

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
November 16, 2015

Board Members Present: Dr. Mike Davis, President; Chuck Andrews; Judy McClain,
Secretary; James Chester and Victor Stone

Others Present: Daryl Blaxton, Superintendent; Bill Endicott and Brandon Smith, Press;
Lesa Grooms, Dr. RoseMary Weaver

Item 1: Call to Order

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

Item 2: Approval of Minutes

On a motion by Chuck Andrews, seconded by James Chester, the board voted 5-0
to approve the minutes from the regular board meeting on October 26, 2015 and
the special board meetings on November 6, 2015 and November 11, 2015.

Item 4: Approval of Financial Statements

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to
approve the financial statements for the Pocahontas School District for the month
of October 2015.

OLD BUSINESS

NONE

NEW BUSINESS

Item 5: Parent Involvement Facilitators

On a motion by Judy McClain, seconded by Chuck Andrews, the board voted 5-0
to approve the following staff members and stipends for the 2015-2016 school
year.

Alma Spikes: Janet Hagood (\$500), Shelly Futrell (\$500), Tabitha Byrd (\$500)

MD Williams: Karen Johnson (\$1,500)

PJHS: Taftnee Cox (\$1,500)

PHS: Pat Cagle (\$1,500)

Item 6: Legal Transfer Requests

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 5-0 to approve the following legal transfers.

Requests to Transfer Out

Destiny Hardwick	age 10	to Maynard
Seth Hardwick	age 12	to Maynard
Colton Baltz	age 14	to Maynard
Maggie Johnson	age 15	to Maynard

Item 7: Authorization to Post “Request for Qualification” for Architectural Services

On a motion by James Chester seconded by Victor Stone, the board voted 5-0 to approve the posting of a request for qualifications for architectural services in light of the retirement of the district’s architect, Albert Frankenberger.

Item 8: Inventory Deletion

On a motion by Chuck Andrews, seconded by Judy McClain, the board voted 5-0 to approve the deletion of a hot food cabinet from the district’s inventory records.

Item 9: Approval of Additions to Property Insurance

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve the district’s 2015-2016 Minority Recruitment Plan for staffing.

Item 10: Purchase of SEAS Software

On a motion by Judy McClain, seconded by Victor Stone, the board voted 5-0 to approve the purchase of SEAS Software for the seamless integration and development of IEP, 504 and Behavior Management Plans within the district. Cost of the purchase was \$15,575 dollars which included initial set-up fees as well as professional development training to implement the software.

Item 11: Employment

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

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to approve the transfer of Heather Fletcher from ALE paraprofessional to ISS Supervisor at M.D. Williams Intermediate School.

OTHER

Item 12: Board Training Sessions

The board was advised of upcoming training sessions on November 19, 2015 as well as November 30, 2015.

Item 13: December Regular Board Meeting

The regular December board meeting was moved from December 21, 2015 to December 14, 2015.

Item 14: Enrollment Update

The board was advised that the district enrollment, as of 11/10/15, was 1,899 in grades K-12. The enrollment on a corresponding date from the previous year was 1,869. In addition, the board was advised that the 1st quarter ADM was 1,907.41 which compared to 1,868.24 from the previous year.

ADJOURNED

Dr. Michael Davis DVM, President Judy McClain, Secretary