

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Special Board Meeting**  
February 22, 2022

Board Members Present: Karen Baltz, President; Judy McClain, Vice President; Gary Cole, Secretary; Dr. Michael Davis and Jim Toney

Others Present: Lesa Grooms, Superintendent; Craig Green, PHS Principal

Item 1: Call to Order

The meeting was called to order at 7:30 pm in the junior high library. All board members were present.

Item 2: Catastrophic Leave Request

On a motion by Judy McClain, seconded by Jim Toney, the board voted 5-0 to approve the catastrophic leave request from Donna Ramirez.

Item 3: Resignation

On a motion by Mike Davis, seconded by Gary Cole, the board voted 5-0 to approve the following resignation:

- Amanda DeJournett - PJHS Study Hall

Item 4: High School Building Project - Revised Plan after Failed Millage

Todd Welch, Architect, presented a revised building plan in the work session prior to the board meeting.

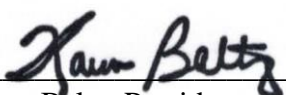
Superintendent Lesa Grooms recommended the board approve the plan that has been presented for submission to DESE/State Facilities.

On a motion by Gary Cole, seconded by Mike Davis, the board voted 5-0 to approve the revised high school building plan as presented.

OTHER

1. The regular March board meeting has been rescheduled from March 21, 2022 to March 28, 2022.

ADJOURNED

  
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Karen Baltz, President

  
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Gary Cole, Secretary

