

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
July 20, 2015

Board Members Present: Gary Cole, President; Dr. Mike Davis, DVM, Vice-President;
Chuck Andrews, 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 junior high library. All board members were present.

Item 2: Approval of Minutes

On a motion by Dr. Mike Davis, seconded by Victor Stone, the board voted 5-0 to approve the minutes from the regular board meeting on June 15, 2015 as well as the special board meetings on June 29, 2015 and July 9, 2015.

Item 3: Approval of Financial Statements

On a motion by Chuck Andrews, seconded by James Chester, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of June 2015. The approval included a transfer of \$200,000 in excess debt service revenues from the Other Operating Fund (2001) to the Building Fund (3000) to be used for future expenditures related to maintenance, renovation, construction, technology upgrades and/or equipment needs.

OLD BUSINESS

Item 4: Construction Updates

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

Item 5: Approval of Final GMP on Bleacher Renovation

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 5-0 to approve the final Guaranteed Maximum Price (GMP) for the site work of the bleacher renovation. The approved GMP was for \$208,858. (See attachment)

NEW BUSINESS

Item 6: District Bond Sale

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to approve the refinancing of its 2010 Series Bond Issue. The district will save \$107,808.15 over the life of the issue as a result of the refinancing.

Item 7: Circle of Friends Program

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 5-0 to approve the district entering into a three (3) year agreement to implement a "Circle of Friends" program. Cost of the implementation will be \$30,500 over the three (3) year period. The program is designed to develop relationships between special needs students and those who are not.

Item 8: Approval to School Election Ballot and Notice

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to approve the 2015 school election ballot and notice.

Item 9: Resolutions to do Business with an Employee and/or Employee Spouse

On a motion by James Chester, seconded by Victor Stone, the board approve attached resolutions, per Act 1599. (See attachment)

Item 10: Addition of Men's and Women's Swimming Teams

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve the addition of men's and women's swimming teams to the district's athletic programs.

Item 11: Bid Approval(s) Technology

On a motion by Dr. Mike Davis, seconded by Victor Stone, the board approved the purchase of necessary equipment to upgrade the district's Compass server as well as implement an enhanced process for system backups. The purchase is for \$50,812.60 per the attached TIPS TAPS quote from CDW-G. (See attachment)

Item 12: Approval of Math Materials Purchase

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve the purchase of K-6 math materials from Houghton Mifflin, Inc. at a cost of \$31,365.75.

Item 13: School Choice Requests

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board voted 5-0 to approve the following school choice requests.

- Andrew Able age 15 from Maynard
- Robert Kuhnle III age 14 from Maynard
- Duane Kuhnle age 11 from Maynard

Item 14: 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 Chuck Andrews, the board voted 5-0 to employ the following individuals for the 2015-2016 school year.

- Alma preschool aide_Meredith Wren
- Alma Title I aide_Karla Morgan
- MD Williams Title I aide_Paige Statler
- MD Williams Title I (RTI) aide_Charlotte Tribble
- MD Williams Long Term Sub SPED aide_Audra Land
- MD Williams Long Term Sub SPED aide_Betty Tate
- PJHS custodian_Custodial - Taylor McMullin
- PJHS SPED aide_ - Amanda DeJournett
- PHS SPED aide_Michael Marlin
- PHS study hall facilitator_Derek Phelps
- PHS custodian_Kim Lewis

OTHER

ADJOURNED

Gary Cole, President

Chuck Andrews, Secretary