

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Regular Board Meeting**  
October 26, 2015

Board Members Present: Dr. Mike Davis, President; Chuck Andrews; Judy McClain, Secretary; James Chester and Victor Stone

Others Present: Daryl Blaxton, Superintendent; Bill Endicott and Brandon Smith, Press; Lesa Grooms, Dr. RoseMary Weaver, Nelson Henderson, Jacob Pipkin, Debby Garrison, Savanna Junkersfeld, Julie Sparks, Betty Hodge, Rocky Jones, Andrea Jones

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: Reorganization of the Board

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to reorganize in the following manner and name Dr. Mike Davis as it primary board disbursing officer per the resolution below.

- President: Dr. Mike Davis, DVM
- Vice-President: Chuck Andrews
- Secretary: Judy McClain

Reorganization of the Board officers takes place after the Annual School Election, as required by § A.C.A. 6-13-618 (See attachment) you will also need to authorize a disbursing officer for the Board per the following resolution:

WHEREAS, § A.C.A. 6-13-618 requires each school district to name one-(1) of its members to serve as the primary board disbursing officer of the district; and

WHEREAS, the local board of directors of the Pocahontas School District has elected for this member to be the same as the board president.

BE IT THEREFORE RESOLVED, that Dr. Mike Davis, DVM be named the primary board disbursing officer.

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 September 21, 2015 and the special board meeting on September 28, 2015.

Item 4: Approval of Financial Statements

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

OLD BUSINESS

Item 5: Daktronics Change Order

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve a change order in the amount of \$700 for engineer certification of the connection points on the attachment assembly of the new center hung scoreboard.

NEW BUSINESS

Item 6: Bid Approval Fuel

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve the purchase of 6000 gallons of diesel and 2000 gallons of gasoline from Riverside Petroleum Inc. at a cost of \$14,726.00. Bids were solicited from five companies and Riverside's was the low bid received.

Item 7: Adoption of Academic Standards and Outcomes

On a motion by Chuck Andrews, seconded by James Chester, the board voted 5-0 to adopt the state academic standards and expected outcomes for students in pre-kindergarten through grade twelve, per A.C.A. 6-15-101.

Item 8: Legal Transfer Requests

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

**Requests to Transfer In**

Hailey Burton	age 8	from Maynard
Stephen Clark	age 14	from Maynard
Hunter Burton	age 16	from Maynard

**Requests to Transfer Out**

Haleigh Bowers      age 11            to Maynard  
Kiowa Lee            age 12            to Maynard

Item 9:            Statement of Assurances for Cycle II Submission

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 5-0 acknowledge the district's signed attestation of compliance with the assurance statements regarding legal and/or rule & regulation requirements.

Item 10:           Approval of E-Rate 2 Expenditures

On a motion by Chuck Andrews, seconded by James Chester, the board voted 5-0 to approve the district's approved E-Rate 2 expenditures in the amount of \$204,681.81 w/IK-Electric of which the district will be responsible for \$46,073.09.

Item 11:           Approval of Additions to Property Insurance

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to approve additions to the district's property insurance coverage in the amount of \$1,056.40.

Item 12:           2015 ASBA Delegate Assembly Representative

On a motion by Chuck Andrews, seconded by Judy McClain, the board voted 5-0 not to send a voting representative to this year's 2015 ASBA Delegate Assembly.

Item 13:           ADE Press Releases\_PARCC\_Results

Superintendent, Daryl Blaxton, share two press releases, from the ADE, regarding the pending release of PARCC results for the state and district.

Item 14:           Recommendations for Graduation Regalia

On a motion by Judy McClain, seconded by Victor Stone, the board voted 5-0 to approve the following recommendations for graduation regalia.

- Graduates will wear red gowns with no distinction being made between male and female or valedictorians and salutatorians
- Vocational completers will continue to be recognized with chords
- Honors Graduates will be recognized with stoles
  - Honors\_white
  - High Honors\_silver

- Highest Honors\_gold
- Valedictorians and Salutatorians will be recognized with ribbon stoles

Item 15: Employment

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

On a motion by Victor Stone, seconded by James Chester, the board voted 5-0 to employ

Reche Drakeford as a Special Education Paraprofessional at Pocahontas Junior High School for the remainder of this school year.

OTHER

ADJOURNED

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Gary Cole, President

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Chuck Andrews, Secretary