

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
November 26, 2018

Board Members Present: Chuck Andrews, President; Gary Cole, Vice President; Dr. Mike Davis, DVM, Secretary; Judy McClain and Jim Toney

Others Present: Daryl Blaxton, Superintendent; Brandon Smith, Press; 4 WBC students

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: Reorganization of the Board

On a motion by Judy McClain, seconded by Dr. Mike Davis, the board voted 5-0 to reorganize in the following manner.

- Gary Cole, President
- Dr. Mike Davis, Vice President
- Jim Toney, Secretary

On a motion by Chuck Andrews, seconded by Judy McClain, the board voted 5-0 to name Gary Cole as board disbursing officer.

- Gary Cole, Board Disbursing Officer

Item 3: Approval of Minutes

On a motion by Dr. Mike Davis, seconded by Jim Toney, the board voted 5-0 to approve the minutes from the regular board meeting on October 22, 2018 as well as the special board meeting on November 8, 2018.

Item 4: Approval of Financial Statements

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

OLD BUSINESS

Item 5: Updated Guaranteed Maximum Price (GMP) on New Elementary School

On a motion by Dr. Mike Davis, seconded by Jim Toney, the board voted 5-0 to approve the attached update to the Guaranteed Maximum Price (GMP) on the new elementary school. (See attachment)

NEW BUSINESS

Item 6: Parent Involvement Facilitators

On a motion by Judy McClain, seconded by Chuck Andrews, the board voted 5-0 to approve the following parent involvement facilitators and stipends for the 2018-2019 school year.

- Alma Spikes: Tabitha Byrd (\$500), Shelly Futrell (\$500), Shawnee DuBois (\$500)
- MD Williams: Nova White (\$1,500)
- PJHS: Taftnee Cox (\$1,500)
- PHS: Karen Johnson (\$1,500)

Item 7: 2019 Board Election Date

On a motion by Judy McClain, seconded by Dr. Mike Davis, the board voted 5-0 to approve, by resolution, Tuesday, May 21, 2019 as the date for the 2019 board election.

Item 8: Short Term Speech Language Therapy Coverage

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to approve contracting with Connex for short term speech language therapy services related to the medical absence of one of the district's speech therapists. (See attached)

Item 9: Requested Approval for Training of Food Service Employees

On a motion by Judy McClain, seconded by Jim Toney, the board voted 5-0 to approve a training recommendation of food service employees by Food Service Director Patty Moore.

Item 10: Request to Replace Fryer in MD Williams Kitchen

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board voted 5-0 to approve the purchase of a new fryer for the MD Williams kitchen from

Supreme Fixtures at a cost of \$22,232.58. The following bids were received.

- Supreme Fixtures - \$22,232.58
- AIMCO - \$23,620.23
- Markham Restaurant Supply - \$23,927.70

Item 11: Request to Purchase a New CNC Plasma Cutting Machine

On a motion by Dr. Mike Davis, seconded by Judy McClain, the board voted 5-0 to approve the purchase of a new CNC Plasma Cutting Machine for the Agri program from Dynatorch, Inc. at a cost of \$23,697 including taxes, shipping and handling. The following bids/quotes were received.

- Dynatorch, Inc. - \$23,697 including taxes, shipping and handling
- ArcLight Dynamics -\$25,580 + taxes
- Lincoln Electric - \$43,252.90 including taxes, shipping and handling

Item 12: Resignation

On a motion by Judy McClain, seconded by Jim Toney, the board voted 5-0 to accept the resignations of Kirsten Godwin, Alma Spikes paraprofessional, and food service employee Cathy Davis.

OTHER

1. Superintendent, Daryl Blaxton, reported the district enrollment to be 2,051 on 11/26/18 which compared to 2,022 on a corresponding date last year.
2. The December board meeting date was moved from December 17, 2018 to December 11, 2018 to accommodate the presence of all board members.

ADJOURNED



Gary Cole, President



Jim Toney, Secretary