

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Special Board Meeting

May 28, 2015

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

Others Present: Daryl Blaxton, Superintendent; Charles Baty, Athletic Director

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, with the exception of Dr. Mike Davis, were present.

Item 2: Recommendation on Bank Bids

On a motion by Chuck Andrews, seconded by James Chester, the board voted 4-0 to continue holding the district's operational banking account at Integrity Bank based upon the proposals received.

Item 3: Personnel Policies Updates

On a motion by Victor Stone, seconded by James Chester, the board voted 4-0 to approve personnel policy updates for the 2015-2016 school year.

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: Employment

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

On a motion by James Chester, seconded by Victor Stone, the board voted 4-0 to employ Patricia Burdin as a cafeteria worker for the 2015-2016 school year.

ADJOURNED

Gary Cole, President

Chuck Andrews, Secretary