

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
September 27, 2017

Board Members Present: Judy McClain, President; Gary Cole, Secretary; and James Chester

Others Present: Daryl Blaxton, Superintendent

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 with the exception of Chuck Andrews and Dr. Mike Davis were present.

Item 2: ATRS Outsourcing Surcharge Election

On a motion by James Chester, seconded by Gary Cole, the board voted 3-0 to choose the Surcharge Employer option on the Arkansas Teacher Retirement System Outsourcing Participation Election Form.

Item 3: Proposed Soil Borings Location

On a motion by Gary Cole, seconded by James Chester, the board voted 3-0 to approve the proposed boring sites related to the potential site for a new elementary school.

Item 4: Alternative Method of Instruction Plan

On a motion by James Chester, seconded by Gary Cole, the board voted 3-0 to approve the district's Alternative Method of Instruction Plan to be submitted to the Arkansas Department of Education.

Item 5: Minority Teacher & Administrator Recruitment Plan

On a motion by Gary Cole, seconded by James Chester, the board voted 3-0 to approve the district's Minority Teacher & Administrator Recruitment Plan to be submitted to the Arkansas Department of Education.

Item 6: ACSIP Statement of Assurances

On a motion by James Chester, seconded by Gary Cole, the board voted 3-0 to authorize Superintendent, Daryl Blaxton, to sign and submit the ACSIP Statement of Assurances to the Arkansas Department of Education.

Item 7: Authorization to Pay Legal Fees

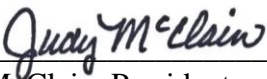
On a motion by Gary Cole, seconded by James Chester, the board voted 3-0 to authorize Superintendent, Daryl Blaxton, to pay parent attorney fees associated with a special education due process hearing judgement in the amount of \$17,942.45.

Item 8: ASBA Delegate Selection


The board chose not to select an ASBA Delegate for this year.

OTHER

ADJOURNED



Judy McClain, President



Gary Cole, Secretary