

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
September 28, 2020

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

Others Present: Jerry Martens, Superintendent;

Item 1: Call to Order

The meeting was called to order at 7:00 pm in the junior high library. All board members were present.

Item 2: FY20 Annual Financial Report/FY21 Budget and Legal Balance Reports

On a motion by Gary Cole, seconded by Judy McClain, the board voted 5-0 table the approval of the FY Annual Financial Reports and FY21 Budget. A special board meeting will be held Tuesday, September 29 at 5:30 pm to revisit this item.

Item 3: ADE Assurances for Programs Under the ESEA Act of 1965 Amended 2001

On a motion by Judy McClain, seconded by Jim Toney, the board voted 5-0 to approve the 2020-2021 Statement of Assurances.

Item 4: Catastrophic Leave

On a motion by Gary Cole, seconded by Karen Baltz, the board voted 5-0 to approve catastrophic leave for Amanda Hildebrand.

Item 5: Retirement

On a motion by Karen Baltz, seconded by Jim Toney, the board voted 5-0 to approve the following employees' retirement:

- Jeanette Thielemier – 10/1/2020
- Kim Dunlap – 10/2/2020

EXECUTIVE SESSION

On a motion by Karen Baltz, seconded by Gary Cole, the board voted 5-0 to enter into executive session for employment discussion.

On a motion by Gary Cole, seconded by Karen Baltz, the board voted 5-0 to return to regular session.

Item 6: Employment

On a motion by Karen Baltz, seconded by Judy McClain, the board voted 5-0 to employ Emily Walker as Art Teacher at M.D. Williams Intermediate.

OTHER

ADJOURNED

Dr. Michael Davis, President

Karen Baltz, Secretary