

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
June 9, 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; Craig Green, PHS Principal; Jennifer Rawls, Brent Massey, Gary Palmer, Ben Derrick, Visitors

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.

Item 2: Microsoft Subscription Renewal for 2022-2033

On a motion by Judy McClain, seconded by Mike Davis, the board voted 5-0 to approve the renewal of the Microsoft subscription for the 2022-2023 school year at a cost of \$21,666.00.

Item 3: Extreme Service Renewal

On a motion by Gary Cole, seconded by Jim Toney, the board voted 5-0 to approve the Extreme Service Renewal, from I-K Electric, at a cost of \$20,551.80 per State Bid Contract.

Item 4: Resignations

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

- Holly Bradley - Family and Consumer Science Teacher
- Darrell Higginbotham - Bus Driver

EXECUTIVE SESSION

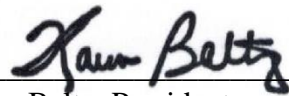
Item 5: Employment

On a motion by Jim Toney, seconded by Mike Davis, the board voted 5-0 to hire the following individuals for the 2022-2023 school year:

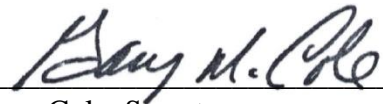
- Sydney Palmer - Special Education Pre-K Teacher
- Brittany Bridgeforth - PHS Secretary
- Toni Wantulok - MDW Cafeteria Manager
- Ashlyn Ellis - 1st Grade Teacher
- Lauren Moore - Transfer from 4th grade to 3rd grade
- Mary Zitzelberger - Transfer from 6th grade to 5th grade

Item 6: Presentation from PHS Principal - Mr. Craig Green

ADJOURNED



Karen Baltz, President



Gary Cole, Secretary