

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Special Board Meeting**  
April 19, 2022

Board Members Present: Karen Baltz, President; Judy McClain, Vice President; Gary Cole, Secretary; Mike Davis

Others Present: Lesa Grooms, Superintendent

Item 1: Call to Order

The meeting was called to order at 7:30 pm in the administration building. Jim Toney was absent.

**NEW BUSINESS**

Item 2: Resignation

On a motion by Mike Davis, seconded by Judy McClain, the board voted 4-0 to approve the following resignation:

- Madison Adams – MDW Secretary

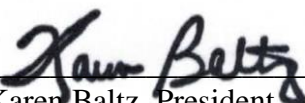
**EXECUTIVE SESSION**

Item 3: Employment

On a motion by Gary Cole, seconded by Mike Davis, the board voted 4-0 to approve the following new hire for the 2022-2023 school year, effective July 1, 2022:

- Anthony Dowdy – Assistant Superintendent

**ADJOURNED**

  
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Karen Baltz, President

  
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Gary Cole, Secretary