

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
November 8, 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 p.m. in the conference room of the administration building. All board members were present

Item 2: Bid Opening - Site Package for New Elementary School

Bids were opened on the site package for the new elementary school. The following bids were received:

Dumey Excavation	\$476,139
Brand Custom Hauling	\$481,259.25
DS Murphy Construction	\$538,000
Meadows Contractors	\$542,000

The bids were taken under advisement for NABHOLZ personnel to review against bid specifications.

In addition, on a motion by Judy McClain, seconded by Dr. Mike Davis, the board voted 5-0 to approve the abatement of the Haynes' house at a cost of \$16,675. This abatement is part of the site work.

Item 3: Update on New Elementary

District architect, Todd Welch, provided the board with an update on the new elementary.

Item 4: Approval of PT/OT Contracts

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to approve the attached PT/OT contracts. (See attachments)

Item 5: Recommendation on Gate Pricing for Basketball Games

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve the attached pricing for basketball games. (See attachment)

Item 6: Legal Transfer Requests

On a motion by Judy McClain, seconded by James Chester, the board voted 5-0 to approve the following legal transfer requests.

- Malachi Hackney 2nd grade from Maynard
- Chance Lane 6th grade from Maynard
- Colby Terrell 2nd grade to Sloan-Hendrix

Item 7: Resignation

On a motion by James Chester, seconded by Gary Cole, the board voted 5-0 to accept the resignation of Superintendent, Daryl Blaxton, effective June 30, 2018 to accept the Director of the Northeast Arkansas Educational Cooperative position.

Item 8: 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.

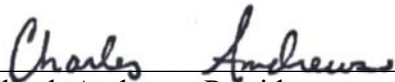
On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to employ the following individuals for the remainder of the 2018-2019 school year.

- Ruth Holt - MDW secretary/receptionist
- Tiffany Lindner - PJHS secretary/receptionist

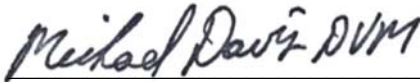
Item 9: Title I Statement of Assurance

On a motion by Judy McClain, seconded by Dr. Mike Davis, the board voted 5-0 to approve the district's Title I Statement of Assurance.

ADJOURNED



Chuck Andrews, President



Dr. Mike Davis, DVM, Secretary