

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
December 19, 2016

Board Members Present: Judy McClain, President; Chuck Andrews, Vice President; Gary Cole, Secretary; James Chester and Dr. Michael Davis, DVM

Others Present: Daryl Blaxton, Superintendent; Bill Endicott and Brandon Smith, Press

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: Approval of Minutes

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to approve the minutes from the regular board meeting on November 14, 2016.

Item 3: Approval of Financial Statements

On a motion by Chuck Andrews, seconded by Gary Cole, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of November 2016.

OLD BUSINESS

Item 4: Future Think Enrollment Study

Superintendent, Daryl Blaxton, updated the board as to the alignment of current district enrollment counts to those projected in the enrollment study that was conducted in December of 2015 by Future Think, Inc.

NEW BUSINESS

Item 5: Superintendent Report

Superintendent, Daryl Blaxton, provided reports to the board on the following items, state remediation report and the FY17 legislative session.

Item 6: Booster Club Request

On a motion by Gary Cole, seconded by James Chester, the board voted 5-0 to approve a request from the athletic booster club to have \$1 from each ticket sold,

at the largest football and basketball games, be given to the club and used toward expenses related to the end of year awards banquet.

Item 7: Inventory Deletion

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve the deletion of an old table saw.

Item 8: Approval to Sell Surplus Property

On a motion by Dr. Mike Davis, seconded by James Chester the board voted 5-0 to approve the sell of the following items in the FFA Farm sale.

- 1992 78 passenger Blue Bird bus #14 (208,520 miles)
- 1994 77 passenger GMC bus #15 (155,210 miles)
- 1996 14 passenger Blue Bird bus #24 (152,103 miles)
- 1980 Red Ford Truck (55,761 miles)
- 2001 Chevrolet Impala (193,899 miles)

Item 9: Act 1599 Resolution

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve an Act 1599 resolution for Jeff Dalton.

Item 10: Bus Purchase

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to approve the purchase of a 90 passenger bus from Blue Bird, Inc. at a cost of \$107,340. The purchase was made through the state bid process.

Item 11: Payment for Bus Monitors

On a motion by James Chester, seconded by Gary Cole, the board voted 5-0 to approve payment to bus monitors, employed as needed, at a rate of \$14 per hour.

Item 12: Approval to Move Foundation Account into APSCN

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to move the district's "Foundation" account into the district's APSCN financial reporting system.

Item 13: Employment

On a motion by Chuck Andrews, seconded by Gary Cole, 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 Mary Yinger and Kathy Crow as food service workers for the remainder of the 2016-2017 school year.

Item 14: Legal Transfer Requests

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

Outgoing

Kayde Inness	age 15	to Sloan-Hendrix
Haley Sorg	age 15	to Maynard

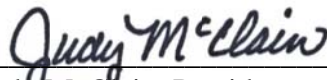
Incoming

Levi Maxwell	age 9	from Maynard
Tristan Maxwell	age 11	from Maynard
Breanna Carpenter	age 13	from Maynard
Austin Carpenter	age 14	from Maynard
Dylan Stockwell	age 15	from Maynard

Item 15: National School Choice Week

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to support a resolution in support of open school choice in our county.

ADJOURNED



Judy McClain, President



Gary Cole, Secretary