

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

Board Members Present: Judy McClain, President; Chuck Andrews, Vice President; James Chester and Dr. Michael Davis, DVM

Others Present: Daryl Blaxton, Superintendent; Bill Endicott and Brandon Smith, Press; Ethan Abbott, Stephanie Hicks, Vonda Stagley, and Branch Bokart

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 Gary Cole, were present.

Item 2: Approval of Minutes

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

Item 3: Approval of Financial Statements

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 4-0 to approve the financial statements for the Pocahontas School District for the month of October 2016.

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

Item 4: Parent Involvement Facilitators

On a motion by James Chester, seconded by Chuck Andrews, the board voted 4-0 to approve the following parent involvement facilitators for the 2016-2017 school year.

- Alma Spikes: Shelly Futrell (\$500), Tabitha Byrd (\$500), Shawnee DuBois (\$500)
- MD Williams: Karen Johnson (\$1,500)
- PJHS: Taftnee Cox (\$1,500)
- PHS: Pat Cagle (\$1,500)

Item 5: Legal Transfer Requests

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 4-0 to approve the following legal transfer requests.

Outgoing Transfers

Hunter Roper age 7 to Hoxie

Incoming Transfers

Stormy Sisco age 14 from Sloan-Hendrix

Item 6: Catastrophic Leave Request

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 4-0 to approve Catastrophic Leave requests from Andrea Beaver and Darla McClung.

Item 7: BRTC Partnership

On a motion by James Chester, seconded by Dr. Mike Davis the board voted 4-0 to donate a used bus (surplus property) to Black River Technical College to be used in its firemen training program per the attached resolution. (See attached)

Item 8: Act 1599 Resolution

On a motion by Chuck Andrews, seconded by James, the board voted 4-0 to approve the attached Act 1599 resolution. (See attachment)

Item 9: Student Policy Addendum

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 4-0 to approve the attached addendum to the District's Pupil Policies for the 2016-2017 school year. (See attached)

Item 10: Resignation

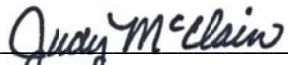
On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 4-0 to accept the resignation of MD Williams Intermediate paraprofessional Angie Marburger.

Item 12: Employment


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

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 4-0 to employ Courtney Horton as a paraprofessional for the remainder of the 2016-2017 school year.

ADJOURNED



Judy McClain, President



Gary Cole, Secretary