

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
May 15, 2017

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

Others Present: Daryl Blaxton, Brandon Smith, Press; Lesa Grooms

Item 1: Call to Order

The regular meeting was called to order at 8:00 p.m. in the junior high library. All board members were present.

Item 2: Approval of Minutes

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve the minutes from the regular board meeting on April 17, 2017 as well as the special board meeting on May 1, 2017.

Item 3: Approval of Financial Statements

On a motion by Gary Cole, seconded by James Chester, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of April 2017.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

Item 4: Summer School/CPEP/Special Education Extended Year

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to approve the attached list of staff be employed to teach summer school programs, ACT Prep and Special Education Extended Year. (See attachment)

Item 5: 2017-2018 Physical Therapy & Occupational Therapy Service Providers

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 5-0 to approve the attached OT & PT contracts for the 2017-2018 school year. (See attachments)

Item 6: Compass Software Upgrades

On a motion by Chuck Andrews, seconded by James Chester, the board voted 5-0 to authorize the purchase of Compass Learning (Edgenuity) upgrades in the amount of \$17,800. This was a “single source” bid purchase.

Item 7: Purchase Order

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to authorize the district’s purchase order for the 2017-2018 school year in the amount of \$14,451.77. The paper was purchased through the Northeast Arkansas Cooperative’s bid process for its member districts.

Item 8: Policy Updates

On a motion by Gary Cole, seconded by Chuck Andrews, the board voted 5-0 to approve the following Meal Charge policy for the 2017-2018 school year. (See attached)

Item 9: Legal Transfer Requests

On a motion by Dr. Mike Davis seconded by James Chester, the board voted 5-0 to approve the following legal transfer request.

- Buddy Gibson age 18 from Maynard

Item 10: Approval of FY18 Preschool and School Age SPED Budgets & Assurances

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve the FY18 Preschool and School age Special Education Budgets & Assurances.

Item 11: Resignation

On a motion by Gary Cole, seconded by Chuck Andrews, the board voted 5-0 to approve the following retirement.

- Brent Miller - PJHS Principal
- Cheryl Matlock - Elementary Teacher

- Gary Miller - PHS Math & Science Teacher
- June Mitchell - Preschool Paraprofessional
- Rachel Sullinger - Secondary English Teacher

Item 12: Employment

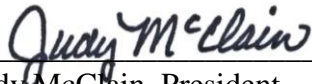
On a motion by Chuck Andrews, seconded by Gary Cole, the board voted 5-0 to enter into executive session for the purpose of employment.

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to approve the following employment(s) for the 2017-2018 school year.

Employment

- Bailey Hufstedler

ADJOURNED



Judy McClain, President



Gary Cole, Secretary