

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Regular Board Meeting

December 15, 2014

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; Albert Frankenberger and Danny McDaniel

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 Dr. Michael Davis, were present.

Item 2: Approval of Minutes

On a motion by James Ray Chester, seconded by Chuck Andrews, the board voted 4-0 to approve the minutes from the regular board meeting on November 17, 2014.

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 November 2014.

OLD BUSINESS

Architect, Albert Frankenberger, and construction manager, Danny McDaniel, provided the board with an update on the junior high PE/Multi-purpose facility.

Item 4: Change Order

On a motion by James Chester, seconded by Chuck Andrews, the board voted 4-0 to approve the attached change order. (See attachment)

NEW BUSINESS

Item 5: Booster Club Request

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 4-0 to approve a request from the athletic booster club to have \$1 from each ticket

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

Item 6: Professional Service Contract Renewal_ARAMARK Uniform Services

This action item was tabled until later notice at the request of Superintendent, Daryl Blaxton.

Item 7: Purchase Service Agreement_AR Kids Academy

On a motion by James Chester, seconded by Chuck Andrews, the board voted 4-0 to to approve a purchase service agreement with AR Kids Academy, in Jonesboro, to provide educational services for one of the districts special needs students.

Item 8: Builder's Risk Insurance Approval

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 4-0 to approve the purchase of Builder's Risk Insurance from the ASBA Risk Management Service. The cost of the insurance is \$2,396 with a deductible of \$10,000.

Item 9: Lease Agreement_Parking

On a motion by James Ray Chester, seconded by Victor Stone, the board voted 4-0 to approve a lease agreement between the Pocahontas School District and the Pocahontas Church of God for the use of the church's parking lot for school district purposes.

Item 10: Legal Transfer Requests

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

- Kaylee Toney age 7 to Maynard
- Xavier Browning age 11 to Maynard
- Dylan Knoche age 11 from Sloan-Hendrix
- Cody Browning age 13 to Maynard
- Dustin Knoche age 15 from Sloan-Hendrix

Item 11: Sick Bank Leave Request

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 4-0 to approve a request of 2 days from the volunteer sick bank from Susan Meier, per district policy.

Item 12: Resignation

On a motion by Victor Stone, seconded by James Chester, the board voted 4-0 to accept the resignation of Alma Spikes Elementary custodian, Jennifer High.

Item 13: Technology Purchase_PHS

On a motion by James Chester, seconded by Chuck Andrews, the board voted 4-0 to approve the purchase of 90 Chromebooks for Pocahontas High School, per the attached TIPS/TAPS quote. (See attachment)

Item 14: Arkansas School Recognition and Reward Distribution Proposal

On a motion by James Chester, seconded by Chuck Andrews, the board voted 4-0 to approve the attached proposal from Pocahontas Junior High School in connection with the Arkansas School Recognition and Rewards Distribution. (See attachment)

Item 15: Fuel Purchase

On a motion by James Chester, seconded by Victor Stone, the board voted 4-0 to approve the purchase of 6000 gallons of diesel and 2000 gallons of gasoline at a cost of \$16,130, from Riverside Petroleum.

OTHER

1. The board was updated as to the district's enrollment count. The district had 1,866 students enrolled as of 12/8/14. This compared to 1,831 on a corresponding date from the previous year.

ADJOURNED

Gary Cole, President

Chuck Andrews, Secretary