

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
August 15, 2022

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

Others Present: Lesa Grooms, Superintendent;

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 Mike Davis, seconded by Gary Cole, the board voted 5-0 to approve the minutes from the regular board meeting on July 18, 2022 as well as the minutes from the special board meetings on July 20, 2022, July 28, 2022 and August 4, 2022.

Item 3: Approval of Financial Statements

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

OLD OR UNFINISHED BUSINESS

NEW BUSINESS

Item 4: 2022-2023 Board Policies and Salary Schedules

On a motion by Jim Toney, seconded by Mike Davis, the board voted 5-0 to approve the 2022-2023 Board Policies and the 2022-2023 Salary Schedules.

Item 5: Legal Transfers

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

- 3 students from Pocahontas to Lawrence Co.
- 3 students from Pocahontas to Sloan Hendrix
- 8 students from Pocahontas to Maynard
- 1 student from Pocahontas to Green Co. Tech

Item 6: Curriculum Approval

On a motion by Jim Toney, seconded by Gary Cole, the board voted 5-0 to approve the purchase of curriculum materials as follows:

PES

- 95% Phonics - \$14,076.70
- Everyday Math - \$28,285.99
- Open Court - \$29,645.76
- Reading Wonders - \$5,342.42

MDW

- My World - \$10,918.25
- Wonders - \$8,726.43
- Everyday Math - \$17,230.64

The total for this material is \$114,226.19. We will submit them to be paid with ESSER funds.

Item 7: Resignations

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

- Jennifer Broadway – PES Secretary (effective August 24)
- Amy Moore – PJHS Custodian

EXECUTIVE SESSION

Item 8 : Employment

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

- Sarah Frazier – Cross Country Track
- Cannon Davis – Assistant Track Coach
- Anthony Brewington – Assistant Principal for PJHS
- Jordan Earley – PES Paraprofessional
- Jennifer Millim – PES Paraprofessional
- Samantha Vancil – PES 1:1 Paraprofessional
- Hollie Ray – PHS ALE Paraprofessional
- Janice Hulett – PHS Resource Teacher
- Tyler Lingo – PHS Special Education Teacher

Item 9: Point of Contact

On a motion by Mike Davis, seconded by Jim Toney, the board voted 5-0 to approve the appointment of Tracy Gholson as District Point of Contact. The rate of pay will be \$26/hour and will be paid from ESSER funds.

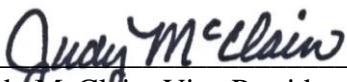
Item 10: Emergency Quote MDW Intermediate School Cafeteria

On a motion by Jim Toney, seconded by Gary Cole, the board voted 4-1 to approve the Servepro quote to build a vapor barrier tunnel for now at a cost of \$3,679.67. Other

parts of the quote were tabled with tentative approval for the Superintendent to proceed after further inspection from Cushman's.

OTHER

ADJOURNED



Judy McClain, Vice President



Gary Cole, Secretary