

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Regular Board Meeting

November 17, 2014

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

Others Present: Daryl Blaxton, Superintendent; Dalton Sullivan and Bill Endicott, Press; Karla Britt, Amanda Wright, Brianna Hindman, Jenifer Roberts and Shea Roberts

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, with the exception of Gary Cole, were present.

Item 2: Approval of Minutes

On a motion by Victor Stone, seconded by James Ray Chester, the board voted 4-0 to approve the minutes from the regular board meeting on October 20, 2014 as well as the special board meeting on November 3, 2014.

Item 3: Approval of Financial Statements

On a motion by James Ray Chester, seconded by Chuck Andrews, the board voted 4-0 to approve the financial statements for the Pocahontas School District for the month of October 2014.

OLD BUSINESS

None

NEW BUSINESS

Item 4: Final ESEA Accountability Reports

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 4-0 to accept the district's ESEA accountability reports as presented by Superintendent, Daryl Blaxton.

Item 5: Parent Involvement Facilitators

On a motion by James Ray Chester, seconded by Victor Stone, the board voted

4-0 to approve the following staff and stipends for 2014-2015 Parent Involvement Facilitators.

Alma Spikes Elementary

- Beth Hall_ \$500
- Shelly Futrell_ \$500
- Tabitha Byrd_ \$500

MD Williams Intermediate

- Karen Johnson_ \$1,500

Pocahontas Junior High School

- Taftnee Cox_ \$750
- Linda DeShaw_ \$750

Pocahontas High School

- Pat Cagle_ \$1,500

Item 6: Inventory Deletions

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board voted 4-0 to to approve the following inventory deletion.

- 30 qt Hobart Mixer

Item 7: Legal Transfer Request

On a motion by Chuck Andrews, seconded by James Ray Chester, the board voted 4-0 to approve the following legal transfer requests.

Ashley Berry	age 15	to Sloan-Hendrix
Malorie Ogden	age 16	to Sloan-Hendrix

Item 8: Act 1599 Resolution

On a motion by James Ray Chester, seconded by Victor Stone, the board voted 4-0 to approve an Act 1599 Resolution for Rick Broadway.

Item 9: Sick Bank Leave Request

On a motion by Victor Stone, seconded by James Ray Chester, the board voted 4-0 to approve a request of 1 day from the volunteer sick bank from Susan Meier, per district policy.

Item 10: Technology Purchases

On a motion by James Chester, seconded by Chuck Andrews, the board voted 4-0 to approve the following technology purchases.

- 90 Chromebooks for Pocahontas High School, per the attached TIPS/TAPS bid from Howard Electronics.
- 27 replacement computers per the attached TIPS/TAPS quote from Howard Electronics. This approval replaces the previous approval to purchase the computer from CDW-G that was authorized on 9/15/14. The rebidding occurred due to a change in specifications.

Item 11: Employment

On a motion by Chuck Andrews, seconded by Victor Stone, 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 remainder of the 2014-2015 school year.

- Courtney Jones_2nd Grade Teacher
- Brandon Brown_Network Administrator
- Jessica Futrell_Title I Paraprofessional (Alma Spikes)
- Brittany Robbins_RTI Paraprofessional (Alma Spikes)
- Leslie Godwin_Food Service (Alma Spikes)
- Jennifer Smith_Food Service (Alma Spikes)

OTHER

1. The board was updated as to the district's enrollment count. The district had 1,869 students enrolled as of 11/11/14. This compared to 1,839 on a corresponding date from last year. The district's 1st quarter average was 1,868 as compared to 1,831 last year.
2. The board was advised of a board training session to be held from 5:30 p.m. until 8:30 p.m. on Monday, December 1, 2014.

ADJOURNED

Gary Cole, President

Chuck Andrews, Secretary