

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
February 15, 2016

Board Members Present: Dr. Mike Davis, President; Chuck Andrews; 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 7:00 p.m. in the junior high library. All board members, with the exception of Judy McClain, were present.

Item 2: Approval of Minutes

On a motion by James Chester, seconded by Victor Stone, the board voted 4-0 to approve the minutes from the regular board meeting on January 18, 2016.

Item 3: Approval of Financial Statements

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

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

Item 4: Presentation of PARCC Scores and ESEA Reports

Superintendent, Daryl Blaxton, provided the board with a presentation on the district's PARCC results and ESEA reports associated with its 2014-2015 PARCC assessment results.

Item 5: Presentation of Curriculum Analysis Protocol Rubric

Superintendent, Daryl Blaxton, shared a curriculum analysis rubric with the board that will be used by district staff when evaluating curriculum(s) prior to making recommendations to the board for consideration.

Item 6: Bus Purchase

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 4-0 to approve the purchase of an 89 passenger bus, from Central State Bus Sales, at a cost of \$105,990 per state bid contract #4600034619.

Item 7: Approval of Purchase Service Contract with AR Kids Academy

On a motion by James Chester, seconded by Victor Stone, the board voted 4-0 to approve the contracting with AR Kids Academy for educational services related to one of its students.

Item 8: Musco Lighting Extended Warranty Renewal

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 4-0 to approve the purchase of an extended warranty for the monitoring, maintenance and upkeep of the track fixtures associated with the lighting on the district's football field. The cost of the extended warranty is \$12,494.

Item 9: Approval of Mower Trade-in

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 4-0 to approve the trade-in of a 48 inch Everride mower, at a value of \$1,000, on a new mower.

Item 10: Approval of 2016-2017 School Calendar

On a motion by James Chester, seconded by Chuck Andrews, the board voted 4-0 to approve the 2016-2017 school calendar.

Item 11: Approval of 2016-2017 Professional Development/Additional Contract Days

On a motion by James Chester, seconded by Victor Stone, the board voted 4-0 to approve the 2016-2017 professional development and additional contract day schedule.

Item 12: Legal Transfer Requests

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 4-0 to approve the following legal transfers.

Requests to Transfer Out of the District

Markus Cox	age 7	to Sloan-Hendrix
Carlie Cox	age 8	to Sloan-Hendrix
Jesse Smith	age 8	to Sloan-Hendrix

Allison Anderson	age 9	to Sloan-Hendrix
Serenity Clements	age 9	to Sloan-Hendrix
Allyson Clements	age 11	to Sloan-Hendrix
Daytona Clements	age 12	to Sloan-Hendrix
Alta Young	age 15	to Sloan-Hendrix
Erise Kurfman	age 17	to Sloan-Hendrix

Item 13: Approval of Fuel Purchase

On a motion by James Chester, seconded by Chuck Andrews, the board voted 4-0 to approve the purchase of 7,000 gallons of diesel and 1,000 gallons of gasoline from Home Service Oil at a cost of \$9,400.

Item 14: Inventory Deletions

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

Item 15: Recommendation of Contract Termination

On a motion by James Chester, seconded by Victor Stone, the board voted 4-0 to approve the termination of the bus driving contract of Blake Clements effective 2/15/16.

Item 16: Employment

On a motion by Chuck Andrews, seconded by Victor Stone, 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 approve the following employment actions:

1. Employment of Kristi Bounds as a paraprofessional in the ALE classroom at MD Williams Intermediate School for the remainder of the 2015-2016 school year,
2. Employment of Rodney Krueger as a bus driver for the remainder of the 2015-2016 school year,
3. Re-employment of the following administrators and/or program directors for the 2016-2017 school year,
 - a. Charles Baty_Head Football Coach/Athletic Director
 - b. Anthony Brewington_Head Boys' Basketball Coach/Asst. High School Principal
 - c. Shawn Carter_Alma Spikes Principal
 - d. Harlan Davis_Head Girls' Basketball Coach/Asst. Jr. High School Principal

- e. Shannon Fish_MD Williams Intermediate Principal
- f. Lesa Grooms_High School Principal
- g. Chris Lindner_Asst. Elementary Principal
- h. Sara Martin_Special Education Director
- i. Brent Miller_Junior High School Principal

OTHER

Item 17: Enrollment Update

The board was advised that the district enrollment, as of 2/8/16, was 1,882 in grades K-12. The enrollment on a corresponding date from the previous year was 1,839.

ADJOURNED

Dr. Michael Davis DVM, President Judy McClain, Secretary