

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
March 18, 2019

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

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

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 February 18, 2019.

Item 3: Approval of Financial Statements

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

NEW BUSINESS

Item 4: Official Ballot - Annual School Election

On a motion by Dr. Mike Davis, seconded by Judy McClain, the board voted 5-0 to approve the ballot for the May school board election.

Item 5: Proposed Budget of Expenditures Beginning July 1, 2020 to June 30, 2021

On a motion by Chuck Andrews, seconded by Jim Toney, the board voted 5-0 to the proposed budget as presented by Superintendent Daryl Blaxton. The budget projects revenues and expenditures of \$17,143,479.

Item 6: Act 1599 Resolution

On a motion by Judy McClain, seconded by Dr. Mike Davis, the board voted 5-0 to approve an Act 1599 resolution with Sally Orrell.

Item 7: School Calendar

On a motion by Chuck Andrews, seconded by Jim Toney, the board voted 5-0 to approve the 2019-2020 school calendar as presented by Superintendent Daryl Blaxton.

Item 8: 2019-2020 Professional Development and Additional Contract Days

On a motion by Judy McClain, seconded by Chuck Andrews, the board voted 5-0 to approve the 2019-2020 Professional Development and Additional Contract Day plan as presented by Superintendent Daryl Blaxton.

Item 9: 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

- Brayden Phillips age 9 from Lawrence Co.
- Tymber Westmoreland age 10 from Sloan-Hendrix
- Nathaniel Hassell age 11 from Maynard

Out of the District

- Brittany Snyder age 15 to Maynard

Item 10: Catastrophic Leave Request

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to approve two catastrophic leave requests per district policy.

Item 11: Purchase of Baseball & Softball Scoreboards

On a motion by Chuck Andrews, seconded by Jim Toney, the board voted 5-0 to approve the purchase of new baseball and softball scoreboards from Rainey Electronics for \$35,934.35 per TIPS/TAPS contract #160903. The boards will be paid for with funds generated from the district's scoreboard advertisements.

Item 12: Resignation/Retirement

On a motion by Jim Toney, seconded by Judy McClain, the board voted 5-0 to accept the following resignations effective end of the school year.

- Kendra Dutschke Elementary Counselor
- Pam Hausman Custodian

Item 13: Employment / Personnel

On a motion by Judy McClain, 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 certified staff who had requested re-employment for the 2019-2020 school year as well as the following transfer requests.

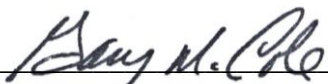
- Sara Frazier from Kindergarten to Preschool
- Leahann Emmons from 1st grade to Kindergarten

On a motion by Chuck Andrews, seconded by Jim Toney, the board voted 5-0 to employ Lesa Grooms as assistant superintendent for the 2019-2020 school year with a salary of 1.7 x the applicable location upon which she falls on the certified salary schedule.

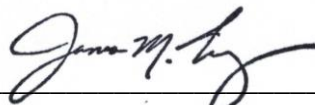
OTHER

1. Superintendent, Daryl Blaxton, reported the district enrollment to be 2,053 on 3/12/19 which compared to 2,047 on a corresponding date last year.

ADJOURNED



Gary Cole, President



Jim Toney, Secretary