

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
June 30, 2020

Board Members Present: Karen Baltz, Secretary; Gary Cole and Judy McClain

Others Present: Jerry Martens, Superintendent; Lesa Grooms, Assistant Superintendent;

Item 1: Call to Order

The meeting was called to order at 5:30 pm in the administration office conference room. Board members Mike Davis and Jim Toney were absent.

NEW BUSINESS

Item 2: Inventory Deletions

On a motion by Gary Cole, seconded by Judy McClain the board voted 3-0 to approve the inventory deletions as follows:

- MDW Intercom
- Cargo Trailer
- Baseball Scoreboard
- Convection Oven
- 2001 Chevrolet Malibu
- 2001 Bus
- 1996 Bus
- 1998 Bus
- 2003 Bus
- 1997 Bus
- Science Equipment Package
- Shooting Simulator

Item 3: School Vehicle Insurance Policy

On a motion by Judy McClain, seconded by Gary Cole, the board voted 3-0 to approve the renewal of the district's vehicle insurance through the Risk Management Division of the Arkansas Insurance Department at a cost of \$25,654.00.

Item 4: Student Insurance Policy

On a motion by Gary Cole, seconded by Judy McClain, the board voted 3-0 to approve the renewal of the district's student insurance policy with Health Special Risk, Inc. at a cost of \$24, 904.00.

Item 5: Employment

On a motion by Gary Cole, seconded by Judy McClain, the board voted 3-0 to enter into executive session for the purpose of employment and/or personnel discussion.

On a motion by Judy McClain, seconded by Gary Cole, the board voted 3-0 to return to open session.

On a motion by Judy McClain, seconded by Gary Cole, the board voted 3-0 to approve the following new hires:

- Kaitlyn Inman – 8th grade Math
- Ashley Ward – 1st grade
- Evelin Gold – Migrant Tutor

ADJOURNED



Dr. Michael Davis, President



Karen Baltz, Secretary