

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
January 24, 2023

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

Others Present: Lesa Grooms, Superintendent; Amanda Washburn, Joe Washburn, Visitors

Item 1: Call to Order

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

Item 2: Approval of Minutes

On a motion by Ruth Holt, seconded by Brent Massey, the board voted 5-0 to approve the minutes from the regular board meeting on December 19, 2022, as well as the special board meeting minutes on January 5, 2023 and January 19, 2023.

Item 3: Approval of Financial Statements

On a motion by Brent Massey, seconded by Chad Overman, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of December, 2022.

OLD OR UNFINISHED BUSINESS

NEW BUSINESS

Item 4: Board Training Report

Superintendent Lesa Grooms presented the board with the 2022 Board Training report. There are no compliance issues with any member. (See attachment)

Item 5: Master Plan Report Draft Narrative

Superintendent Grooms presented a Master Plan report to the board for their review. No action taken.

Item 6: Asphalt Repair for PES

On a motion by Jennifer Rawls, seconded by Brent Massey, the board voted 5-0 to approve the quote from Reynolds Asphalt Paving in the amount of \$5,995 to repair asphalt at Pocahontas Elementary School.

Item 7 : School Board Legal Liability Insurance

On a motion by Ruth Holt, seconded by Jennifer Rawls, the board voted 5-0 to approve the renewal for School Board Legal Liability Insurance at an annual cost of \$11,153.00.

Item 8: Fuel Bids

On a motion by Chad Overman, seconded by Brent Massey, the board voted 5-0 to accept the low bid of \$33,057.00 from Riverside Petroleum for fuel.

Item 9: Legal Transfers

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

- 1 9th grade student from Sloan Hendrix to Pocahontas

Item 10: Resignation

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

- Amy Story – Assistant Cheerleader Coach (Coaching only)

EXECUTIVE SESSION

Item 10: Employment

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

- Felicia Foster – Special Education Para at PJHS

OTHER

1. Superintendent Grooms reported the district enrollment to be 1926. This compares to 1972 on a similar date last year.
2. There will be a special board meeting on February 3, 2023 at 5:30 pm.

ADJOURNED



Gary Cole, President



Ruth Holt, Secretary