

# **RECORDS AND PROCEEDINGS**

## **Pocahontas Public Schools**

### **Regular Board Meeting**

July 21, 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; Albert Frankenberger, Danny McDaniel, Anthony Brewington and Charles Baty

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 James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve the minutes from the regular board meeting on June 23, 2014 as well as the special meeting on June 30, 2014.

Item 3: Approval of Financial Statements

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve the end of year financial statements for the Pocahontas School District for the month of June 2014. The approval included a transfer of \$250,000 from Fund 2001 to Fund 3000 to be used for future expenditures related to maintenance, renovation, construction, technology and/or equipment needs.

#### OLD BUSINESS

Item 4: PE/Multi-Purpose Facility

Architect Albert Frankenberger provided the board with an update on planning of the PE/Multi-Purpose facility to be built at Pocahontas Junior High School.

#### NEW BUSINESS

Item 5: Construction Manager

On a motion by James Chester, seconded by Gary Cole, the board voted 5-0 to hire Danny McDaniel as construction manager for the construction of the PE/Multi-Purpose Facility.

Item 6: Report on 2013-2014 Test Scores

Superintendent, Daryl Blaxton, provided the board with a report on the district's 2013-2014 student achievement results.

Item 7: Approval of School Election Ballot

On a motion by James Chester, seconded by Dr. Mike Davis, the board voted 5-0 to approve the school election ballot for the September election.

Item 8: Resolutions to do Business with an Employee and/or Employee Spouse

On a motion by Chuck Andrews, seconded by Gary Cole, the board voted 5-0 to approve the Act 1599 resolutions for the year.

Item 9: Early Childhood Special Education Monitoring/Performance Reports

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve the district reports.

Item 10: Special Education Monitoring/Performance Reports

On a motion by Dr. Mike Davis, seconded by Chuck Andrews the board voted 5-0 to approve the district reports.

Item 11: Bid Approval\_ Technology

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to approve the purchase of technology items needed to upgrade the district's network at a cost of \$70,147 from iKElectric, per state bid contract.

Item 12: Approval of Lunch & Breakfast Pricing

On a motion by James Chester, seconded by Gary Cole the board voted 5-0 to approve the lunch & breakfast pricing for both students and adults for the 2014-2015 school year.

Item 13: Bid Opening on Used Enterasys Wireless Access Points

On a motion by Dr. Mike Davis, seconded by Gary Cole, the board voted 5-0 to Clinton School District's bid of \$1001.50 for the purchase of approximately 13 used Enterasys 2610 Wireless Access points.

Item 14: Athletic Policy Revisions

On a motion by Gary Cole, seconded by Dr. Mike Davis, the board voted 5-0 to approve athletic policy revisions for the 2014-2015 school year.

Item 15: Expense Reimbursement Rates

On a motion by James Chester, seconded by Chuck Andrews, the board voted 5-0 to approve out of state travel reimbursements, for meals, at a 25% increase over the district's approved reimbursement rates for meals.

Item 16: 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 Dr. Mike Davis, the board voted 5-0 to approve the following individuals for transfer and/or hire for the 2014-2015 school year. (See attachments)

Item 17: 2013 Millage Rates

The board reviewed the latest millage report from the ADE. The Pocahontas School District has the 6th lowest millage in the state.

Item 18: Paper Purchase

On a motion by Dr. Mike Davis, seconded by James Chester, the board voted 5-0 to approve the district's paper order from the NEA Cooperative at a cost of \$14,170.92.

OTHER

ADJOURNED

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Victor Stone, President

James Ray Chester, Secretary