

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
May 16, 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; Krystal Barrios, Heather Pankey, Adam Butler, Dianna Johnson, Marsha Warner

Item 1: Call to Order

The meeting was called to order at 7:00 pm in the junior high library.

Item 2: Approval of Minutes

On a motion by Judy McClain seconded by Jim Toney, the board voted 5-0 to approve the minutes from the regular board meeting on April 18, 2022 as well as the minutes from the special board meetings on April 19, 2022, May 9, 2022 and May 10, 2022.

Item 3: Approval of Financial Statements

On a motion by Gary Cole, seconded by Mike Davis, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of April, 2022.

OLD OR UNFINISHED BUSINESS

NEW BUSINESS

Item 4: Approval of FY23 Preschool and School Age Sped Budget and Assurances

On a motion by Mike Davis, seconded by Judy McClain, the board voted 5-0 to approve the FY23 Preschool and School Age Sped Budget and Assurances as presented. (See attached)

Item 5: Approval to Purchase Chromebooks

On a motion by Gary Cole, seconded by Jim Toney, the board voted 5-0 to approve the purchase 460 student chromebooks from SHI, per the attached quote of \$164,056.06. This purchase will be through TIPS/TAPS Contact #200105 and will be paid for with E-rate Funds.

Item 6: Legal Transfers

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

- 1 student 11th grade from Sloan Hendrix to Pocahontas

Item 7: Approval of FY21 Audit

On a motion by Mike Davis, seconded by Jim Toney, the board voted 5-0 to approve the FY21 Audit as presented. There were no findings in the audit. (See attached)

Item 8: Approval of McKinney Vento Program Application

On a motion by Jim Toney, seconded by Judy McClain, the board voted 5-0 to approve the McKinney Vento Program Grant Application as presented.

Item 9: Resolution Authorizing Issuance of Series 2022 Construction Bonds

On a motion by Gary Cole, seconded by Mike Davis, the board voted 5-0 to approve, by attached resolution, the authorizing and delivery of the district's 2nd lien bonds.

Item 10: Information Only – Approval of School Board Zones

The Election Committee held a meeting on Thursday, May 12, 2022. The RCBEAC approved the zones that had been resubmitted.

Item 11: Superintendent Salary

On motion by Gary Cole, seconded by Jim Toney, the board voted 5-0 to increase the superintendent salary to \$102,500.00 beginning July 1, 2022. This is an increase of \$2500.00.

Item 12: Resignations

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

- Jamie Ward – Softball Coach only

EXECUTIVE SESSION

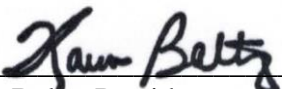
Item 13: Employment

On a motion by Jim Toney, seconded by Mike Davis, the board voted 5-0 to approve the employment of following new hires for the 2022-2023 school year:

- Brad Murray – PHS Math

OTHER

ADJOURNED



Karen Baltz, President



Gary Cole, Secretary