

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Special Board Meeting**  
September 27, 2019

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

Others Present: Jerry Martens, Superintendent; Lesa Grooms, Assistant Superintendent

Item 1: Call to Order

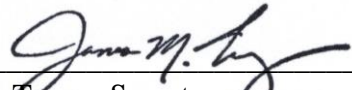
The meeting was called to order at 11:30 am in the conference room of the administration building. All board members were present.

Item 2: Approval of FY20 Budget/ADE Assurances for Programs

On a motion by Jim Toney, seconded by Dr. Mike Davis, the board approved the FY20 Budget as presented by Jerry Martens, Superintendent. (See Attachment)

ADJOURNED

  
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Gary Cole, President

  
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Jim Toney, Secretary