

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Special Board Meeting**  
May 9, 2022

Board Members Present: Karen Baltz, President; Gary Cole, Secretary; Mike Davis, Jim Toney

Others Present: Lesa Grooms, Superintendent

Item 1: Call to Order

The meeting was called to order at 12:00 pm in the administration building. Judy McClain was absent.

**OLD BUSINESS**

Item 2: Zoning Resolution

On a motion by Gary Cole, seconded by Mike Davis, the board voted 4-0 to approve the attached revised Zoning Resolution, including the revised zoning map.

**NEW BUSINESS**

Item 3: Approval to Pay Registration Fees for OM Team Qualifiers for World Competition

On a motion by Jim Toney, seconded by Mike Davis, the board voted 4-0 to approve paying for OM registration fees for World Finals in Ames, Iowa. Total cost is approximately \$20,745.00.

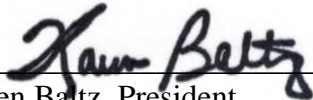
Item 4: Approval to Purchase Interactive Panels

On a motion by Mike Davis, seconded by Jim Toney, the board voted 4-0 to approve the purchase of 26 interactive boards for classrooms at the junior high, per the attached quote. The amount is approximately \$204,185.00 and will be purchased with Title I funds through TIPS/TAPS Contract #200105 from SHI.

Item 5: Catastrophic Leave Request

On a motion by Gary Cole, seconded by Mike Davis, the board voted 4-0 to approve catastrophic leave for Rhonda McCallister.

**ADJOURNED**

  
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Karen Baltz, President

  
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Gary Cole, Secretary