

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Regular Board Meeting**  
January 21, 2019

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

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 Chuck Andrews, the board voted 5-0 to approve the minutes from the regular board meeting on December 11, 2018 as well as the special meetings on January 14, 2019 and January 16, 2019.

Item 3: Approval of Financial Statements

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

**OLD BUSINESS**

Item 4: Purchase of Mini-bus

On a motion by Judy McClain, seconded by Jim Toney, the board voted 5-0 to amend the approval to purchase a 14 passenger mini-bus on a 30 passenger frame with no air conditioning at a cost of \$58,500 to purchasing one with air conditioning at a cost of \$63,455.

**NEW BUSINESS**

Item 5: Presentation of 2019 Six Year Facilities Plan Submission

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to approve the submission of the Six Year Facilities Plan as submitted by superintendent, Daryl Blaxton.

Item 6: Board Training Report

Superintendent, Daryl Blaxton, presented the board training report required by Act 589 of 2017. There were no compliance issues.

On a motion by Jim Toney, seconded by Judy McClain, the board approve the report.

Item 7: Legal Transfer Requests

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

Into the District

- Austin Crews            age 7            from Maynard
- Karlee Owens            age 8            from Maynard
- Jordin Elledge            age 11            from Maynard
- Dylin Elledge            age 13            from Maynard

Out of the District

- Brooklyn Casey            age 6            to Maynard
- Zoe McCurry            age 12            to Maynard

Item 8: Catastrophic Leave

On a motion by Jim Toney, seconded by Judy McClain, the board voted 5-0 to approve a catastrophic leave request per information shared.

Item 9: Farm Sale Items

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board voted 5-0 to approve the following items to be sold at the 2019 FFA farm sale.

- A. Used silver stock trailer, ( We paid \$2000 for this and it should bring that at sale. If not, we will keep it.)
- B. Used steel pipe 12" x 100'
- C. Used Plasmacam parts only
- D. Used floor scrubber (Needs two batteries at a cost of \$300 per battery.)

Item 10: Employment / Personnel

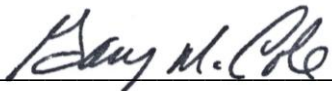
On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to enter into executive session for the purpose of employment and/or personnel discussion.

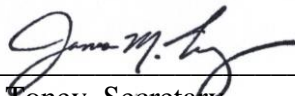
On a motion by Dr. Mike Davis, seconded by Judy McClain, the board voted 5-0 to employ Jeanette Swartzlander as a cafeteria employee for the remainder of the 2018-2019 school year.

OTHER

1. Superintendent, Daryl Blaxton, reported the district enrollment to be 2,047 on 1/16/19 which compared to 2,040 on a corresponding date last year.

ADJOURNED

  
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Gary Cole, President

  
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Jim Toney, Secretary