

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
July 17, 2017

Board Members Present: Judy McClain, President; Chuck Andrews, Vice President; Gary Cole, Secretary; James Chester and Dr. Michael Davis, DVM

Others Present: Daryl Blaxton, Brandon Smith and Bill Endicott, Press;

Item 1: Call to Order

The regular meeting was called to order at 8:00 p.m. in the junior high library. All board members were present.

Item 2: Approval of Minutes

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve the minutes from the regular board meeting on June 19, 2017 as well as the special board meeting on July 10, 2017.

Item 3: Approval of Financial Statements

On a motion by Chuck Andrews, seconded by Gary Cole, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of June 2017 including a transfer of \$750,000 from Fund 2001 to Fund 3000.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

Item 4: Addition of Cross Country to Athletic Program

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve the addition of Boys' and Girls' Cross Country to the district's athletic program with the the coaching stipend to be equivalent to that of Boys' and Girls' head track coach and five additional contract days.

Item 5: Approval of Act 1599 Resolutions

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to approve the attached Act 1599 resolutions. (See attachment)

Item 6: Student Insurance

On a motion by Gary Cole, seconded by James Chester, the board voted 5-0 to approve the purchase of the district's supplemental student insurance coverage through Dwight Jones Agency, in Nashville, AR at a cost of \$30,603.87 per year for two years.

Item 7: Purchase of Math & Literacy Materials

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve the purchase of Go Math and Journey's K-6 student curriculum materials from Houghton & Mifflin. The purchases are sole source bid items made through the state's book depository. Total cost of the Go Math purchases are \$25,381.19 and total cost of the Journey's purchases are \$28,958.32.

Item 8: Purchase of Chromebooks

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve the purchase of new chromebooks and carts at Alma Spikes Elementary and M.D. Williams Intermediate school from SHI per TIPS/TAPS contracts. The purchases will be made with Title I federal funds. Total cost at Alma is \$29,743.48 and total cost at M.D. is \$64,253.88.

Item 9: Video Security Updates

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to approve the purchase of cameras and associated accessories to complete Year II updates of the district's five year video security update plan. The purchase is a TIPS/TAPS purchase from iK Network Solutions in the amount of \$35,162.80.

Item 10: Legal Transfer Requests

On a motion by Dr. Mike Davis seconded by James Chester, the board voted 5-0 to approve the following legal transfer request.

Outgoing Transfers

Chase Morris age 6 to Hoxie

Incoming Transfers

Lucy Ragsdell age 5 from GCT

Item 11: Tuition Payment to Donnie Martin Center

On a motion by Chuck Andrews, seconded by James Chester, the board voted 5-0 to approve a tuition payment of \$30,850.33 to the Donnie Martin Center regarding services provided for district student(s).

Item 12: Resignation

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve the resignation of food service employee Leslie Godwin.

Item 13: Employment

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to enter into executive session for the purpose of employment.

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to approve the following employment(s) for the 2017-2018 school year.

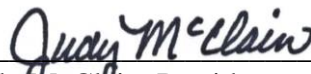
Employment

- Jennifer Broadway - Alma Spikes Receptionist/Secretary
- Kirsten Godwin - Alma Paraprofessional

Item 14 Annual School Election Ballot

On a motion by Gary Cole, seconded by James Chester, the board voted 5-0 to approve the annual school election ballot. (See attachment)

ADJOURNED



Judy McClain, President



Gary Cole, Secretary