

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Special Board Meeting**  
February 1, 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

Item 1: Call to Order

The meeting was called to order at 7:00 pm in the junior high library. All board members were present.

**NEW BUSINESS**

Item 2: Legal Transfer

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

- 2 students transferred from Pocahontas to Sloan Hendrix
- 1 student transferred from Sloan Hendrix to Pocahontas

Item 6: Resignations

On a motion by Judy McClain, seconded by Jim Toney, the board voted 5-0 to accept the following resignation:

- Amber Shepherd – Parent Center Coordinator

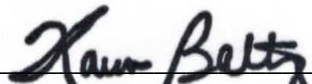
**EXECUTIVE SESSION**

Item 7: Employment

On a motion by Jim Toney, seconded by Judy McClain, the board voted 5-0 to employ the following individual:

- Lauren Moore – Preschool Paraprofessional

**ADJOURNED**

  
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Karen Baltz, President

  
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Gary Cole, Secretary