

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Regular Board Meeting
April 20, 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 8:00 p.m. in the junior high library.
All board members were present.

Item 2: Approval of Minutes

On a motion by Chuck Andrews, seconded by James Chester, the board voted 5-0
to approve the minutes from the regular board meeting on March 16, 2015 as well
as the special board meetings on April 7, 2015 and April 13, 2015.

Item 3: Approval of Financial Statements

On a motion by Dr. Mike Davis, seconded by Victor Stone, the board voted 5-0 to
approve the financial statements for the Pocahontas School District for the month
of March 2015.

OLD BUSINESS

Item 4: Construction Updates

Architect Albert Frankenberger and Construction Manager Danny McDaniel
provided construction updates on the PE/Multi-purpose facility at Pocahontas
Junior High School.

NEW BUSINESS

Item 5: 2015-2016 School Calendar

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0
to approve the 2015-2016 School Calendar.

Item 6: 2015-2016 Professional Development/Additional Contract Days Calendar

On a motion by Dr. Mike Davis, seconded by Victor Stone, the board voted 5-0 to approve the 2015-2016 Professional Development/Additional Contract Days Calendar.

Item 7: Request to Hire Part-time Summer Help

On a motion by Victor Stone, seconded by James Chester, the board voted 5-0 to authorize Superintendent, Daryl Blaxton, to hire part-time summer help, as needed.

Item 8: Approval to Use Athletic Activity Funds to Purchase Awards for the Athletic Program

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to approve the purchase of awards for the athletic program with revenues from the athletic activity fund.

Item 9: 2015-2016 Meal Pricing

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to set meal pricing for the 2015-2016 school year as follows; \$1.50 for full paid students and \$3.40 for adults.

Item 10: Approval for Summer Feeding Program

On a motion by Victor Stone, seconded by Dr. Mike Davis, the board voted 5-0 to approve the district's participation in a summer feeding program for students.

Item 11: Approval of K-6 Literacy Program & Materials Purchase

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 5-0 to approve Houghton Mifflin's Journeys literacy program as the district's literacy curriculum as well as a materials purchase in the amount of \$250,578.14. The Journeys curriculum is a sole source item.

Item 12: Approval of Plan to Address Digital Learning and Computer Science Curriculum Requirements

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to approve the district's plan for meeting the curriculum requirements related to digital learning and computer science offerings.

Item 13: Audit Approval

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board voted

5-0 to approve the FY14 audit.

Item 14: Legal Transfer Request

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

- Kyro Baldwin age 19 to Maynard

Item 15: Approval of School Choice Applications

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve the attached list of Freedom of Choice applications. (See attachment)

Item 16: Approval of Inventory Deletions

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve the attached list of deleted inventory items. (See attachment)

Item 17: A-F School Ratings

On a motion by Victor Stone, seconded by Dr. Mike Davis, the board voted 5-0 to accept the district's school A-F ratings as presented by Superintendent Daryl Blaxton.

Item 18: 2014-2015 Salary Increases

On a motion by Dr. Mike Davis, seconded by Victor Stone, the board voted 5-0 to approve the attached list of salary increases for the 2014-2015 school year. (See attachments)

Item 19: Resignation

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to accept the following resignations.

- Jamie Brown_Alma Paraprofessional
- Margaret McCarroll_Cafeteria Worker
- Nancy Moody_FACS Instructor
- Scott Morgan_Head Jr. High Football Coach & Social Studies Teacher
- Hershel Phillips_PJHS Custodian
- Martha Rodgers_Alma Paraprofessional
- Angie White_PHS Business Instructor

Item 20: Employment

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

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 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)

OTHER

1. Approval to Pay Registration Fees for World OM

On a motion by Dr. Mike Davis, seconded by Victor Stone, the board voted 5-0 to approve the payment of registration fees for the six-(6) World OM qualifying teams. Total registration cost is \$28,260.

ADJOURNED

Gary Cole, President

Chuck Andrews, Secretary