

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
October 22, 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 Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve the minutes from the regular board meeting on September 17, 2018 as well as the special board meetings on September 27, 2018, October 1, 2018 and October 8, 2018.

Item 3: Approval of Financial Statements

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

OLD BUSINESS

Item 4: New Elementary School Update

The board was updated on the status of the new elementary design.

NEW BUSINESS

Item 5: Adoption of Academic Standards and Outcomes

On a motion by Dr. Mike Davis, seconded by Judy McClain, the board adopted the Arkansas state academic standards and expected outcomes as the district's expected standards and outcomes for the 2018-2019 school year.

Item 6: Act 1120 Resolution Regarding 5% Salary Increases for FY18

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

approve, by resolution, the Act 1120 salary increases for FY18 as presented.

Item 7: Legal Transfer Request

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

Out of the District

Avery, Breona	age 15	to Sloan-Hendrix
Wicker, Benjamin	age 17	to Sloan-Hendrix

Item 8: Connections Training

On a motion by Judy McClain, seconded by James Chester, the board voted 5-0 to approve Connections Training for district staff per the attached documentation. (See attachments)

Item 9: Resignation

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 5-0 to accept the resignations of Chandra McDowell, PJHS secretary, and Brooke Rickey, MDW secretary.

Item 10: Employment

On a motion by Gary Cole, 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 Gary Cole, the board voted 5-0 to approve the employment of Luke Lane as a contracted bus driver.

OTHER

1. Superintendent, Daryl Blaxton, reported the district enrollment to be 2,061 on 10/16/18 which compared to 2,026 on a corresponding date last year.

ADJOURNED



Chuck Andrews, President



Dr. Mike Davis, Secretary