

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Special Board Meeting

July 9, 2015

Board Members Present: Gary Cole, President; Dr. Mike Davis, Vice President; Chuck Andrews, Secretary; James Chester and Victor Stone

Others Present: Daryl Blaxton, Superintendent and Charles Baty, Athletic Director

Item 1: Call to Order

The meeting was called to order at 12:00 p.m. in the conference room of the administration building. All board members were present.

Item 2: Approval of Concurrent Credit Policy & Course Replacement Schedule

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve the district's concurrent credit policy and related course replacement schedule for the 2015-2016 school year.

Item 3: Approval of Construction Change Orders

On a motion by Victor Stone, seconded by James Chester, the board voted 5-0 to approve the following construction change orders, in the amount of \$22,215, regarding the district's current construction projects.

- Football Bleacher Renovation_Move an existing sewer line. (\$7,200)
- PE/Multi-Purpose Building_Add equipment for volleyball set-up. (\$2,824)
- MD Williams Playground_Add a sidewalk "walking track". (\$12,201).

Item 4: MD Williams' Playground Equipment Purchase

On a motion by Chuck Andrews, seconded by Mike Davis, the board voted 5-0 to approve the purchase and installation of new playground equipment for the MD Williams' Intermediate playground in the amount of \$88,471.20. The approved purchase is with Play & Park Structures Company per TIPS TAPS contract #6111512.

Item 5: Scoreboard Purchase via Advertising Sponsorships

On a motion by Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to approve the purchase and installation of new LED scoreboards for the high school gymnasium and football stadium at a cost of \$76,783 from Daktronics, Inc. per

TIPS TAPS contract #3112113. The scoreboards will be funded through advertising sponsorships from local businesses. The sponsorship commitments are for five (5) years and will generate enough funds to pay for the scoreboards in three (3) years. The additional revenues generated will be used for additional improvements to the district's athletic facilities.

OTHER

#1: Approval of Amended Quote for Extreme Service Renewal

On a motion by James Chester, seconded by Victor Stone, the board approved an amended quote to the district's "Extreme Service Renewal" regarding its technology infrastructure. The new quote was for \$18,650.78. The board had originally approved a quote for \$17,646.29. Both quotes were from iK Network Solutions per state bid contract.

ADJOURNED

Gary Cole, President

Chuck Andrews, Secretary