

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Special Board Meeting**  
July 6, 2020

Board Members Present: Dr. Michael Davis, President; Jim Toney, Vice President; Karen Baltz, Secretary; Gary Cole and Judy McClain

Others Present: Jerry Martens, Superintendent; Lesa Grooms, High School Principal; Michael McBryde, Stephens Inc.; Brandon Smith, Press

Item 1: Call to Order

The meeting was called to order at 5:30 pm in the administration office conference room. All Board members were present.

**NEW BUSINESS**

Item 2: Michael McBryde – Stephens, Inc.

Michael McBryde with Stephens, Inc. spoke to the Board about a special election in September and a millage increase.

On a motion by Karen Baltz, seconded by Judy McClain the board voted 5-0 to approve a resolution, as presented, to hold a special election September 8, 2020 to ask for a 3.44 millage increase to fund the High School Building Project.

Item 3: Resignation

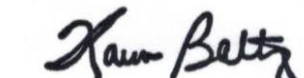
On a motion by Gary Cole, seconded by Jim Toney, the board voted 5-0 to approve the resignation of Christian Davis, Assistant Band Director, effective July 6, 2020.

Item 4: ASBA Policy Changes

Jerry Martens, Superintendent, shared board policy updates and student policy updates with board members for their review. Policies will be approved at the regular meeting on July 20, 2020.

**ADJOURNED**

  
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Dr. Michael Davis, President

  
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Karen Baltz, Secretary