

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
December 2, 2022

Board Members Present: Gary Cole, President; Chad Overman, Vice President; Ruth Holt, Secretary; Brent Massey

Others Present: Lesa Grooms, Superintendent;

Item 1: Call to Order

The meeting was called to order at 12:00 pm in the administration building conference room.

Item 2: Trash Bids

On a motion by Ruth Holt, seconded by Brent Massey, the board voted 4-0 to approve the bid from Glisson Waste Management for the district's trash pickup services, as long as there is no additional charge for the dumpsters. The following bids were received:

- Waste Pro - \$3282.47/month; Pickup Mon, Wed, and Fri
- Glisson Waste Management - \$1974.42/month; M-F pickup

On a motion by Ruth Holt, seconded by Gary Cole, the board voted 4-0 to approve the above contract with Glisson Waste Management for one year.

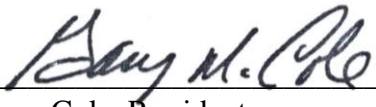
Item 3: EARS Contract

On a motion by Gary Cole, seconded by Chad Overman, the board voted 4-0 to approve the EARS Contract for the 2022-2023 school year. See attached.

OTHER

- Superintendent Search
 - On a motion by Gary Cole, seconded by Brent Massey, the board voted 4-0 to open the Superintendent search and advertise immediately for the position. School Board members can meet without the current Superintendent present.

ADJOURNED



Gary Cole, President



Ruth Holt, Secretary