

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Special Board Meeting

June 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; Brandon Smith, Press

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: Fuel Purchase

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve the purchase of 7000 gallons of diesel and 1000 gallons of gasoline from Riverside Petroleum at a cost of \$13,722. The district solicited bids from multiple companies and Riverside's bid was the low bid received.

Item 3: Construction Manager

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to authorize Superintendent, Daryl Blaxton, to advertise for "Requests for Qualifications" for Construction Management services for the district including the new elementary school if the district secures funding and moves forward with the project.

Item 4: 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 Chuck Andrews, the board voted 5-0 to employ the following individuals for the 2017-2018.

- Mack Skelton - PJHS Principal
- Whitney Crutcher - Secondary English Teacher
- Whitney Rose - Asst. Band Director
- Kim Blanchard - Junior High English Teacher

OTHER

ADJOURNED

Judy McClain

Judy McClain, President

Gary M. Cole

Gary Cole, Secretary