

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Regular Board Meeting**  
May 18, 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 and Susan Johnson Press;  
Danny McDaniel and Albert Frankenberger

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 Mike Davis, seconded by Victor Stone, the board voted 5-0 to  
approve the minutes from the regular board meeting on April 20, 2015 as well as  
the special board meetings on April 23, 2015, April 30, 2015 and May 7, 2015.

Item 3: Approval of Financial Statements

On a motion by Chuck Andrews, seconded by James Chester, the board voted 5-0  
to approve the financial statements for the Pocahontas School District for the  
month of April 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: Presentation of Bids\_Site Portion of FB Bleacher Renovation

On a motion by Mike Davis, seconded by Victor Stone, the board voted 5-0 to  
approve the following bids on the site portion of the bleacher renovation at  
Schoonover Fieldhouse;

- Bid Package #1 (Demolition)\_Michelle’s Excavation, Inc. \$26,520
- Bid Package #2 (Site Improvements, Landscape, Fencing, Foundations, Exterior Concrete, Site Drainage, etc.)\_Ramsons, Inc. \$129,000

Item 6: Summer School/CPEP/SPED Extended Year

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve contracts for the attached list of personnel in conjunction with the aforementioned summer programs. (See attachment)

Item 7: District/School Accreditation Reports

On a motion by James Chester, seconded by Mike Davis, the board voted 5-0 to accept the district and school accreditation reports as presented by Superintendent, Daryl Blaxton.

Item 8: 2015-2016 Physical Therapy & Occupational Therapy Service Provider Contracts

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to approve the contracts for the district’s 2015-2016 providers.

Item 9: Professional Development Contract

On a motion by Chuck Andrews, seconded by James Chester, the board voted 5-0 to approve the district’s professional development contract with the Northeast Arkansas Educational Cooperative in the amount of \$15,064.

Item 10: Volunteer Sick Bank Request

On a motion by Mike Davis, seconded by James Chester, the board voted 5-0 to approve a volunteer sick bank request from Tonya Throesch.

Item 11: Approval of Purchase of Compass Software Updates

On a motion by Mike Davis, seconded by Victor Stone, the board voted 5-0 to approve the purchase of Compass Learning updates at a cost of \$15,200. This is a “sole source” purchase and are updates to existing learning software within the district.

Item 12: Legal Transfer Request

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve the following legal transfer requests.

- Drake Shocklee      age 13      to Maynard

- DeShale Shocklee age 16 to Maynard
- Deyla Shocklee age 17 to Maynard

Item 13: Technology Upgrades for PJHS Computer Lab

On a motion by Chuck Andrews, seconded by Dr. Mike Davis, the board voted 5-0 to approve technology upgrades to the computer lab at Pocahontas Junior High School in the amount of \$22,026.83 from ByteSpeed per TIPS/TAPS contract #1062812.

Item 14: Resignation

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to accept the following resignation.

- Aaron King\_Alma Paraprofessional

OTHER

ADJOURNED

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Gary Cole, President

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Chuck Andrews, Secretary