

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
August 17, 2015

Board Members Present: Gary Cole, President; Chuck Andrews, Secretary; James Chester and Victor Stone

Others Present: Daryl Blaxton, Superintendent; Bill Endicott and Brandon Smith, Press; Lesa Grooms, Dr. RoseMary Weaver, Shannon Fish, Chris Lindner

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, with the exception of Dr. Mike Davis, were present.

Item 2: Approval of Minutes

On a motion by James Chester, seconded by Chuck Andrews, the board voted 4-0 to approve the minutes from the regular board meeting on July 20, 2015 as well as the special board meeting August 6, 2015.

Item 3: Approval of Financial Statements

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 4-0 to approve the financial statements for the Pocahontas School District for the month of August 2015.

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.

NEW BUSINESS

Item 5: Beginning of New School Year Reports

District administrators provided the board with reports related to the beginning of the new school year. All reports indicated that the start was a good beginning to the school year.

Item 6: Approval of NWEA Renewals

On a motion by James Chester, seconded by Victor Stone, the board voted 4-0 to approve the renewal of the district's testing agreement with NWEA at a cost of \$20,470.

Item 7: Legal Transfer Requests

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 4-0 to approve the following legal transfers.

Requests to Transfer Out

Hunter Roper	age 6	to Hoxie
Gracie Collier	age 7	to Maynard
Bethanie Catron	age 10	to Maynard
Kaydence Collier	age 10	to Maynard
Kaila Catron	age 11	to Maynard
Dylan Collier	age 12	to Maynard
Alexandria Austin	age 16	to Maynard

Requests to Transfer In

Zoie Bonner	age 7	from Sloan-Hendrix
Matthew Russell	age 8	from Lawrence County
Jasmine Koettel Jr.	age 12	from Sloan-Henrix
Chasity Sanders	age 12	from Sloan-Hendrix
Ivory Allen	age 13	from Maynard

Item 8: Resignation

On a motion by Chuck Andrews, seconded by James Chester, the board voted 4-0 to approve the resignation of food service employee Donna Guthrie.

Item 9: Employment

On a motion by Chuck Andrews, seconded by James Chester, the board voted 4-0 to enter into executive session for the purpose of employment.

On a motion by Victor Stone, seconded by James Chester, the board voted 4-0 to employ the following individuals for the 2015-2016 school year.

- Russell Evans_Bus Driver
- Charles Dooley_Bus Driver

- Blake Clements_Bus Driver
- Sara Fraizer_Swim Coach
 - 195 day contract and paid in accordance with the golf stipend

OTHER

ADJOURNED

Gary Cole, President

Chuck Andrews, Secretary