

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Special Board Meeting**  
August 3, 2017

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

Others Present: Daryl Blaxton, Superintendent; Brandon Smith, Press

Item 1: Call to Order

The meeting was called to order at 12:10 p.m. in the conference room of the administration building. All board members were present.

Item 2: Priority Ranking of Construction Management Firms

On a motion by Gary Cole, seconded by Chuck Andrews, the board voted 5-0 to rank the CM firms as follows for the purpose of entering into fee negotiations; 1) NABHOLZ, 2) Ramsons and 3) Baldwin & Shell.

Item 3: Resignation


On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to accept the resignation of high school librarian, Pat Cagle, to accept the librarian position at BRTC.

Item 4: Approval of Adult Meal Prices for the 2017-2018 School Year

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to approve setting the 2017-2018 adult meal prices at the minimum amounts allowed, \$2.10 for breakfast and \$3.55 for lunch.

OTHER

ADJOURNED

  
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Judy McClain, President

  
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Gary Cole, Secretary