

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Regular Board Meeting**  
December 16, 2019

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

Others Present: Jerry Martens, Superintendent; Lesa Grooms, Assistant Superintendent;  
Brandon Smith, Press

Item 1: Call to Order

The meeting was called to order at 7:00 p.m. in the junior high library. All board members were present.

Item 2: Approval of Minutes

On a motion by Jim Toney, seconded by Karen Baltz, the board voted 5-0 to approve the minutes from the regular board meeting on November 18, 2019.

Item 3: Approval of Financial Statements

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

**OLD BUSINESS**

Item 4: Revised Bid Quote – MDW Intercom

Last month, the Board approved the purchase of a new intercom system at M.D. Williams Intermediate school. The approved bid was in the amount of \$100,464.11. Between obtaining the bid presented and gaining the approved official quote, additional items were needed. The revised quote is \$102,364.25.

On a motion by Gary Cole, seconded by Karen Baltz, the board voted 5-0 to approve the revised quote of \$102,364.25.

**NEW BUSINESS**

Item 5: Curriculum Update

Kathleen Fleming, District ESL/Migrant Coordinator, gave an overview and update of the District ESOL Plan.

Item 6: Approval of the Pocahontas School District 2020 Master Plan

On a motion by Gary Cole, seconded by Judy McClain, the board voted 5-0 to approve the Pocahontas School District 2020 Master Plan.

Item 7: Act 1599 Resolution

On a motion by Karen Baltz, seconded by Judy McClain, the board voted 5-0 to approve an Act 1599 Resolution for Terri Presley to sell items to the Junior Class for Prom.

Item 8: Tommy Bennett “It’s for the Kids” Memorial Scholarship

On a motion by Gary Cole, seconded by Judy McClain, the board voted 5-0 to approve the Tommy Bennett “It’s for the Kids” Memorial Scholarship. The scholarship will be funded annually by family and friends of Tommy Bennett.

Item 9: Student Transfers

On a motion by Jim Toney, seconded by Karen Baltz, the board voted 5-0 to approve the following student transfer requests:

<b>NAME</b>	<b>AGE</b>	<b>GRADE</b>	<b>FROM</b>	<b>TO</b>
Trey Baker	16	11	Pocahontas	Sloan-Hendrix
Charlee Walton	8	2	Maynard	Pocahontas
Ana Billingsley	16	11	Maynard	Pocahontas
James Billingsley	10	5	Maynard	Pocahontas
Austin Schultz	16	11	Pocahontas	Maynard
Cheyenne Moore	15	9	Pocahontas	Maynard

Item 10: Catastrophic Leave Request for James Dean

On a motion by Gary Cole, seconded by Jim Toney, the board voted 5-0 to enter into executive session for the purpose of employment and/or personnel discussion.

On a motion by Jim Toney, seconded by Gary Cole, the board voted 5-0 to approve Catastrophic Leave Request for James Dean.

## OTHER

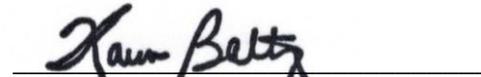
1. Superintendent, Jerry Martens, reported the district enrollment to be 2,059 which

compared to 2,048 this time last year.

2. The last day of school for students and teachers this semester is Friday, December 20, 2019. The spring semester will begin on Monday, January 6, 2020.
3. A date was set for the Board to view Connections Instruction at Alma Spikes Elementary, January 16, 2020.

ADJOURNED

  
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Dr. Michael Davis, President

  
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Karen Baltz, Secretary