

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Regular Board Meeting**  
August 15, 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

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 James Chester, seconded by Victor Stone, the board voted 5-0 to  
approve the minutes from the regular board meeting on July 18, 2016 as well as  
the special board meeting on July 28, 2016.

Item 3: Approval of Financial Statements

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

**OLD BUSINESS**

Item 4: Annual School Election Resolution

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 5-0  
to hold the annual school election in September.

Item 5: LED Lighting Proposals

On a motion by Judy McClain, seconded by James Chester, the board voted 5-0 to  
table any decision on replacing district lighting with LED lights until further  
information can be gained regarding the proposals that were presented in July.

**NEW BUSINESS**

Item 6: Beginning of the New School Year Report

The board was provided an update, by Superintendent Daryl Blaxton, as to the

first day of the new school year.

Item 7: Review of Preliminary Architectural Drawings

Preliminary drawings of a new K-4 elementary school were presented to the board by Todd Welch of Brackett & Kennerich.

Item 8: Legal Transfer Requests

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

**Outgoing Transfers**

Richard Gonzalez, Jr.	age 8	to Lawrence Co.
Lindsey Rice	age 12	to Riverside
Jaden Sharum	age 16	to Sloan-Hendrix
Ashley Berry	age 17	to Maynard

**Incoming Transfers**


Aubrey French	age 5	from GCT
Brayden Jones	age 5	from Maynard
Laken West	age 5	from Sloan-Hendrix
Jaden West	age 7	from Sloan-Hendrix
Christa Doane	age 9	from Maynard
Jayden Dalton	age 10	from Maynard
Leena Collins	age 13	from Maynard
Destiny Baker	age 15	from Maynard
Austin Dalton	age 17	from Maynard.

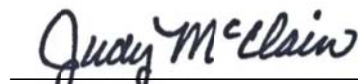
Item 9: Resignation

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 5-0 to accept the following resignations.

- Kristi Bounds\_Paraprofessional
- Stephanie Twyman\_Paraprofessional
- Robin Vaughn\_Paraprofessional

ADJOURNED

  
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Dr. Mike Davis DVM, President

  
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Judy McClain, Secretary