

RECORDS AND PROCEEDINGS

Pocahontas Public Schools

Special Board Meeting

September 29, 2014

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

Others Present: Daryl Blaxton, Superintendent; Dalton Sullivan, Press

Item 1: Call to Order

The meeting was called to order at 7:00 p.m. in the conference room of the administration building. All board members were present.

Item 2: PJHS PE/Multi-Purpose Facility Planning

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 5-0 to authorize the solicitation of bids on the dirt work portion of the project prior to the remaining bid packages.

Item 3: Approval of FY14 Annual Financial Report and FY15 Budgets

On a motion by Gary Cole, seconded by Chuck Andrews, the board voted 5-0 to approve the FY14 Annual Financial Report and the FY15 Budgets.

Item 4: Approval of FY15 ACSIP Plans

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve the FY15 ACSIP Plans.

Item 5: Approval of Participation in Superintendent Mentoring Program

On a motion by Dr. Mike Davis, seconded by Chuck Andrews, the board voted 5-0 to approve Superintendent, Daryl Blaxton's, participation in the state's superintendent mentoring program of new superintendents.

Item 6: Employment

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

On a motion by Gary Cole, seconded by James Chester, the board voted 5-0 to employ interim food service manager at the high school, Victoria Pratt, as full-time in that position.

ADJOURNED

Victor Stone, President

James Chester, Secretary