

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
April 5, 2022

Board Members Present: Karen Baltz, President; Judy McClain, Vice President; Gary Cole, Secretary; Jim Toney

Others Present: Lesa Grooms, Superintendent

Item 1: Call to Order

The meeting was called to order at 6:30 pm in the administration building. Mike Davis came in late.

NEW BUSINESS

Item 2: Fuel Bids

On a motion by Jim Toney, seconded by Judy McClain, the board voted 4-0 to approve the purchase of 5000 gallons of diesel fuel from Riverside Petroleum in the amount of \$19,900.00. The following were the bids received.

Company	Bid Amount	Ship Date
Riverside Petroleum	\$19,900.00	04/06/2022
Home Service Oil Company	\$19,964.00	04/06/2022
Reed Oil & Propane	\$19,995.00	04/06/2022
MFA Oil Co.	\$21,845.00	04/06/2022

Item 3: Legal Transfer

On a motion by Judy McClain, seconded by Gary Cole, the board voted 4-0 to approve the following transfer:

- 1 student from Pocahontas to Maynard

Item 4: Resignation

On a motion by Gary Cole, seconded by Jim Toney, the board voted 4-0 to approve the following resignation:

- Martha Holt – Asst Volleyball Coach (will continue to teach)

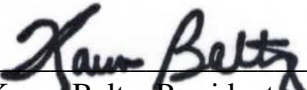
EXECUTIVE SESSION

Item 5: Employment

On a motion by Judy McClain, seconded by Jim Toney, the board voted 5-0 to approve the following transfers for the 2022-2023 school year:

- Rhonda McCallister from Curriculum Director to 7th Grade Math
- Dianna Johnson from HS Secretary to Central Office Secretary/eSchool Coordinator
- Lauren Moore from ABC Paraprofessional to 4th Grade Teacher (effective 04/07/2022)

ADJOURNED



Karen Baltz, President



Gary Cole, Secretary