

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
April 29, 2019

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

Others Present: Brandon Smith, Press; Jerry Martens, Superintendent Elect; Lesa Grooms, PHS Principal; Andrew Adlong, NABHOLZ; Nathan Anthony, NABHOLZ; Todd Welch, Brackett & Kennerich Architects

Item 1: Call to Order

The meeting was called to order at 5:30 p.m. in the conference room of the district administration building. All board members were present

Item 2: Presentation of Guaranteed Maximum Price (GMP) on New Elementary School

On a motion by Dr. Mike Davis, DVM, seconded by Chuck Andrews, the board voted 5-0 to approve the amended GMP, from NABHOLZ, Inc., on the construction of the new elementary school. The total GMP is \$18,074,291. (See attachment)

Item 3: Approval of Summer School Offerings

On a motion by Chuck Andrews, seconded by Judy McClain, the board voted 5-0 to approve the following summer school offerings.

- Summer school in English, Math & Driver's Education
- ACT Prep classes
- PJHS STEM camp
- Building literacy camps
- Special Education Extended Year Services

Item 4: Personnel Policy Update

On a motion by Dr. Mike Davis, seconded by Judy McClain, the board voted 5-0 to approve the attached personnel policy update. (See attachment)

Item 5: 2018-2019 Salary Increases

On a motion by Judy McClain, seconded by Jim Toney, the board voted 5-0 to approve the raise recommendations indicated in the attached ballots contingent upon a majority vote of the staff. (See attachments)

Item 6: 2019-2020 Student Meal Prices
On a motion by Jim Toney, seconded by Chuck Andrews, the board voted 5-0 to leave student meal prices at the current rates; \$0.75 for paid breakfasts and \$1.65 for paid lunches for the 2019-2020 school year.

Item 7: Employment

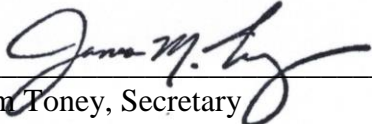
On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board voted 5-0 to enter into executive session for the purpose of employment.

There was no action taken upon returning to open session.

ADJOURNED



Gary Cole, President



Jim Toney, Secretary