

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
August 21, 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; Jack Andy Archer, Abby Tyler, Leahann Emmons, Patrons; Shawn Carter, Alma Spikes Principal; Shannon Fish, MD Williams Principal; Mack Skelton, PJHS Principal; Lesa Grooms, PHS Principal

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 July 17, 2017 as well as the special board meeting on August 3, 2017.

Item 3: Approval of Financial Statements

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of July 2017.

OLD BUSINESS

Item 4: Selection of Construction Management Firm

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to contract with NABHOLZ as its construction management firm for a potential new elementary school.

NEW BUSINESS

Item 5: Beginning of the New School Year Reports

Each school principal as well as Superintendent, Daryl Blaxton, provided beginning of the year reports.

Item 6: Legal Transfer Requests

On a motion by Chuck Andrews, seconded by James Chester, the board voted 5-0 to approve the following legal transfer requests.

Outgoing Transfers

Hunter Stacy	age 5	to Sloan Hendrix
Jackson Travis	age 10	to Maynard
Steven Travis	age 12	to Maynard
LaDonna Brooks	age 14	to Maynard
Jocebet Travis	age 14	to Maynard
Caleb Oetjen	age 15	to Sloan Hendrix

Incoming Transfers

Lillian Ward	age 8	from Maynard
Payten Boone	age 17	from Maynard

Item 7: Approval of Act 1599 Resolutions

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve an Act 1599 resolution for Cody Harper.

Item 8: Catastrophic Leave Request

On a motion by Gary Cole, seconded by James Chester, the board voted 5-0 to approve a catastrophic leave request on the recommendation of Superintendent Blaxton.

Item 9: Special Education Monitoring Report

Superintendent Blaxton presented the district's most recent monitoring report regarding its special education program. The district was in compliance on all items.

Item 10: Employment

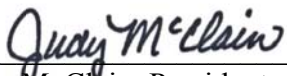
On a motion by Chuck Andrews, seconded by James Chester, the board voted 5-0 to enter into executive session for the purpose of employment.

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

Employment

- Jessica Futrell - Kindergarten Teacher
- Hunter Roberts - Bus Driver

ADJOURNED



Judy McClain, President



Gary Cole, Secretary