

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Emergency Special Board Meeting
June 25, 2019

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

Others Present: Brandon Smith, Press; Jerry Martens, Superintendent Elect; Lesa Grooms, PHS Principal;

Item 1: Call to Order

The meeting was called to order at 12:05 p.m. in the conference room of the district administration building. All board members with the exception of Karen Baltz were present

Item 2: Renewal of the District's Vehicle Insurance Coverage

On a motion by Judy McClain, seconded by Dr. Mike Davis, the board voted 4-0 to approve the renewal of the district's vehicle insurance through the Risk Management Division of the Arkansas Insurance Department at a cost of \$28,330.

Item 3: Employment

On a motion by Dr. Mike Davis, seconded by Judy McClain, the board voted 4-0 to enter into executive session for the purpose of employment.

On a motion by Dr. Mike Davis, seconded by Jim Toney, the board voted 4-0 to accept the resignation of elementary teacher Abby Difani.

On a motion by Judy McClain, seconded by Jim Toney, the board voted 4-0 to employ Anthony Crisman as a secondary history teacher for the 2019-2020 school year.

ADJOURNED

Gary Cole, President

Jim Toney, Secretary