

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
March 14, 2016

Board Members Present: Dr. Mike Davis, 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 7:00 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 February 15, 2016.

Item 3: Approval of Financial Statements

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of February 2016.

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

Item 4: Career Readiness Initiative

The board was provide an update on the Career Readiness Initiative.

Item 5: 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 Out of the District

Raini Stacy age 3 to Sloan-Hendrix

Savannah Stacy age 11 to Sloan-Hendrix
Haylie Stacy age 12 to Sloan-Hendrix

Requests to Transfer Into the District

Matt Clutter age 11 from Maynard

Item 6: Inventory Deletions

On a motion by Chuck Andrews, seconded by James Chester, the board voted 5-0 to approve the following deletion.

- Bad Boy Mower

Item 7: Approval of Mini-bus Purchase

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to approve the purchase of a new mini-bus, from Central State Bus Sales, per state bid contract #4600034619. Cost of the bus was \$70,939.

Item 8: Resignation

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

- Joe Slavens_PHS Custodian
- Carol Kick-3rd grade teacher

Item 9: Employment

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

On a motion by Judy McClain, seconded by Victor Stone, the board voted 5-0 to re-employ the existing certified and classified staff for the 2016-2017 school year.

OTHER

Item 17: Enrollment Update

The board was advised that the district enrollment, as of 3/10/16, was 1,875 in grades K-12. The enrollment on a corresponding date from the previous year was 1,835.

ADJOURNED

Dr. Michael Davis DVM, President Judy McClain, Secretary