

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Regular Board Meeting**  
June 20, 2016

Board Members Present: Dr. Mike Davis DVM, 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, with the exception of Chuck Andrews, were present.

Item 2: Approval of Minutes

On a motion by Judy McClain, seconded by Victor Stone, the board voted 4-0 to approve the minutes from the regular board meeting on May 16, 2016 as well as the special board meeting on May 31, 2016.

Item 3: Approval of Financial Statements

On a motion by James Chester, seconded by Victor Stone, the board voted 4-0 to approve the financial statements for the Pocahontas School District for the month of May 2016.

**NEW BUSINESS**

Item 4: Act 1599 Resolution

On a motion by Victor Stone, seconded by Judy McClain, the board voted 4-0 to approve the attached Act 1599 resolutions. (See attachments)

Item 5: Proposed Budget of Expenditures for 2017-2018

On a motion by James Chester, seconded by Judy McClain, the board voted 4-0 to approve the proposed budget of expenditures for 2017-2018 per the requirements of A.C.A. 6-13-622 and Amendment 74 of the Constitution of the State of Arkansas.

Item 6: Ex-officio Secretary and Co-op Board Member Approval

On a motion by Victor Stone, seconded by Judy McClain, the board voted 4-0 to

authorize Superintendent, Daryl Blaxton, to serve as Ex-officio Secretary and board representative for the Northeast Arkansas Educational Cooperative.

Item 7: Approval to Use a Facsimile

On a motion by Victor Stone, seconded by James Chester, the board voted 4-0 to authorize the use of a facsimile by the district per Act 671 of 2003.

Item 8: Legal Transfer Requests

On a motion by Judy McClain, seconded by Victor Stone, the board voted 4-0 to approve the following legal transfer requests.

**Outgoing Transfers**

Brayden Bailey	age 5	to Maynard
Summer Bailey	age 11	to Maynard
Hannah Rohrer	age 13	to Sloan-Hendrix
Jacob Hayes	age 15	to Sloan-Hendrix

**Incoming Transfers**

Katelyn Atkinson	age 7	from Maynard
Riley Woods	age 7	from Sloan-Hendrix
Matt Clutter	age 11	from Maynard
Haiden Woods	age 11	from Sloan-Hendrix

Item 9: School Choice Applications

On a motion by James Chester, seconded by Victor Stone, the board voted 4-0 to approve the following school choice applications.

Ryker Hampton	K	from Corning
Elliot Hogard	K	from Corning
Zayden Foster	5th	from Corning
Maggie Foster	K	from Corning

Tristen Rodgers	K	from GCT
Aleah Snyder	K	from GCT
Gauge Snyder	K	from GCT

Nathaniel Wyatt Bailey	K	from Maynard
Ryder Robinson	K	from Maynard
Connor Salyards	K	from Maynard
Ethan Tyler	K	from Maynard
Brylon Ulmer	K	from Maynard

Kirsten Bounds	5th	from Sloan-Hendrix
Rowan Camp	9th	from Sloan-Hendrix
Lillian Corder	K	from Sloan-Hendrix
Laken Freeman	K	from Sloan-Hendrix
Braedon Griffin	1st	from Sloan-Hendrix
Matthew McCallister	7th	from Sloan-Hendrix
Zaiden Taylor	3rd	from Sloan-Hendrix

Item 10: Property Insurance Renewal

On a motion by Victor Stone, seconded by James Chester, the board voted 4-0 to approve the renewal of the district's property insurance, with the ASBA Risk Management program, at a cost of \$48,725.51.

Item 11: Vehicle Insurance Renewal

On a motion by Judy McClain, seconded by Victor Stone, the board voted 4-0 to approve the renewal of the district's vehicle insurance, with the Arkansas Public School Insurance Trust, at a cost of \$23,720.

Item 12: Student Insurance Renewal

On a motion by James Chester, seconded by Judy McClain, the board voted 4-0 to approve the renewal of the district's student insurance, with Dwight Jones Insurance Agency, for the 2016-2017 school year at a cost of \$30,603.87.

Item 13: Booster Club Concession Funds

On a motion by Victor Stone, seconded by James Chester, the board voted 4-0 to approve payment to the athletic booster club in the amount of \$1,967.89 for ¼ of the profit from the Basketball Gym Stand Account as they operated the concessions for ¼ of the nights that it was open.

Item 14: Computer Purchase for Secondary ALE Classrooms

On a motion by Victor Stone, seconded by James Chester, the board voted 4-0 to approve the purchase of sixteen desktop computers, from ByteSpeed, in the amount of \$11,747.64, for the secondary ALE classrooms, per TIPS/TAPS contract #1062812.

Item 15: Microsoft Renewal Agreement

On a motion by Judy McClain, seconded by Victor Stone, the board voted 4-0 to approve the district's Microsoft licensing renewal and support at a cost of \$17,323.49 from CDW-G per TIPS/TAPS contract.

Item 16: Enterasys Extreme Service Renewal

On a motion by James Chester, seconded by Victor Stone, the board voted 4-0 to approve the district's Enterasys Extreme Service Renewal, from iK-Electric, at a cost of \$18,996.63 per state bid contract.

Item 17: Playground Equipment Purchase

On a motion by Judy McClain, seconded by Victor Stone, the board voted 4-0 to approve the purchase of a swing and rubber fall material for the MD Williams playground from Play & Parks Structures at a cost of \$13,219.49 per TIPS/TAPS contract.

Item 18: Deletions

On a motion by James Chester, seconded by Victor Stone, the board voted 4-0 to approve the attached list of deletions. (See attachment)

Item 19: Approval of 2016-2017 Student Policies

On a motion by Judy McClain, seconded by James Chester, the board voted 4-0 to approve the student policies for the 2016-2017 school year.

Item 20: Approval of Board Policies & Salary Schedules

On a motion by Victor Stone, seconded by Judy McClain, the board voted 4-0 to approve the 2016-2017 board policies and salary schedules.

Item 21: Approval to Sell Old Weight Equipment and Bleachers

On a motion by Victor Stone, seconded by Judy McClain, the board voted 4-0 to authorize the sell of old weight equipment and bleachers via a sealed bid process.

Item 22: Resignation

On a motion by James Chester, seconded by Victor Stone, the board voted 4-0 to accept the resignation of elementary teacher Cyndi Coates.

Item 23: Employment

On a motion by Victor Stone, seconded by James Chester, the board voted 4-0 to enter into executive session for the purpose of employment.

On a motion by James Chester, seconded by Victor Stone, the board voted 4-0 to employ the following individuals for the 2016-2017 school year.

- Deborah Collins - 1st grade teacher
- Destiny Craft - 4th grade teacher
- Skie Land - preschool paraprofessional
- Gail Collier - special education paraprofessional
- James Dean - custodian

OTHER

ADJOURNED

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Dr. Mike Davis DVM, President

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Judy McClain, Secretary