

Pottsville School District #61

Minutes of Board of Education Meeting

2020/21-8	Regular	High School Library	7:00 P.M.	February 23, 2021
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

The Pottsville School District Board of Education met in a regular session on February 23, 2021 in the High School Library. Board President David Potts called the meeting to order at 7:00 p.m. All 5 board members were present.

Voted 5-0 to approve the Consent Agenda that included the following: M. – Hull, S. – Huffman.

- January Minutes
- PSD February Financial Report
- Student transfer request from Russellville to Pottsville, Jace Simpson.

Voted 5-0 for the approval of ASBA February policy updates, after PPC approval. M. - Akin, S – Huffman.

Voted 5-0 to approve the quote from CDW Government for 300 Chromebooks for the 2021/22 school year, to be purchased with ESSR II Funds. The total cost is 88, 944 Dollars. CDW is a Tips/Taps Company. M. – Taylor, S. – Hull.

Voted 5-0 to approve the purchase of Chromebooks, from CDW Government for Middle Grades, to be purchased with operating funds. The total cost is 43, 080 Dollars, plus shipping. M. – Akin, S. – Huffman.

Voted 5-0 to approve the following personnel items:

Resignation of Renee Ridgeway. M – Hull, S. – Taylor.

Renew Superintendent Larry Dugger’s contract to run through the 2023/24 school year. M. – Akin, S. – Huffman.

Voted 5-0 to approve the 22/23 Purposed Budget of Expenditures – Prepared by Stephens Inc. M – Huffman, S. – Hull.

Voted 5-0 to adjourn at 7:32 p.m. M. – Hull, S. – Akin.

Board President

Board Secretary

Date