

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
May 18, 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 Jim Toney, seconded by Judy McClain, the board voted 5-0 to approve the minutes from the regular board meeting on April 20, 2020 and the special board meeting minutes on April 27, 2020 and May 11, 2020.

Item 3: Approval of Financial Statements

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

OLD OR UNFINISHED BUSINESS

NEW BUSINESS

Item 4: E-Rate Approval

On a motion by Karen Baltz, seconded by Judy McClain, the board voted 5-0 to purchase network equipment for the district.

Item 5: Approval of the 2020-2021 Pocahontas School District IDEA Part B Application

On a motion by Gary Cole, seconded by Jim Toney, the board voted 5-0 to approve the 2020-2021 IDEA Part B Special Education Application as well as the preliminary state and federal school age and preschool budgets.

Item 6: Approval of Act 1599 Resolution – Bloomington Florist and Gifts

On a motion by Judy McClain, seconded by Karen Baltz, the board voted 5-0 to approve an Act 1599 Resolution for Bloomington Florist and Gifts.

Item 7: Hold Harmless Employee Payment Resolution

On a motion by Gary Cole, seconded by Jim Toney, the board voted 5-0 to approve the Hold Harmless Resolution.

Item 8: Freedom of Choice Requests

On a motion by Karen Baltz, seconded by Judy McClain, the board voted 5-0 to approve the following list of Freedom of Choice Requests for the 2020-2021 school year:

Student	Grade	Current School District
Walker Brooks	K	Corning
Tobey Steven Morris	1 st	Corning
Lacea Morris	10 th	Corning
Kash Barber	K	Corning
Archie Barber	K	Corning
Ryan Rice	6 th	Corning
Katie Hopper	7 th	Corning
Laken Freeman	4 th	Lawrence County
Christopher Kohrman	2 nd	Maynard
Felecity Foster	12 th	Maynard
Chevy Wheeler	3 rd	Maynard
Remi Ivy	K	Sloan Hendrix
Lyla Ivy	1 st	Sloan Hendrix
Antonio Lopez	6 th	Sloan Hendrix

EXECUTIVE SESSION

On a motion by Jim Toney, seconded by Karen Baltz, the board voted 5-0 to enter Executive Session for the purpose of employment discussion.

On a motion by Gary Cole, seconded by Karen Baltz, the board voted 5-0 to exit Executive Session.

Item 9: Employment at M.D. Williams

On a motion by Jim Toney, seconded by Gary cole, the board voted 5-0 to approve the following employment recommendations:


- Mary Dickson – 4th grade
- Hillary Henderson – 4th grade

Item 10: Employment at Pocahontas Jr. High

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

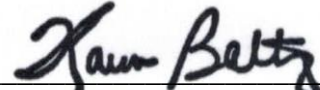
- Joy Baltz – Jr. High Math
- Jessica Lange – Jr. High English

ADJOURNED



Michael Davis DVM

Dr. Michael Davis, President



Karen Baltz

Karen Baltz, Secretary