

**RECORDS AND PROCEEDINGS**  
**Pocahontas Public Schools**  
**Regular Board Meeting**  
June 15, 2015

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

Others Present: Daryl Blaxton, Superintendent; Bill Endicott and Susan Johnson Press

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 May 18, 2015 as well  
as the special board meetings on May 26, 2015, May 28, 2015 and June 4, 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 May 2015.

**OLD BUSINESS**

Item 4: Construction Updates

Superintendent, Daryl Blaxton, provided updates as to the status of the ongoing  
construction projects in the district.

**NEW BUSINESS**

Item 5: Proposed Budget of Expenditures for 2016-2017

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0  
to approve the proposed budget of expenditures for 2016-2017 per the  
requirements of A.C.A. 6-13-622 and Amendment 74 of the Constitution of the  
State of Arkansas.

Item 6: Ex-officio Secretary and Co-op Board Member Approval

On a motion by Dr. Mike Davis, seconded by Victor Stone, the board voted 5-0 to authorize Superintendent, Daryl Blaxton, to serve as Ex-officio Secretary and board representative for the Northeast Arkansas Educational Cooperative.

Item 7: Approval to Use a Facsimile

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to authorize the use of a facsimile by the district per Act 671 of 2003.

Item 8: Legal Transfer Requests

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

Jade Sanders	age 13	to Sloan-Hendrix
Jacob Brooks	age 14	to Maynard
Cameryn Mans	age 16	from Sloan-Hendrix

Item 9: Microsoft OVS Renewal Agreement

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve the district's Microsoft OVS agreement renewals at a cost of \$17,688.10 from CDW-G per TIPS TAPS contract #1072210.

Item 10: Property Insurance Renewal

On a motion by Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to approve the renewal of the district's property insurance, with the ASBA Risk Management program, at a cost of \$47,002.49.

Item 11: Vehicle Insurance Renewal

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to approve the renewal of the district's vehicle insurance, with the Arkansas Public School Insurance Trust, at a cost of \$20,328.

Item 12: Booster Club Concession Funds

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve payment to the athletic booster club in the amount of \$2,068.52 for ¼ of the profit from the Basketball Gym Stand Account as they operated the concessions for ¼ of the nights that it was open.

Item 13: Chromebook Purchase

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve the purchase of two (2) additional Chromebook labs, from SHI, in the amount of \$18,841.09, for Pocahontas Junior High School, per TIPS TAPS contract #1062812.

Item 14: Approval of Program Reviews

On a motion by Victor Stone, seconded by Dr. Mike Davis, the board voted 5-0 to accept the following program reviews as presented by Superintendent, Daryl Blaxton.

- Early Childhood Special Education Review
- Special Education Annual Performance Review
- Child Nutrition Review and Report

Item 15: Enterasys Extreme Service Renewal

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to approve the district's Enterasys Extreme Service Renewal, from iK-Electric, at a cost of \$17,646.29 per state bid contract.

Item 16: Resignation

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to accept the following resignations.

- Cheryl Robbins\_Secondary Math Teacher
- Alyson Goodin\_Secondary Social Studies Teacher
- Tracie Marlin\_Asst. Band Director

Item 17: Employment

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

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to employ the following individuals for the 2015-2016 school year.

- Andrea Beaver\_Secondary Mathematics Teacher
- Dara Honeycutt\_Spanish Teacher

OTHER

ADJOURNED

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Gary Cole, President

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Chuck Andrews, Secretary