

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Special Board Meeting**  
July 10, 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: Review of Construction Management RFQs

The board reviewed RFQ responses from the following companies; Baldwin & Shell, HARCO, NABHOLZ, Ramsons and Tate Contractors. These five companies were those who met the advertised deadline as well as provided the requested information in the RFQ.

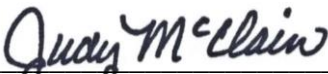
Following the review, the board instructed Superintendent, Daryl Blaxton, to invite Baldwin & Shell, NABHOLZ and Ramsons to share face to face presentations prior to its regular board meeting on Monday, July 17, 2017.

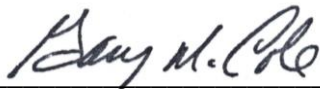
Item 3: Architect Update

Todd Welch, of Brackett & Kennerich, provided the board with an update on the preliminary design of the proposed new elementary school.

OTHER

ADJOURNED

  
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Judy McClain, President

  
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Gary Cole, Secretary