

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
May 16, 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 8:00 p.m. in the district meeting room in the high school business building. All board members were present.

Item 2: Approval of Minutes

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 5-0 to approve the minutes from the regular board meeting on April 28, 2016.

Item 3: 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 April 2016.

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

Item 4: Summer School/CPEP/SPED Extended Year Staffing

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 5-0 to approve the staffing for the district's summer school programs, CPEP program and SPED extended year program.

Item 5: 2016-2017 Physical Therapy & Occupational Therapy Service Providers

On a motion by Judy McClain, seconded by James Chester, the board voted 5-0 to approve the renewal of its PT & OT contracts with Kids and Company LLC, Physical Therapy Services and Sheridan Occupational Therapy Services as its providers for qualifying students for the 2016-2017 school year.

Item 6: Professional Development Contract

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve the district's professional development contract with the Northeast Arkansas Cooperative in the amount of \$15,288.

Item 7: Approval of Purchase of Compass Software Updates

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 5-0 to approve the purchase of Compass Software updates in the amount of \$21,000.

Item 8: Paper Order

On a motion by Victor Stone, seconded by James Chester, the board voted 5-0 to approve the purchase of the district's paper order, through the Northeast Arkansas Cooperative's joint bid process, at a cost of \$13,670.12.

Item 9: Policy Updates

On a motion by Judy McClain, seconded by James Chester, the board voted 5-0 to approve board policy updates for the 2016-2017 school year as presented by Superintendent, Daryl Blaxton.

Item 10: 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

Peyton Buckley	age 9	to Maynard
Ethan Buckley	age 11	to Maynard

Requests to Transfer Into the District

Abigail McMinn	age 14	from Maynard
Shelby McMinn	age 16	from Maynard
Michael McMinn	age 16	from Maynard

Item 11: Catastrophic Leave Requests

On a motion by Victor Stone, seconded by Judy McClain, the board voted 5-0 to approve catastrophic leave requests from Robin Vaughn and Darla McClung.

Item 12: Approval of FY17 Preschool and School Age SPED Budgets & Assurances

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 5-0 to approve FY17 Preschool and School Age SPED Budgets & Assurances as presented by Superintendent Daryl Blaxton.

Item 13: Resignation

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

- Stella Steimel - MD Williams Paraprofessional

Item 14: Employment

On a motion by James Chester, 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 James Chester, the board voted 5-0 to approve the following transfers and new hires for the 2016-2017 school year.

Transfers

Jeanette Thielemier from SPED Indirect to SPED Resource
Kathleen Fleming from 3rd grade literacy to 6th grade literacy
Becky Lindner from 2nd grade to 3rd grade literacy
Debbie Thompson from 3rd grade literacy to 6th grade literacy
Chris Wright from 6th grade literacy to 3rd grade literacy
Tina Sharp from 1st grade to 2nd grade
Courtney Throesch from 2nd grade to SPED Indirect (Will be on an ALP)
Wendy Roberts from 1st grade to 2nd grade

New Hires

Stephanie Hampton - Counselor/Student & School Support Coordinator
Kristin Tonymon - 3rd grade math/science teacher
Audumn Vickrey - Secondary Science teacher
Sarah Rogers - Kindergarten teacher
Leahann Emmons - 1st grade teacher
Cathy Davis - Food Service employee

Item 15: 2016 School Board Election

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

hold the 2016 school board election in September as has been the past practice.

ADJOURNED

Dr. Michael Davis DVM, President Judy McClain, Secretary