

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
July 28, 2022

Board Members Present: Judy McClain, President; Gary Cole, Secretary; Dr. Michael Davis, Jim Toney, and Chad Overman

Others Present: Lesa Grooms, Superintendent; Anthony Dowdy, Assistant Superintendent; Courtney Throesch, Special Education Coordinator; Rick Tribble, Maintenance; Mr. Warner, Visitor

Item 1: Call to Order

The meeting was called to order at 7:00 pm in the junior high library. New board member, Chad Overman was recognized.

OLD OR UNFINISHED BUSINESS

NEW BUSINESS

Item 2: 2022-2023 Service Providers – Bid Recommendations

On a motion by Mike Davis, seconded by Jim Toney, the board voted 5-0 to approve the bids received from the following service providers:

- Gross Therapy Services (GTS) – Physical Therapy
- Integrated Therapy Services/Harwell Therapy – Occupational Therapy
- Communicating Hands – Deaf Interpreting services

Item 3: Approval of Sewer Repair

We received quotes from Roto-Rooter. If the problem is from manhole to curb then the quote is \$8,000. If the problem is more extensive and runs under the parking lot then there would be an additional \$20,000 cost. So a total of \$28,000 if the problem is extensive.

Adams & Cooper gave a quote for the same service. The quote given was for \$55,700.

On a motion by Jim Toney, seconded by Gary Cole, the board voted 5-0 to table any action and contact other local plumbers.

Item 4: Board Policies

On a motion by Jim Toney, seconded by Mike Davis, the board voted 5-0 to approve the attached board policy changes.

Item 5: Student Policies

On a motion by Jim Toney, seconded by Mike Davis, the board voted 5-0 to approve the attached student policy changes.

Item 6: Resignations

On a motion by Mike Davis, seconded by Jim Toney, the board voted 5-0 to approve the following resignations:

- Holly Toney – Cross Country/Track Coach (Coaching duties only)
- Rolin Bejang – Migrant Tutor
- Leslie Godwin – Migrant Tutor

EXECUTIVE SESSION

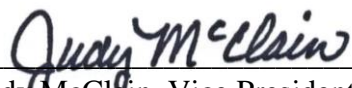
Item 10: Employment

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

- Brandon Taylor – MDW 6th Grade Science

OTHER

ADJOURNED



Judy McClain, Vice President



Gary Cole, Secretary