

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
April 20, 2020

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

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 pm in the junior high library. All board members were present.

Item 2: Approval of Minutes

On a motion by Judy McClain, seconded by Karen Baltz, the board voted 5-0 to approve the minutes from the regular board meeting on March 16, 2020.

Item 3: Approval of Financial Statements

On a motion by Jim Toney, seconded by Gary Cole, the board voted 5-0 to approve the financial statements for the month of April, 2020.

OLD OR UNFINISHED BUSINESS

Item 4: Update on New Elementary (Informational only)

Mr. Martens updated the board on the progress of the new elementary construction. No action needed.

NEW BUSINESS

Item 5: Schematic Design Services Fee Proposal – New High School

On a motion by Gary Cole, seconded by Jim Toney, the board voted 5-0 to approve the Schematic Design Services Fee Proposal from Brackett Krennerich Architects, as stated below:

- The fee for schematic design of a \$28,000,000.00 building is \$273,000.00 but we (Architect) will complete the work for \$98,000.00 at this time, and if the millage passes the District would pay the Architect the balance then. This way the Architect is sharing in the risk with the school district since we (Architect) know you do not know if the millage will pass.

Item 6: 2020 Graduation Plans – Lesa Grooms (Informational Only)

Lesla Grooms, Assistant Superintendent, provided the board with information regarding current graduation plans for the 2020 school year.

Item 7: FY19 Audit Approval

On a motion by Gary Cole, seconded by Karen Baltz, the board voted 5-0 to approve the FY19 audit.

Item 8: Approval to Use Athletic Activity Funds to Purchase Awards for Athletic Program

On a motion by Jim Toney, seconded by Karen Baltz, the board voted 5-0 to approve the use of athletic activity funds to purchase awards for the 2020 Athletic Awards program.

Item 9: Renewal of Participation in PGA Food Service Purchasing Group

On a motion by Judy McClain, seconded by Karen Baltz, the board voted 5-0 to authorize the renewal of the district's participation in the PGA Food Service Purchasing Group.

Item 10: Resignation

On a motion by Gary Cole, seconded by Judy McClain the board voted 5-0 to approve the following resignations:

- Lori Steimel – Secondary Math
- Rachel Bullington – 3rd Grade
- Carol Elledge – Alma Spikes SPED Paraprofessional

Item 11: Employment

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 Gary Cole, seconded by Karen Baltz, the board voted 5-0 to exit executive session.

On a motion by Karen Baltz, seconded by Jim Toney, the board voted 5-0 to re-employ the attached list of classified staff for the 2020-2021 school year.

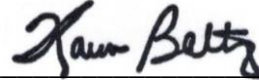
On a motion by Judy McClain, seconded by Jim Toney, the board voted 5-0 to approve the following new hire for the 2020-2021 school year:

- Charla Cusson – MD Williams Paraprofessional

ADJOURNED



Dr. Michael Davis, President



Karen Baltz, Secretary