

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
September 29, 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 5:30 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 Jim Toney, the board voted 5-0 to approve the FY20 Annual Financial Report/FY21 Budget and Legal Balance Reports.

Item 3: Bids for Hot Water Heaters – M.D. Williams Intermediate

On a motion by Jim Toney, seconded by Gary Cole, the board voted 5-0 to table the approval of bids for the repair and replacement of 2 hot water heaters at M.D. Williams. The bids that were received for the project were as follows:

- Adams & Cooper - \$22,412.00
- RGB Mechanical Contractors - \$23,300.00
- NABCO Mechanical & Electrical - \$25,068.00

The Board asked Mr. Martens to contact a local plumbing company for an additional bid.

OTHER

ADJOURNED

Dr. Michael Davis, President

Karen Baltz, Secretary