

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Special Board Meeting**  
May 28, 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; Todd Welch, Brackett-Krenerich Architects; Nathan Anthony, Andrew Adlong, and Jake Adlong, Nabholz; Brandon Smith, Press

Item 1: Call to Order

The meeting was called to order at 6:00 pm in the junior high library. All board members were present.

**NEW BUSINESS**

Item 2: Update from Nabholz on High School Project

Nathan Anthony from Nabholz discussed the high school project.

Item 3: Resignations

On a motion by Gary Cole, seconded by Jim Toney, the board voted 5-0 to accept the following resignations:

- Mary Beth Dickson – 3<sup>rd</sup> Grade Teacher
- Tammy Hagood – School Psychology Specialist

**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

On a motion by Gary Cole, seconded by Judy McClain, the board voted 5-0 to exit executive session.

Item 4: Employment

On a motion by Karen Baltz, seconded by Judy McClain, the board voted 5-0 to approve the following transfers:

- Angela Van Don – PHS Sped Para to JH Para
- Amy Moore – Part-time PHS Custodian to Full time PJHS Custodian

On a motion by Karen Baltz, seconded by Judy McClain, the board voted 5-0 to hire Alexandria Smith as a PJHS Para.

Item 5: Employment

On a motion by Jim Toney, seconded by Judy McClain, the board voted 5-0 to approve the following hires for teaching positions:

- Tiffany Ashlock – MDW Special Education
- Rachel Toland – 5<sup>th</sup> Grade
- Stephanie Milner – 3<sup>rd</sup> Grade

Item 6: Employment


On a motion by Gary Cole, seconded by Karen Baltz, the board voted 5-0 to approve the following new hire:

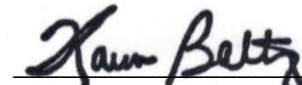
- Sam Sloan – PHS Math/Social Studies

Item 7: Employment

On a motion by Karen Baltz, seconded by Jim Toney, the board voted 5-0 to approve hiring Rebecca Crotts as LEA Supervisor/SPED Coordinator.

ADJOURNED

  
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Dr. Michael Davis, President

  
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Karen Baltz, Secretary