

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
August 30, 2022

Board Members Present: Judy McClain, President; Gary Cole, Secretary; Chad Overman

Others Present: Lesa Grooms, Superintendent; Ruth Holt and Jennifer Rawls,
Visitors

Item 1: Call to Order

The meeting was called to order at 6:00 pm in the junior high library. Board members Jim Toney and Mike Davis were absent.

Item 2: ALC Recommendation Discussion

Mrs. Grooms provided the board with information on the ALC Recommendation.

The ALC has recommended the following:

\$5,000 for Certified Employees

\$2,500 for Classified Employees

\$1,250 for Part-time Employees

This is to be taken from ARP ESSER. I am reviewing funds and will be looking to see what we can remove from the ESSER budget. I have to meet with stakeholders and have a meeting scheduled for this month. The Board will have to approve as well. I have a plan written, but I have not decided upon the amounts at this time.

Item 3: Legal Transfers

On a motion by Gary Cole, seconded by Chad Overman, the board voted 3-0 to approve the following transfers:

- 2 students from Pocahontas to Maynard
- 2 students from Walnut Ridge to Pocahontas
- 2 students from Sloan Hendrix to Pocahontas
- 1 student from Pocahontas to Sloan Hendrix

Item 4: Yearbook Stipends

On a motion by Judy McClain, seconded by Gary Cole the board voted 3-0 to approve the PPC request to increase the Jr. High Yearbook stipend to \$500 and to increase the Sr. High Yearbook stipend to \$750.

Item 5: DMC Tuition Agreement

On a motion by Gary Cole, seconded by Chad Overman, the board voted 3-0 to approve the 2022-2023 Tuition Agreement with DMC. The annual cost is \$40,917.80 per student. The district has one (1) student being served this school year.

Item 6: Proposed Budget of Expenditures for 2023-2024

On a motion by Chad Overman, seconded by Gary Cole, the board voted 3-0 to approve the attached proposed budget of expenditures for 2023-2024 in conjunction with the November school election.

Item 7: Resignations

On a motion by Gary Cole, seconded by Chad Overman, the board voted 3-0 to approve the following resignations:

- Angela Meigs - PJHS Secretary
- Christopher Weaver - Bus Driver

EXECUTIVE SESSION

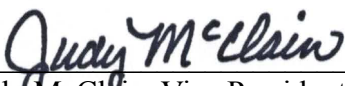
Item 10: Employment

On a motion by Judy McClain, seconded by Chad Overman, the board voted 3-0 to approve the employment of following new hires for the 2022-2023 school year:

- Mary Joann Wells - Special Education Bus Aide
- Steven Hull - PES Custodian
- Amber Corona - MDW Paraprofessional
- Adrian Casey - PES Secretary (transferred from PES Paraprofessional)

OTHER

ADJOURNED



Judy McClain, Vice President



Gary Cole, Secretary