

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
January 5, 2023

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

Others Present: Lesa Grooms, Superintendent;

Board work session was held prior to meeting at 6:30 pm

Item 1: Call to Order

The meeting was called to order at 7:00 pm in the Pocahontas Junior High School Library. All board members were present.

Item 2: Legal Transfers

On a motion by Brent Massey, seconded by Jennifer Rawls, the board voted 5-0 to approve the following legal transfers:

- 1 student from Pocahontas to Sloan Hendrix

On a motion by Gary Cole, seconded by Brent Massey, the board voted 5-0 to allow the Superintendent to tentatively approve legal transfers.

Item 3: Approval of Catastrophic Leave

On a motion by Chad Overman, seconded by Brent Massey, the board voted 5-0 to approve catastrophic leave for Renee Todd, per board policy.

EXECUTIVE SESSION

Item 4: Discussion of Superintendent Applicants

The board discussed the applications received, so far, for the Superintendent position. No action was taken.

Item 5: Discussion of Other Positions

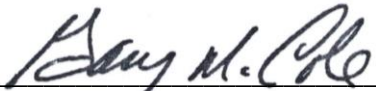
The board asked Superintendent Grooms to advertise for the following positions:

- Head Football Coach/Classroom Teacher
- Part-time Athletic Director

OTHER

1. Regular Board Meeting Date Changes as follows due to school not being in session on regular scheduled dates:
 - a. January meeting will be January 24, 2023
 - b. February meeting will be February 27, 2023
 - c. March meeting will be March 13, 2023
2. Regular board meetings will now begin at 6:00 pm unless notified otherwise.

ADJOURNED



Gary Cole, President



Ruth Holt, Secretary