

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Special Board Meeting

August 31, 2017

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

Others Present: Daryl Blaxton, Superintendent; Brandon Smith, Press; Todd Welch, Architect; NABHOLZ staff members

Item 1: Call to Order

The meeting was called to order at 12:00 p.m. in the conference room of the administration building. All board members were present.

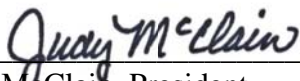
Item 2: Facilities Planning w/Architect & Construction Manager

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to authorize architect Todd Welch to move forward with the following actions:

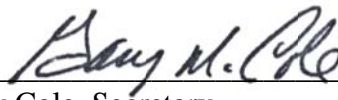
1. Facilitate actions needed for Ben DeClerk to conduct civil engineering site mapping of the location planned for a new elementary school,
2. Facilitate actions needed to have soil borings taken on the projected site for a new elementary school,
3. Begin Level 1 of Schematic Design service as communicated in his proposal presented to the board. (See attachment)

OTHER

ADJOURNED



Judy McClain, President



Gary Cole, Secretary