

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
December 11, 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

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 November 26, 2018.

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 November 2018.

OLD BUSINESS

None discussed.

NEW BUSINESS

Item 4: Technology Scale Renewal Request

On a motion by Dr. Mike Davis, seconded by Jim Toney, the board voted 5-0 to approve the attached "Scale" renewal request. (See attachment)

Item 5: 2019 Six Year Facilities Plan Update

Superintendent, Daryl Blaxton, provided the board with a status update of the district's plan update due February 1, 2019. The final update will be presented at the regular January meeting.

Item 6: Booster Club Request

On a motion by Dr. Mike Davis, seconded by Jim Toney, the board voted 5-0 to approve the annual request of the athletic booster club to have \$1 from each ticket sold, at the largest football and basketball gates, be given to the club and used toward expenses related to the end of year awards banquet.

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

- Zander Casey age 8 from Maynard
- Zane Casey age 8 from Maynard
- Zoe Casey age 10 from Maynard

Out of the District

- Brittany Snyder age 15 to Sloan-Hendrix
- Alta Young age 18 to Sloan-Hendrix

Item 8: Bus Purchases

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board voted 5-0 to approve the purchase of a 90 passenger Blue Bird bus for \$107,820 as well as a 14 passenger Blue Bird bus for \$58,500. These purchases are to be made through the state bid and procurement process.

Item 9: Deletions

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board voted 5-0 to approve the attached list of deletions per district policy. (See attachment)

Item 10: Legislative Session

Superintendent, Daryl Blaxton, provided the board with a summary of topics that are expected to come up during the 2019 legislative session which will impact school districts.

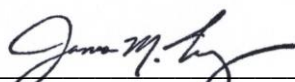
OTHER

1. Superintendent, Daryl Blaxton, reported the district enrollment to be 2,048 on 12/10/18 which compared to 2,032 on a corresponding date last year.

ADJOURNED



Gary Cole, President



Jim Toney, Secretary