

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
February 3, 2023

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

Others Present: Lesa Grooms, Superintendent;

Item 1: Call to Order

The meeting was called to order at 5:30 pm in the junior high library.

Item 2: Bank Account Closure and Opening

On a motion by Jennifer Rawls, seconded by Brent Massey, the board voted 5-0 to close the district's current bank account, due to numerous attempted fraudulent transactions, and open a new account.

Item 3: Resignation

On a motion by Brent Massey, seconded by Chad Overman, the board voted 5-0 to accept the following resignation:

- Morgan Delgadillo – Migrant Tutor

EXECUTIVE SESSION

Item 4: Employment

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

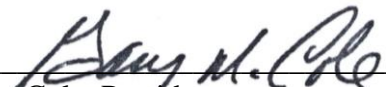
- Casey Chester – Head Football Coach

On a motion by Jennifer Rawls, seconded by Brent Massey, the board voted 5-0 to set a stipend of \$4500.00 for Athletic Director, prorated to June 30th.

On a motion by Brent Massey, seconded by Chad Overman, the board voted 5-0 to set a stipend of \$3500.00, prorated to June 30th.

OTHER

ADJOURNED



Gary Cole, President



Ruth Holt, Secretary