planning of the new elementary school.

NEW BUSINESS

Item 6: Annual Report to the Public

Superintendent Daryl Blaxton and building principals provided "Annual Reports to the Public".

Item 7: Approval to Pay Staff Above Contract Hours

On a motion by James Chester, seconded by Judy McClain, the board voted 5-0 to grant authorization to pay staff for extra duties beyond their contract for homebound instruction, tutorial, etc. at the rate of \$26 per hour for certified staff and \$14 per hour for non-certified staff as determined by the superintendent.

Item 8: Act 1599 Resolutions

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve the attached Act 1599 resolutions. (See attachment)

Item 9: 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

| | | |
|----------------|--------|--------------------|
| Cannon Oglesby | age 5 | from Maynard |
| Brayden Taylor | age 5 | from Sloan-Hendrix |
| Bailey Weaver | age 8 | from Hoxie |
| Cayden Weaver | age 11 | from Hoxie |
| Erin Hankins | age 15 | from Maynard |

Out of the District

| | | |
|-----------------|--------|------------------|
| Stormy Burtman | age 11 | to Sloan-Hendrix |
| Trinity Burtman | age 11 | to Sloan-Hendrix |

Item 10: Resolution Regarding Randolph County All-Hazard Mitigation Disaster Plan

On a motion by Judy McClain, seconded by James Chester, the board voted 5-0 to approve the attached resolution (See attachment)

Item 11: Approval of Architectural Payment to Date

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to authorize payment of the attached invoice. (See attachment)

Item 12: Alternative Methods of Instruction (AMI) Application

On a motion by Judy McClain, seconded by James Chester, the board voted 5-0 to

approve the attached Alternative Methods of Instruction (AMI) application. (See attachment)

Item 13: Resignation

On a motion by James Chester, seconded by Gary Cole, the board voted 5-0 to approve the resignation of PJHS science teacher, Renee Fernimen.

Item 14: 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 Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to approve the following employment actions.

New Hires:

- Emily Freer - PJHS Science Teacher (Effective August 27, 2018)
- Charles Dooley - Bus Driver (Effective 9/10/18)
- Jeremiah Winslow - Substitute Bus Driver
- Amanda Spencer - Food Service

OTHER

1. Superintendent, Daryl Blaxton, reported the district enrollment to be 2,064 on 9/14/18 which compared to 2,027 on a corresponding date last year.

ADJOURNED



Chuck Andrews, President



Dr. Mike Davis, Secretary