

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Special Board Meeting

July 28, 2016

Board Members Present: Dr. Mike Davis, President; Chuck Andrews, Vice President; Judy McClain, Secretary

Others Present: Daryl Blaxton, Superintendent

Item 1: Call to Order

The meeting was called to order at 5:00 p.m. in the conference room of the administration building. All board members, with the exception of James Chester and Victor Stone, were present.

Item 2: Approval of FY17 Tuition Agreement with the Doni Martin Center

On a motion by Chuck Andrews, seconded by Judy McClain, the board voted 3-0 to approve the FY17 tuition agreement, with the Doni Martin Center, for students in the district who are served by the center. The agreement is in the amount of \$28,763.89 per student.

Item 3: FY17 Meal Prices

On a motion by Judy McClain, seconded by Chuck Andrews, the board voted 3-0 to approve the following meal pricing for the 2016-2017 school year.

- Full paid student lunch meals_ \$1.60
- Adult breakfast meals_ \$2.00
- Adult lunch meals_ \$3.50

Item 4: Employment

On a motion by Chuck Andrews, seconded by Judy McClain, the board voted 3-0 to enter into executive session for the purpose of employment.

On a motion by Chuck Andrews, seconded by Judy McClain, the board voted 3-0 to employ the following individuals for the 2016-2017 school year as well as the transfer of elementary teacher, Shawnee Dubois, to Alma Spikes librarian.

- April Prevo_ Kindergarten teacher
- Anna Cline_ Paraprofessional
- Shannon Blackshear_ Praprofessional

OTHER

ADJOURNED

Michael Davis DVM
Dr. Mike Davis DVM, President

Judy McClain
Judy McClain, Secretary