

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Regular Board Meeting

February 17, 2015

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

Others Present: Daryl Blaxton, Superintendent; Bill Endicott, Press; Charles Baty, Laura
Kueter-Woods, Katie Mitchell, Gage Glisson, Albert Frankenberger,
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 were present.

Item 2: Approval of Minutes

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted
5-0 to approve the minutes from the regular board meeting on January 19, 2015.

Item 3: Approval of Financial Statements

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 5-0
to approve the financial statements for the Pocahontas School District for the
month of January 2014.

OLD BUSINESS

Item 4: Construction Update

Architect, Albert Frankenberger, and Construction Manager, Danny McDaniel,
provided the board with an update regarding the construction of the
PE/Multi-purpose facility at Pocahontas Junior High School. A particular point of
emphasis was an update on the nature of soil samples taken at the site.

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to
authorize Mr. Frankenberger and Mr. McDaniel to proceed with the plan
presented

NEW BUSINESS

Item 5: Patron Request to Address Board_Swim Team

The board heard a presentation, from Laura Kueter-Woods, requesting the board to add men's and women's high school swim teams to the district's athletic program. The board instructed Superintendent, Daryl Blaxton, and Athletic Director, Charles Baty, to work with Mrs. Woods to gain additional information regarding this possibility and report back to them.

Item 6: Legislative Update

Superintendent, Daryl Blaxton, provided a legislative update for the board.

Item 7: Fuel Purchase

On a motion by Victor Stone, seconded by James Chester, the board voted 5-0 to approve a fuel purchase of 5,000 gallons of diesel from Riverside Petroleum at a cost of \$8,965. Bids were solicited from multiple vendors and Riverside's bid was the low bid.

Item 8: Inventory Deletions

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve the attached list of inventory deletions.

Item 9: Volunteer Sick Bank Request

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 5-0 to approve a request from Susan Meier regarding the district's volunteer sick bank.

Item 10: Legal Transfer Requests

On a motion by Dr. Mike Davis, seconded by Victor Stone, the board voted 5-0 to approve the following legal transfer request.

- Serena Finley age 15 to Hoxie

Item 11: Technology Purchase

On a motion by Dr. Mike Davis, seconded by James Ray Chester, the board voted 5-0 to approve the purchase of 96 Chromebooks and 40 Galaxy Tablets for Alma Spikes Elementary students per the attached TIPS/TAPS quote in the amount of \$58,048.97 from SHI Government Solutions.

Item 12: Resignation

On a motion by Victor Stone, seconded by James Chester, the board voted 5-0 to accept the resignation of Alma Spikes Paraprofessional, Brittany Robins.

Item 13: Employment

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to enter into executive session for the purpose of employment.

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to re-employ the attached list of staff members for the 2015-2016 school year.

OTHER

1. The board was updated as to the district's enrollment count. The district had 1,839 students enrolled as of 2/10/15. This compared to 1,822 on a corresponding date from the previous year.

ADJOURNED

Gary Cole, President

Chuck Andrews, Secretary