

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Special Board Meeting

February 5, 2019

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

Others Present: None

Item 1: Call to Order

The meeting was called to order at 5 p.m. in the conference room of the district administration building. All board members were present

Item 2: Delta Dental Insurance Agent of Recommendation

On a motion by Chuck Andrews, seconded by Judy McClain, the board voted 5-0 to appoint American Fidelity as the district's Delta Dental Insurance Agent of Record per the recommendation of Superintendent Daryl Blaxton.

Item 3: Legal Liability Insurance Renewal

On a motion by Dr. Mike Davis, seconded by Jim Toney, the board voted 5-0 to renew its legal liability insurance with additional "out of state" coverage for a combined cost of \$8,422 from ASBA & BXSINSURANCE a subsidiary of BANCORPSOUTH.

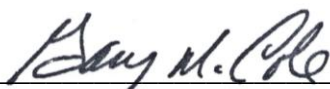
Item 4: Authorization to Pay Travel Expenses

On a motion by Dr. Mike Davis, seconded by Jim Toney, the board authorized the payment of travel expenses for Jerry Martens, newly hired to assume the role of superintendent July 1, 2019, to make visits to the district prior to July 1, 2019 for the purpose of attending board meetings, conducting personnel & hiring interviews as well as meeting with current superintendent, Daryl Blaxton, and staff to begin gaining knowledge of key district initiatives. Travel expenses will include mileage, hotel, food costs, etc.

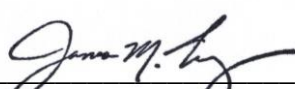
Item 5: Personnel

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board entered into executive session for the purpose of discussing personnel. Upon returning to open session, the board took no action.

ADJOURNED



Gary Cole, President



Jim Toney, Secretary