

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
February 18, 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 5:30 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 Jim Toney, the board voted 5-0 to approve the minutes from the regular board meeting on January 21, 2019 as well as the special meetings on January 23, 2019 and February 5, 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 January 2018.

NEW BUSINESS

Item 4: Purchase of New Football Uniforms

On a motion by Dr. Mike Davis, seconded by Jim Toney, the board voted 5-0 to approve the purchase of new football uniforms from Skeeter Kell Sporting Goods at a cost of \$20,488.41.

Item 5: Application for Additional ABC Preschool Slots

On a motion by Judy McClain, seconded by Chuck Andrews, the board voted 5-0 to authorize the district to apply for additional ABC Preschool slots for the 2019-2020 school year.

Item 6: Agreement w/Staff Member to Teach in Excess of 150 Students per Day

On a motion by Judy McClain, seconded by Dr. Mike Davis, the board voted 5-0 to enter an agreement with 5th grade science teacher, Shelly Tanner, to teach in

excess of 150 students per day.

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

- Stormy Meeks age 12 from Sloan-Hendrix
- Courtney Meeks age 14 from Sloan-Hendrix
- Alex Stowers age 15 from Sloan-Hendrix
- Chastity Walton age 16 from Greene Co. Tech
- Matthew Stowers age 18 from Sloan-Hendrix

- Out of the District
- Kayden Wessell age 13 to Lawrence Co.

Item 8: Resignation/Retirement

On a motion by Jim Toney, seconded by Judy McClain, the board voted 5-0 to accept the resignation of Erica Dunlap, preschool teacher, effective end of the school year.

Item 9: Employment / Personnel

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, 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 re-employ the following administrators/program directors for the 2019-2020 school year.

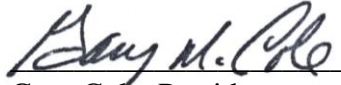
- Charles Baty_Head Football Coach/Athletic Director
- Anthony Brewington_Head Boys' Basketball Coach/Asst. High School Principal
- Shawn Carter_Alma Spikes Elementary Principal
- Harlan Davis_Head Girls' Basketball Coach/Asst. Jr. High School Principal
- Shannon Fish_MD Williams Intermediate School Principal

- Lesa Grooms_High School Principal
- Chris Lindner_Asst. Elementary School Principal
- Sara Martin_Special Education Director
- Mack Skelton_Junior High School Principal

OTHER

1. Superintendent, Daryl Blaxton, reported the district enrollment to be 2,051 on 2/13/19 which compared to 2,039 on a corresponding date last year.

ADJOURNED



Gary Cole, President



Jim Toney, Secretary