

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Special Board Meeting

November 3, 2014

Board Members Present: Gary Cole, President; Mike Davis, Vice-President; Chuck Andrews, Secretary; and James Ray Chester

Others Present: Daryl Blaxton, Superintendent; Dalton Sullivan, Press

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, with the exception of Victor Stone, were present.

Item 2: Resignation

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board voted 4-0 to accept the resignation of elementary teacher Sheila Chester.

Item 3: Bid Opening

The board opened bids on site work for the new PE/Multi-purpose facility at Pocahontas Junior High School.

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 4-0 to accept low bids of \$175,000 from Michelle's Excavation Services for Site Package #1 and \$110,000 from Ramson's Inc. for Site Package #2.

ADJOURNED

Gary Cole, President

Chuck Andrews, Secretary