

**POCAHONTAS PUBLIC SCHOOLS
BOARD AGENDA**

Special Board Meeting Minutes

July 22, 2019

Jr. High Library

7:00 p.m.

AGENDA

Item 1: Call to order

Item 2: Resignation

I recommend the board accept the resignation of Donald Schaefer as a Business Education teacher for PJHS and PHS.

Motion: Mike Davis

2nd: Jim Toney

Vote: 5-0 do pass

Item 3: School Resource Officer Memorandum of Understanding (MOU)

I recommend the board approve the School Resource Office (MOU) for the 2019-20 School year.

Motion: Judy McClain

2nd: Jim Toney

Vote: 5-0 do pass

Motion to go into Executive Session

Motion: Judy McClain

2nd: Jim Toney

Vote: 5-0 do pass

Motion to go back into Open Session

Motion: Mike Davis

2nd: Judy McClain

Vote: 5-0 do pass

Item 4: Employment

Approve the recommendation of Susan Rowe as a SPED Para/Personal Care Aide at MDW for Hunter

Approve the recommendation of Shawwna Applegate as a 1st grade teacher at Alma Spikes

Motion: Judy McClain

2nd: Karen Baltz

Vote: 5-0 do pass