

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
September 21, 2015

Board Members Present: Gary Cole, President; Dr. Mike Davis, DVM; Chuck Andrews, Secretary; James Chester and Victor Stone

Others Present: Daryl Blaxton, Superintendent; Bill Endicott and Brandon Smith, Press; Lesa Grooms, Dr. RoseMary Weaver, Shannon Fish, Shawn Carter, Brent Miller, Anthony Brewington, Harlan Davis

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: Annual Report to the Public

District administrators presented the "Annual Report to the Public".

Item 3: Approval of Minutes

On a motion by Chuck Andrews, seconded by James Chester, the board voted 5-0 to approve the minutes from the regular board meeting on August 17, 2015.

Item 4: Approval of Financial Statements

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of August 2015.

OLD BUSINESS

Item 5: Construction Updates

Construction Manager, Danny McDaniel, provided the board with an update on the status of the ongoing construction projects within the district.

NEW BUSINESS

Item 6: Approval to Pay Staff, Above Their Contract, for Hours Worked

On a motion by Victor Stone, seconded by Mike Davis, the board voted 5-0 to

authorize payment to staff for hours worked above their contracted duties at the following rates; \$26 per hour for certified and \$14 per hour for classified as determined by the superintendent.

Item 7: Arkansas Better Chance Renewal Program Grant Agreement

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to approve the district's 2015-2016 Arkansas Better Chance (ABC) Renewal Program Grant Agreement.

Item 8: Legal Transfer Requests

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

Requests to Transfer Out

Kaitlyn Graham	age 9	to Maynard
Alexis Jansen	age 12	to Maynard
Peyton Spratley	age 13	to Sloan-Hendrix

Requests to Transfer In

Katelyn Holbin	age 17	from Sloan-Hendrix
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Item 9: Act 1120 Resolution Regarding 5% Salary Increases for FY15

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 5-0 to approve, by resolution, salary increases of 5% or more from the previous.

Item 10: Approval of FY16 Tuition Payments to Doni Martin Center

On a motion by James Chester, seconded by Mike Davis, the board voted 5-0 to approve tuition payments totaling \$77,427.72 for three students to attend the Doni Martin Center.

Item 11: Approval of Speech Language Pathologist Contracts for FY16 Medicaid Billing

On a motion by Dr. Mike Davis, seconded by Victor Stone, the board voted 5-0 to approve contracts with the district's Speech Language Pathologists to handle medicaid billing for qualified students.

Item 12: Approval for Repair of Sound System in Football Stadium

"Sealed" bids were opened on the repair and reinstallation of the sound system in the football stadium. On a motion by Chuck Andrews, seconded by James

Chester, the board authorized Superintendent Daryl Blaxton to award the bid to the lowest bidder meeting bid specifications.

Item 13: Approval to Purchase ULockit Safety Devices

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to approve the purchase of 155 ULockit safety devices at a cost of \$10,067.25 from Government Supply Services per TIPS TAPS contract #3062515.

Item 14: Approval of Agreement with Brad Child Development Programs for Early Childhood SPED Services

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 5-0 to approve the district's agreement with Brad Child Development for Early Childhood services.

Item 15: Approval of Inventory Deletions

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to approve the inventory deletions presented.

Item 16: Resignation

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to approve the resignation of paraprofessional Amanda Snyder.

OTHER

ADJOURNED

Gary Cole, President

Chuck Andrews, Secretary