

# **RECORDS AND PROCEEDINGS**

## **Pocahontas Public Schools**

### **Special Board Meeting**

April 30, 2015

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

Others Present: Daryl Blaxton, Superintendent; Charles Baty, Athletic Director; Albert Frankenberger; Danny McDaniel, Construction Manager

Item 1: Call to Order

The meeting was called to order at 8:00 p.m. in the conference room of the administration building. All board members were present.

Item 2: Football Bleacher Renovation

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to authorize Superintendent, Daryl Blaxton, to submit a construction approval request for the renovation of the bleachers on the home side of Schoonover stadium to the Facilities Division of the Arkansas Department of Education per schematics and budget estimates presented by Albert Frankenberger and Danny McDaniel.

Item 3: Approval of Fuel Purchase

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to approve the purchase of 5,000 gallons of diesel and 1,000 gallons of gasoline from Riverside Petroleum at a cost of \$12,698. Bids were solicited from five-(5) companies and Riverside's was the low bid among the four-(4) received.

Item 4: Potential Refinancing of Bond Issue

Superintendent, Daryl Blaxton, shared information with the board regarding the potential refinancing of one of the district's bond issues. Michael McBride, of Stephen's Inc., will be scheduled to come and talk more in depth as to this possibility.

Item 5: Resignation

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board 5-0 to accept the resignation of Robbie Marshall, Spanish & English teacher at PJHS.

Item 6: Employment

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

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to promote Garrett Counts to Head Jr. High Football coach and to approve the transfer of Ashley Harper to assistant basketball/assistant track coach at her request.

ADJOURNED

---

Gary Cole, President

---

Chuck Andrews, Secretary