

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
November 14, 2022

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

Others Present: Lesa Grooms, Superintendent; Ruth Holt, Jennifer Rawls, Rhonda McCallister, Brent Massey

Item 1: Call to Order

The meeting was called to order at 6:00 pm in the junior high library.

Item 2: Catastrophic Leave Request

On a motion by Gary Cole, seconded by Mike Davis, the board voted 5-0 to approve the catastrophic leave request for Tammy Hendrickson.

Item 3: Resignation

On a motion by Mike Davis, seconded by Jim Toney, the board voted 5-0 to approve the resignation of Lesa Grooms, Superintendent, effective at the end of the 2022-2023 school year.

EXECUTIVE SESSION

Item 4: Employment

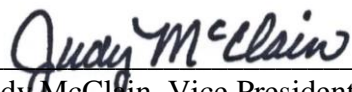
On a motion by Mike Davis, seconded by Jim Toney, the board voted 5-0 to approve the following new hire:

- Kathy Fisk – PHS Secretary/Bookkeeper

OTHER

1. The regular board meeting, scheduled for Monday, November 21, 2022 will be rescheduled to Monday, November 28, 2022 due to the Thanksgiving break.

ADJOURNED



Judy McClain, Vice President



Gary Cole, Secretary