

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Regular Board Meeting**  
January 18, 2016

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

Others Present: Daryl Blaxton, Superintendent; Bill Endicott and Brandon Smith, Press; Lesa Grooms, Dr. RoseMary Weaver, Shawn Carter, Shannon Fish, Martha Holt, Ted Holt, T.K. Holt, Brent Miller

Item 1: Call to Order

The regular meeting was called to order at 7:00 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 December 14, 2015.

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 December 2015.

**OLD BUSINESS**

Item 4: Construction Change Order

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 5-0 to approve a change order that reduced the Guaranteed Maximum Price of the recently completed PE/Multi-purpose facility at the junior high school by \$14,499.

Item 5: Car Purchase

On a motion by James Chester, seconded by Judy McClain, the board voted 5-0 to approve the purchase of 2016 Chevrolet Impala from Baltz Chevrolet Oldsmobile at a cost of \$17,982 + taxes.

**NEW BUSINESS**

Item 6: Special Presentation

The board was recognized for its' outstanding service in conjunction with the state's school board recognition month.

Item 7: Presentation of 2016 Facilities Plan

The district's 2016 Facilities Plan was presented, by Superintendent Daryl Blaxton, and public comment was solicited.

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

Item 8: School Leaders Errors and Omissions Liability Insurance

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to renew the district's "School Leaders Errors and Omissions Liability Insurance" with BancorpSouth at a cost of \$7,711.

Item 9: Track Resurfacing

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 5-0 to approve the respraying and restriping of the district's athletic/walking track at a cost of \$84,500 per a TIPS/TAPS contract with McConnell & Associates.

Item 10: Purchase of Pole Vault Pad

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to approve the purchase of a new pole vault pad from Richey Athletics at a cost of \$14,895 per a TIPS/TAPS contract.

Item 11: Legal Transfer Requests

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 5-0 to approve the following legal transfers.

**Requests to Transfer Into the District**

Kelee Cross                      age 14                      from Maynard

**Requests to Transfer Out of the District**

Tony Rainwater                      age 15                      to Maynard

Item 12: Architect Fee Structure

On a motion by Chuck Andrews seconded by Victor Stone, the board voted 5-0 to approve the attached fee structure for architectural services provided by Brackett & Kennerich Architectural Firm. (See attachment)

Item 13: Employment

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

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 5-0 to approve the transfer of Jenna McDonnough from Alma Spikes paraprofessional to Alms Spikes secretary/receptionist.

On a motion by Victor Stone, seconded by Judy McClain, the board voted 4-1 to extend the contract of Superintendent, Daryl Blaxton, through June 30, 2019.

OTHER

Item 14: Enrollment Update

The board was advised that the district enrollment, as of 1/11/16, was 1,874 in grades K-12. The enrollment on a corresponding date from the previous year was 1,849.

ADJOURNED

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Dr. Michael Davis DVM, President      Judy McClain, Secretary