

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

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

Others Present: Daryl Blaxton, Superintendent; Bill Endicott and Brandon Smith, Press

Item 1: Call to Order

The regular meeting was called to order at 8:00 p.m. in the district meeting room of the high school business building. All board members were present.

Item 2: Reorganization of the Board

On a motion by James Chester, seconded by Gary Cole, the board voted 5-0 to reorganize in the following manner:

President: Judy McClain

Vice President: Chuck Andrews

Secretary: Gary Cole

Primary Board Disbursing Officer: Judy McClain.

Item 3: Approval of Minutes

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to approve the minutes from the regular board meeting on September 19, 2016.

Item 4: Approval of Financial Statements

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

**OLD BUSINESS**

There was no old business discussed.

**NEW BUSINESS**

Item 5: Adoption of Academic Standards and Outcomes

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0

to adopt the Arkansas Academic Standards and Outcomes as the expected standards and outcomes for the district's students.

Item 6: Chromebook/I-Pad Purchase

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve the purchase of 80 I-Pad Mini 2s and 192 Chromebooks with accompanying carts and cases. Total cost of the purchase is \$80,394.10 per the attached state bid contract with Apple Inc. Education and TIPS/TAPS contract with SHI. (See attachments)

Item 7: Video Surveillance Project

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board voted 5-0 to approve a five (5) year project to upgrade the video surveillance within the district's schools. Total costs for Year 1 of the project is \$42,769.58 per the attached TIPS/TAPS contract with iK Network Solutions. (See attachment)

Item 8: Fuel Bids

On a motion by Mike Davis, seconded by James Chester, the board voted 5-0 to approve the purchase of 5,000 gallons of diesel and 2,500 gallons of gasoline from Reed Oil Company at a cost of \$13,092.50. Reed Oil's bid was the low bid received.

Item 9: Legal Transfer Requests

On a motion by Gary Cole, seconded by James Chester, the board voted 5-0 to approve the following legal transfer requests.

**Outgoing Transfers**  
Daniel Lowden            age 6            to Maynard

**Incoming Transfers**  
Koda Walton            age 11            from GCT  
Chastity Walton        age 14            from GCT

Item 10: Act 1599 Resolution

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board voted 5-0 to approve the attached Act 1599 resolution. (See attachment)

Item 11: Resignation

On a motion by James Chester, seconded by Gary Cole, the board voted 5-0 to

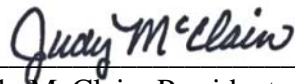
accept the resignation of junior high school custodian, Taylor McMullin.

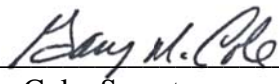
Item 12: Employment

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to enter into executive session for the purpose of employment.

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 5-0 to employ Lee Miller as junior high custodian for the remainder of the 2016-2017 school year.

ADJOURNED

  
\_\_\_\_\_  
Judy McClain, President

  
\_\_\_\_\_  
Gary Cole, Secretary