

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Regular Board Meeting**  
April 15, 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 and Lesa Grooms

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 Chuck Andrews, seconded by Dr. Mike Davis, the board voted 5-0 to approve the minutes from the regular board meeting on March 18, 2019.

Item 3: Approval of Financial Statements

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

**NEW BUSINESS**

Item 4: Guaranteed Maximum Price (GMP) on New Elementary School

Representatives from NABHOLZ construction shared updated information regarding the GMP for the new elementary. NABHOLZ reported that they would have a finalized GMP for the board on April 29, 2019.

Item 5: Request to Hire Part-Time Summer Help

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to authorize the superintendent to hire part-time help during the summer as needed.

Item 6: Approval to Use Athletic Activity Funds to Purchase Awards for Athletic Program

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board voted 5-0 to approve the use of athletic activity funds to purchase awards for the 2019 Athletic Awards program.

Item 7: Approval to Pay Registration Fees for OM Team Qualifiers for World Competition

On a motion by Judy McClain, seconded by Jim Toney, the board voted 5-0 to approve the payment of the registration fees for district fees for World Odyssey of the Mind Finals in Lansing, Michigan. Cost of the fees is \$38,600.

Item 8: Legal Transfer Requests

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

Into the District

- Destinee Borreson age 15 from Sloan-Hendrix
- Emily Thompson age 15 from Sloan-Hendrix

Item 9: FY18 Audit Approval

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board voted 5-0 to approve the FY18 audit. There were no findings in the audit.

Item 10: Renewal of Participation in PGA Food Service Purchasing Group

On a motion by Jim Toney, seconded by Judy McClain, the board voted 5-0 to authorize the renewal of the district's participation in the PGA Food Service Purchasing Group.

Item 11: Catastrophic Leave Request

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

Item 12: Resignations

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to accept the following resignations effective end of the school year.

- Kristen Johnston - Secondary English Teacher/ESOL Coordinator
- Elizabeth Dunham - MD Williams Music Teacher

Item 13: Employment / Personnel

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

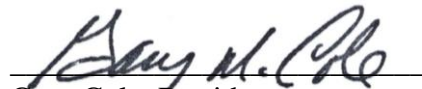
On a motion by Jim Toney, seconded by Judy McClain, the board voted 5-0 to approve the following employee transfer.

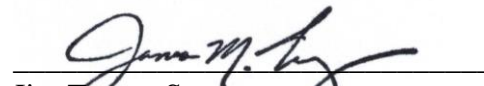
- Cynthia Oaks from district counselor/test coordinator to Alma Spikes Elementary Counselor

OTHER

1. Superintendent, Daryl Blaxton, reported the district enrollment to be 2,057 on 4/18/19 which compared to 2,042 on a corresponding date last year.

ADJOURNED

  
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Gary Cole, President

  
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Jim Toney, Secretary