

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Regular Board Meeting

March 16, 2015

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

Others Present: Daryl Blaxton, Superintendent; Bill Endicott, Press; RoseMary Weaver

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 James Chester, were present.

Item 2: Approval of Minutes

On a motion by Dr. Mike Davis, seconded by Victor Stone, the board voted 4-0 to approve the minutes from the regular board meeting on February 16, 2015.

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 February 2015.

OLD BUSINESS

Item 4: Legislative Session & Construction Updates

Superintendent, Daryl Blaxton, provided an update regarding the ongoing legislative session and status of the PE/Multi-purpose facility being constructed at Pocahontas Junior High School.

NEW BUSINESS

Item 5: 2014-2015 School Calendar

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 4-0 to approve the adding on of the seven-(7) days missed, due to inclement weather, to the end of the school year. The last day of the school year will be Wednesday, June 5, 2015.

Item 6: School Board Legal Liability Insurance

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 4-0 to renew its legal liability insurance coverage with Bancorp South per the attached quote. (See attachment)

Item 7: Volunteer Sick Bank Request

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

Item 8: Legal Transfer Requests

On a motion by Dr. Mike Davis, seconded by Victor Stone, the board voted 4-0 to approve the following legal transfer request.

- Cameryn Mans age 6 from Sloan-Hendrix

Item 9: 2014 Millage Report

Superintendent, Daryl Blaxton, shared the State's Preliminary 2014 Millage Report with the board. The district's rate of 29.37 is the 6th lowest millage in the state.

Item 10: Resignation

On a motion by Dr. Mike Davis, seconded by Victor Stone, the board voted 4-0 to accept the following resignations.

- Linda Etter_Kindergarten teacher
- Beth Hall_Kindergarten teacher

Item 11: Employment

On a motion by Victor Stone, seconded by Chuck Andrews, the board voted 4-0 to enter into executive session for the purpose of employment.

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 4-0 to re-employ the attached list of staff members for the 2015-2016 school year as well as the attached list of new hires. (See attachments)

Item 12: Approval to Sell Items at FFA Farm Sale

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 4-0 to approve the sale of the attached list of items at this year's FFA farm sale. (See attachment)

Item 13: Approval of Copier & Warranty Purchases

On a motion by Dr. Mike Davis, seconded by Victor Stone, the board voted 4-0 to approve the purchase of the attached list of copiers and warranties. The purchase is being made through CDW-G's TIPS/TAPS contract #1062812. (See attachment)

OTHER

1. The board was updated as to the district's enrollment count. The district had 1,835 students enrolled as of 3/16/15. This compared to 1,801 on a corresponding date from the previous year.

ADJOURNED

Gary Cole, President

Chuck Andrews, Secretary