

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
September 29, 2022

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

Others Present: Lesa Grooms, Superintendent; Kim Guthrie, District Bookkeeper;
Jennifer Rawls, Brent Guthrie, and Gage Guthrie, Visitors

Item 1: Call to Order

The meeting was called to order at 5:30 pm in the junior high library. Board President, Judy McClain was absent.

Item 2: FY22 Annual Financial Report/FY23 Budget

On a motion by Mike Davis, seconded by Jim Toney, the board voted 4-0 to approve the FY22 Annual Financial Report and the FY23 Budget as presented.

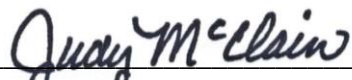
Item 3: ADE Assurances for Programs Under the ESEA Act of 1965 Amended 2001

On a motion by Mike Davis, seconded by Chad Overman, the board voted 4-0 to approve the ADE Assurances for Programs.

OTHER

1. The District's 2nd lien bonds were discussed. Further discussion at next board meeting. No action.

ADJOURNED



Judy McClain, Vice President



Gary Cole, Secretary