POCAHONTAS PUBLIC SCHOOLS BOARD AGENDA

Special Board Meeting February 14, 2023 Pocahontas Junior High Library 7:00 PM

Board Members Present: Gary Cole, Chad Overman, Jennifer Rawls, Ruth Holt, Brent Massey

Other: Lesa Grooms, Superintendent; Marlo Wardlow, Courtney Throesch

AGENDA

Item 1: Call to order

EXECUTIVE SESSION

Item 2: Employment

Brent Massey made a motion to offer a contract for employment as superintendent to Dr. Lance Arbuckle. The Contract will be from July 1, 2023 - June 30, 2025, as a 240-day annual contract of \$128,000 in 12 monthly installments along with moving and relocation expenses not to exceed \$4,500.

2nd was made by Ruth Holt Vote 5 to approve 0 - against

Superintendent Elect Contract - Motion made by Ruth Holt to approve a Separate Superintendent Elect contract beginning March 1, 2023 - June 30th this year. Total not to exceed 31 days. (\$533 per day) Duties assigned to work under the superintendent at that time.

2nd by Chad Overman Vote 5 to approve 0 - against

Call to Dr. Lance Arbuckle to get a yes or no on the contract and agreement. Offered a two year contract at \$128,000 per year and moving expenses not to exceed \$4,500. In

addition, Contract for 2 to 3 days a month beginning in March and then the full month of June.

Dr. Arbuckle said Yes he would agree to do that.

OTHER

ADJOURN

Gary Cole, President

Ruth Holt, Secretary