

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Special Board Meeting

May 26, 2015

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

Others Present: Daryl Blaxton, Superintendent; Albert Frankenberger, Charles Baty, Athletic Director; Kyle Baltz, Joyce Radcliff, Terri Dickson and Michael McBride

Item 1: Call to Order

The meeting was called to order at 12:00 p.m. in the district meeting room in the high school business building. All board members were present.

Item 2: Bid Opening_District's Operational Banking Account

Bids were opened in regards to the district's operational banking account. On a motion by Dr. Mike Davis, seconded by James Chester, the board 5-0 to table any action on the bids received, until the next board meeting, to allow further review by the Superintendent, Daryl Blaxton.

Item 3: Bond Refinancing

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve the attached resolution. (See attachment)

Item 4: Review of Bleacher Schematics

The board reviewed proposed schematic design for a renovation of the home side of the football stadium. No action was taken.

Item 5: Resignation

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 5-0 to accept the resignation of high school custodian, Sheila Saala.

ADJOURNED

Gary Cole, President

Chuck Andrews, Secretary