

RECORDS AND PROCEEDINGS
Pocahontas Public Schools
Special Board Meeting
June 29, 2015

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

Others Present: Daryl Blaxton, Superintendent and Susan Johnson, Press

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: Review of Colors/Bleacher Renovation

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 5-0 to approve red as the color of the facade for the front of the bleacher renovation.

Item 3: Inventory Deletions

On a motion by James Chester, seconded by Victor Stone, the board voted 5-0 to approve the attached list of inventory deletions. (See attachment)

Item 4: Weight Equipment Purchase

On a motion by Chuck Andrews, seconded by Victor Stone, the board voted 5-0 to approve the purchase of new weight equipment for the district's weight rooms in the amount of \$38,496.16. The approved purchase is with Legends Fitness per Com Fit TIPS TAPS contract #6111512.

Item 5: Student Policy Updates

On a motion by James Chester, seconded by Mike Davis, the board voted 5-0 to approve student policy updates for the 2015-2016 school year as presented by Superintendent, Daryl Blaxton.

Item 6: Resignation

On a motion by Mike Davis, seconded by Victor Stone, the board voted 5-0 to approve the resignation of paraprofessional, Rita Davis.

Item 7: 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 Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to employ the following individuals for the 2015-2016 school year.

- Agri Instructor_Wendell Hogan
- MD Williams ALE Instructor_Shelby Elledge
- Volleyball Coach_Ali Brooks
- Secondary History Instructor_Joshua Duggins
- Asst. Band Director_Amanda Miller

OTHER

ADJOURNED

Gary Cole, President

Chuck Andrews, Secretary