

Records and Proceedings
Pocahontas Public Schools
Regular Board Meeting
August 20, 2019

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

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

Item 1: Call to order

The meeting was called to order at 8:00 pm in the junior high library. All Board members were present.

Item 2: Approval of Minutes

On a motion by Judy McClain, seconded by Jim Toney, the board voted 5-0 to approve the minutes from the regular board meeting on July 15, 2019 as well as the special board meeting minutes of July 22, 2019 and August 9, 2019.

Item 3: Approval of Financial Statements

Operating funds ended the year at \$3,488,140.76 and the building fund ended at \$15,411,728.30. Several of the federal funds are in the negative. These funds will now be reimbursed and are within budget.

On a motion by Mike Davis, seconded by Judy McClain, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of June 2019.

OLD OR UNFINISHED BUSINESS

Item 4: Playground resurfacing at MDW

On a motion by Jim Toney, seconded by Mike Davis, the Board voted 5-0 to authorize Mr. Martens to initiate the MDW playground resurfacing project with Barre Commercial Playgrounds, INC at a cost of no more than \$35,000. A new quote will be received.

NEW BUSINESS

Item 5 New Superintendent Mentoring fee

On a motion by Judy McClain, seconded by Karen Baltz, the board voted 5-0 to approve the \$1500 fee for the School Superintendent Mentoring Program.

Item 6: Teachers and Technology Grant

The Board was notified that Amanda Dail is the recipient of \$4,688.90 Teachers and Technology grant from the CenturyLink Clarke M. Williams Foundations. No action needed.

Item 7 Student Transfer Request

On a motion by Mike Davis, seconded by Karen Baltz, the Board voted 5-0 to approve the following legal transfer requests:

Alex Wells	grade 10	to Hoxie
Jaden Alphin	grade 9	to Hoxie
Jaren Mcleod	grade 4	to Hoxie
Vada Adams	grade 12	to Hoxie
Cohen Turner	Kindergarten	to Sloan Hendrix
Noah Lee Howard	grade 6	to Sloan Hendrix
Corey Golden	grade 11	to Maynard
Joshua Smith	grade 10	to Maynard
Michael Junkeisfeld	grade 5	to Maynard
Lenny Padgett	grade 1	to Maynard
Sydney King	grade 11	to Maynard
Elijah Cummings	grade 4	to Maynard
Alice Snyder	grade 3	to Maynard
Payton Hill	Kindergarten	to Maynard
Peyton Rice	grade 7	from Sloan Hendrix
Justin Bateson	grade 8	from Maynard
Connor Radcliff	grade 2	from Maynard
Leslie Seagraves	grade 10	from Maynard
Bentley Vandergriff	grade 1	from Maynard
Hunter Vandergriff	Pre-K	from Maynard

Item 8 MOU with the Doni Martin Center

On a motion by Jim Toney, seconded by Judy McClain, the board voted 5-0 to accept the MOU with the Doni Martin Center for two students at a total cost of \$68,610.00

Item 9 Change Order for New Elementary Building Project

On a motion by Mike Davis, seconded by Jim Toney, the board voted 5-0 to approve the Change Order which adds one hundred twenty-seven (127) days to the contract, changing the completion date to 12/20/20.

Item 10 Resignations

On a motion by Judy McClain, seconded by Jim Toney, the board voted 5-0 to accept the resignation of Doroitha Haugh as bus aide.

Item 11 Catastrophic Leave

On a motion by Mike Davis, seconded by Karent Baltz, the Board voted 5-0 to enter into executive session for the purpose of personnel discussion.

On a motion by Karen Baltz, seconded by Mike Davis, the board voted 5-0 to approve the request for catastrophic leave submitted by Patricia Neece.

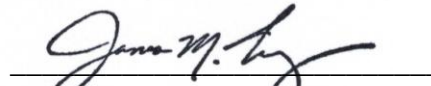
OTHER

1. Date for next board meeting: September 16, 2019 at 6 pm in Jr High Library

ADJOURN



Gary Cole, President



Jim Toney, Secretary