

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Regular Board Meeting

January 19, 2015

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

Others Present: Daryl Blaxton, Superintendent; Susan Johnson and Bill Endicott, Press; Charles Baty, Tony Brown, Jeff Dalton, Becky Brown

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 James Ray Chester, seconded by Chuck Andrews, the board voted 5-0 to approve the minutes from the regular board meeting on December 15, 2014 as well as the special board meetings on January 8, 2015 and January 12, 2015.

Item 3: Approval of Financial Statements

On a motion by Dr. Mike Davis, seconded by Victor Stone, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of December 2014.

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

Item 4: Discussion Regarding District Endorsement of a Trap Shooting Team

The district heard a presentation regarding its potential endorsement of a "Trap Shooting" team.

Item 5: Professional Service Contract Renewal _ARAMARK Uniform Services

On a motion by Chuck Andrews, seconded by James Ray Chester, the board voted 5-0 to approve the renewal of the districts professional services agreement

with ARAMARK Uniform Services regarding it rug & floor mat service.

Item 6: Substitute Pay

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to increase pay of its substitute teachers, through SubTeach USA, per the attached amounts.

Item 7: Inventory Deletions

On a motion by Victor Stone, seconded by Dr. Mike Davis, the board voted 5-0 to approve the attached list of inventory deletions.

Item 8: Legal Transfer Requests

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

- Conner Baker age 10 from Mammoth Spring
- Summer Land age 16 to Maynard

Item 9: Chromebook Purchase

On a motion by Dr. Mike Davis, seconded by James Ray Chester, the board voted 5-0 to approve the purchase of 8 labs of 14 Chromebooks each for MD Williams Intermediate School per the attached TIPS/TAPS quote from SHI-Government Solutions.

Item 10: Resignation

On a motion by James Ray Chester, seconded by Dr. Mike Davis, the board voted 5-0 to accept the resignations of MD Williams Intermediate paraprofessional, Kristin Jiles, and bus driver, Jim Grissom.

Item 11: 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 Victor Stone, the board voted 4-1 to extend the contract of Superintendent, Daryl Blaxton, through June 30, 2017 with no additional pay increase added.

OTHER

1. The board was updated as to the district's enrollment count. The district had 1,849 students enrolled as of 1/15/15. This compared to 1,831 on a corresponding date from the previous year.

ADJOURNED

Gary Cole, President

Chuck Andrews, Secretary