

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
September 19, 2016

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

Others Present: Daryl Blaxton, Superintendent; Bill Endicott and Susan Johnson, Press;
Anthony Brewington, Harlan Davis, Charles Baty, Lesa Grooms, Sara
Martin, Brent Miller, Shannon Fish, Shawn Carter and Stephanie Hampton

Item 1: Call to Order

The regular meeting was called to order at 8:00 p.m. in the junior high library.
All board members were present.

Item 2: Annual Report to the Public

District administrators presented the Annual Report to the Public.

Item 3: Approval of Minutes

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to
approve the minutes from the regular board meeting on August 15, 2016.

Item 4: Approval of Financial Statements

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 5-0
to approve the financial statements for the Pocahontas School District for the
month of August 2016.

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

Item 5: Approval to Pay Staff above their Contract for Work after Hours

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to
authorize payment to staff for homebound instruction, tutoring, etc.. Rate of pay
is \$26/hour for certified staff and \$14/hour for classified staff. In addition,
payment to Tabitha Avery for additional work hours to assist Patty Moore with
the district's meal application process was approved at Mrs. Avery's regular

hourly rate.

Item 6: Arkansas Better Chance (ABC) Renewal Program Grant Agreement

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 5-0 to approve the district's ABC grant application.

Item 7: Legal Transfer Requests

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to approve the following legal transfer requests.

Outgoing Transfers

Nate Beasley	age 8	to Maynard
Drey Beasley	age 11	to Maynard
Lauren Hullert	age 14	to Maynard

Incoming Transfers

Ivy Marino	age 5	from Maynard
Heather Thiele	age 10	from Maynard
Richard Thiele, Jr.	age 12	from Maynard
Heidi Thiele	age 14	from Maynard

Item 8: Act 1120 Resolution Regarding 5% Salary Increases for FY16

On a motion by James Chester, seconded by Judy McClain, the board voted 5-0 to adopt the district's Act 1120 Resolution for FY16.

Item 9: Approval of Speech Language Pathologist Contracts for FY17 Medicaid Billing

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 5-0 to approve contracts with the district's speech language pathologists for medicaid billing.

Item 10: Approval of Agreement with Brad Child Development Programs for Early Childhood Special Education Services

On a motion by Victor Stone, seconded by James Chester, the board voted 5-0 to approve the district's agreement with Brad Child Development regarding early childhood special education services.

Item 11: Approval of Inventory Deletions

On a motion by Chuck Andrews, seconded by James Chester, the board voted 5-0 to approve the attached inventory deletions. (See attachment)

Item 12: Act 1599 Resolution

On a motion by James Chester, seconded by Judy McClain, the board voted 5-0 to approve the attached Act 1599 resolution. (See attachment)

Item 13: Approval of FY16 Annual Financial Report/FY17 Budget Report & 2016-2017 Legal Balance Report

On a motion by James Chester, seconded by Judy McClain, the board voted 5-0 to approve the FY16 Annual Financial Report/FY17 Budget Report & 2016-2017 Legal Balance Report.

Item 14: ADE Assurances for Programs Under the ESEA Act of 1965 Amended 2001

On a motion by Judy McClain, seconded by Chuck Andrews, the board voted 5-0 to authorize Superintendent, Daryl Blaxton, to sign and submit the district's ADE Assurances for Programs Under the ESEA Act of 1095 Amended 2001.

Item 15: Employment

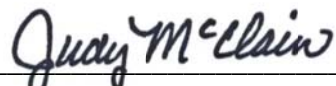
On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 5-0 to enter into executive session for the purpose of employment.

On a motion by Judy McClain, seconded by Victor Stone, the board voted 5-0 to employ the following individuals for the 2016-2017 school years.

- Preschool Paraprofessional_Jennifer Russell
- 4th grade Paraprofessional_Jennifer Tarantino
- Special Education Paraprofessional_Angela Bryant
- ALE Paraprofessional_Terry Black
- Bus Aide for Handicap Bus_Dorthea Haugh

ADJOURNED


Dr. Mike Davis DVM, President


Judy McClain, Secretary