

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
July 18, 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, Press

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: Approval of Minutes

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 5-0 to approve the minutes from the regular board meeting on June 20, 2016 as well as the special board meeting on July 8, 2016.

Item 3: Approval of Financial Statements

On a motion by James Chester, seconded by Judy McClain, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of June 2016. The approval included an end of year transfer of \$230,000, in excess debt service revenues, from Fund 2001 to Fund 3000 to be used for future expenditures related to maintenance, renovation, construction, technology upgrades, and/or equipment needs.

OLD BUSINESS

Item 4: Sale of Old Weight Equipment and Sports Bleachers

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to approve the sell of old weight equipment to Rick Tribble at a price of \$555.50 and old sports bleachers to the ASU Rugby Club at a price of \$5,000. Both items were sold via a competitive sealed bid process with the awarded entities offering the high bid for each item.

NEW BUSINESS

Item 5: Approval of School Election Ballot and Notice

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 5-0

to approve the annual school election ballot and notice for the September election.

Item 6: Act 1599 Resolutions

On a motion by James Chester, seconded by Judy McClain, the board voted 5-0 to approve Act 1599 resolutions as presented by Superintendent, Daryl Blaxton.

Item 7: Approval of Fuel Purchase

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 5-0 to approve the purchase of 5,000 gallons of diesel and 1,500 gallons of gasoline from Riverside Petroleum at a cost of \$11,367.

Item 8: Purchase of Math & Literacy Materials

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 5-0 to approve the purchase of student curriculum materials from Houghton Mifflin, Inc. Cost of the K-6 Go Math materials was \$37,075.50 and cost of the K-6 Journeys literacy materials was \$30,766.31.

Item 9: Substitute Pay Scale for 2016-2017

On a motion by James Chester , seconded by Victor Stone, the board voted 5-0 to approve the substitute pay scale for the 2016-2017 school year.

Item10: NWEA Assessments

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 5-0 to approve the renewal of the district's NWEA testing agreement at a cost of \$20,437.50.

Item 11: Purchase of Computers for Business Ed. Classrooms

On a motion by James Chester, seconded by Judy McClain, the board voted 5-0 to approve the purchase of computers for the district's business education classrooms, from ByteSpeed, at a cost of \$13,268.78. The purchase was through a TIPS/TAPS quote.

Item 12: Resignation

On a motion by Victor Stone, seconded by James Chester, the board voted 5-0 to accept the resignations of Ann Green and Linda Smith.

Item 23: Employment

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 5-0

to enter into executive session for the purpose of employment.

On a motion by James Chester, seconded by Judy McClain, the board voted 5-0 to employ the following individuals for the 2016-2017 school year.

- Stephanie Twyman - Paraprofessional at MD Williams
- Sherrill Moffett - Secondary Choir Director
 - To be paid commensurate with where she will fall on the licensed salary schedule once licensed via the PPTL licensing process.
- Dayna Miller Black - Behavior & Autism Support Specialist

OTHER

ADJOURNED



Dr. Mike Davis DVM, President



Judy McClain, Secretary