

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Regular Board Meeting**  
June 19, 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 and Bill Endicott, Press;

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 Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve the minutes from the regular board meeting on May 15, 2017 as well as the special board meeting on June 1, 2017.

Item 3: Approval of Financial Statements

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

**OLD BUSINESS**

No old business was discussed.

**NEW BUSINESS**

Item 4: Proposed Budget of Expenditures for 2018-2019

On a motion by James Chester, seconded by Gary Cole, the board voted 5-0 to approve the attached proposed budget of expenditures for 2018-2019 in conjunction with the September school election. (See attachment)

Item 5: Ex-officio Secretary and Co-op Board Member Approval

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board voted 5-0 to name Superintendent, Daryl Blaxton, as Ex Officio Secretary and board representative for the Northeast Arkansas Co-op.

Item 6: Approval to Use a Facsimile

On a motion by Gary Cole, seconded by James Chester, the board voted 5-0 to authorize the use of a facsimile per Act 671 of 2003.

Item 7: 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.

Outgoing Transfers

Rush Dular	age 4	to Sloan-Hendrix
John William Clark	age 6	to Sloan-Hendrix
Halle Howard	age 6	to Maynard
Hannah Howard	age 7	to Maynard
Keith Cook, Jr.	age 14	to Sloan-Hendrix

Item 8: School Choice Applications

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve the attached list of 2017-2018 school choice applications. (See attachment)

Item 9: Property Insurance Renewal

On a motion by Chuck Andrews, seconded by Gary Cole, the board voted 5-0 to approve the the renewal of the district's property insurance, with the ASBA Risk Management program, at a cost of \$49,714.07.

Item 10: Vehicle Insurance Renewal

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to approve the renewal of the district's vehicle insurance, with the Arkansas Public School Insurance Trust program, at a cost of \$23,432.

Item 11: Student Insurance Renewal

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0

to table any action on renewing the district's student insurance coverage per the request of Superintendent, Daryl Blaxton. This item will be addressed in the July meeting.

Item 12: Booster Club Concession Funds

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to approve payment to the Booster Club \$2,656.14 for ¼ of the profit from the Basketball gym stand account as they operated the concessions for ¼ of the nights that it was open.

Item 13: Microsoft Renewal

On a motion by Gary Cole, seconded by Chuck Andrews, the board voted 5-0 to approve the district's Microsoft licensing renewal and support for the 2017-2018 school year, from SHI, at a cost of \$18,922.79.

Item 14: Enterasys Extreme Service Renewal

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve the district's Enterasys Service renewal, from iK-Electric, at a cost of \$14,365.18.

Item 15: Network Upgrades

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve the purchase of \$12,563.08 worth of network upgrades from iK Network Solutions. (See attachment)

Item 16: Chromebook Upgrades for PJHS

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 5-0 to approve the purchase of 85 Chromebooks, 3 labs and accompanying support items, from SHI, at a cost of \$25,535.25. (See attachment)

Item 17: Chromebook Upgrades for PHS

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 5-0 to approve the purchase of 104 Chromebooks, 4 labs and accompanying support items, from SHI, at a cost of \$31,712.83. (See attachment)

Item 19: ABC Grant Award

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve the renewal of its ABC grant award in the amount of \$194,400. This agreement funds two (2) ABC classrooms in the district.

Item 20: Deletions

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve inventory deletions for the 2016-2017 school year.

Item 21: Approval of 2017-2018 Student Policies

On a motion by Gary Cole, seconded by Chuck Andrews, the board voted 5-0 to approve the 2017-2018 student policies.

Item 22: Approval of 2017-2018 Board Policies

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 5-0 to approve the 2017-2018 board policies.

Item 23: Employment

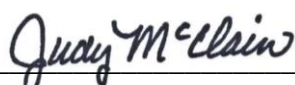
On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to enter into executive session for the purpose of employment.

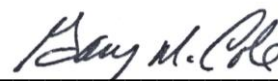
On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to approve the following employment(s) for the 2017-2018 school year.

Employment

- Karen Marlow - Spanish Instructor

ADJOURNED

  
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Judy McClain, President

  
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Gary Cole, Secretary