

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Special Board Meeting**  
May 1, 2017

Board Members Present: Judy McClain, President; Chuck Andrews, Vice President; Gary Cole, Secretary; James Chester and Dr. Mike Davis, DVM

Others Present: Daryl Blaxton, Superintendent

Item 1: Call to Order

The meeting was called to order at 5:30 p.m. in the conference room of the administration building. All board members were present.

Item 2: Purchase of Business Education Computers

On a motion by Gary Cole, seconded by James Chester, the board voted 5-0 to approve the purchase of 12 new desktop computers and accompanying accessories from ByteSpeed at a cost of \$10,391.13. The purchase is a TIPS/TAPS contract purchase.

Item 3: 2016-2017 Salary Increases

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve salary increases for the 2016-2017 school year per the attached recommendations. (See attachments)

Item 4: Annual Accreditation Report

The Annual Accreditation Report was presented by Superintendent Daryl Blaxton. The district and all schools were fully accredited with no citations or probationary items.

Item 5: Legal Transfer Requests

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board voted 5-0 to approve the following legal transfer requests.

- Lindsey Stimatze      age 11              from Sloan-Hendrix
- Dylan Stimatze        age 15              from Sloan-Hendrix

Item 6: Resignation(s)

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to approve the following resignations.

- Deborah Collins - 1st grade teacher
- Dara Honeycutt - Secondary Spanish teacher
- Cody Harper - Secondary Math teacher

Item 7: Employment


On a motion by James Chester, seconded by Gary Cole, the board voted 5-0 to enter into executive session for the purpose of employment.

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to employ the following individuals for the 2017-2018.

- Andrea Jansen - 1st grade teacher
- Kelly Wright - 3rd grade teacher
- Amber Kimble - 6th grade math teacher
- Melody Murray - Secondary math teacher

OTHER

ADJOURNED

  
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Judy McClain, President

  
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Gary Cole, Secretary