

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Regular Board Meeting

August 18, 2014

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

Others Present: Daryl Blaxton, Superintendent; Dalton Sullivan and Bill Endicott, Press; RoseMary Weaver and Judy McClain

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 Dr. Mike Davis, seconded by Gary Cole, the board voted 5-0 to approve the minutes from the regular board meeting on July 21, 2014 as well as the special meeting on August 11, 2014.

Item 3: Approval of Financial Statements

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve the financial statements for the Pocahontas School District for the month of July 2014.

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

Item 4: Legal Transfer Requests

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 5-0 to approve the following legal transfer requests.

Jaden Logsdon	age 5	From Sloan-Hendrix
Joshua Smith	age 5	To Maynard
Amber Blair	age 12	To Sloan-Hendrix
Colby Reed	age 17	To Maynard

Item 5: Resignation

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to accept the resignation of Alma Spikes secretary Pam Robinson effective November 1, 2014.

Item 6: Employment

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

On a motion by Gary Cole, seconded by Chuck Andrews, the board voted 5-0 to approve the following individuals for transfer and/or hire for the 2014-2015 school year. (See attachments)

Lee Miller_Bus Driver

Rick Tribble_Maintenance

David Wellman_Part-time Field Maintenance

Sara Frazier_Kindergarten Teacher

OTHER

Item 7: First Day Enrollment Count

Superintendent, Daryl Blaxton, advised the board of a first day enrollment count of 1,871 as compared to 1,827 last year.

Item 8: Superintendent Evaluation Pilot

The board provided approval for Superintendent, Daryl Blaxton, to gain further information as to their participation in the state's "Superintendent Evaluation" pilot for the current school year.

Item 9: NWEA Testing Renewal

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve the district's renewal for NWEA testing at a cost of \$19,775. NWEA testing is a "single source" bid item.

ADJOURNED

Victor Stone, President

James Ray Chester, Secretary