

# Pottsville School District #61

## Minutes of Board of Education Meeting

### Marginal Index

This space is reserved for brief marginal notation of items of business. Number items consecutively in order of appearance.

2018/19-1	Regular	High School Commons	7:00 P.M.	July 16, 2018
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.	The Pottsville School District Board of Education met in regular session, July 16, 2018 in the high school commons. Board vice-president Kristi Teeter called the meeting to order at 7:07 p.m. President Tracy Taylor was absent.			
II.	Superintendent Dugger gave the monthly reports including the financial report.			
III.	Voted 4-0 to approve the minutes as presented. M. – Hull, S. – Huffman.			
IV.	Voted 4-0 to approve an E-Rate purchase from Service Plus for new switches at a cost of 27,952 dollars. M. – Potts, S. – Hull.			
V.	Voted 4-0 to approve an E-Rate purchase from Service Plus to upgrade wireless access points at the junior high school at a cost of 27,382 dollars. M. – Huffman, S. – Hull.			
VI.	Voted 4-0 to approve the following ASBA policy updates: M. – Huffman, S. – Potts. 3.6, 4.18, 4.45, 4.45.1, 4.47, 5.2, 5.3, 5.20, 5.23, 5.26.1, 5.27, 5.28, 6.1, 6.11, 6.12, 7.5 and 7.15			
VII.	Voted 4-0 to appoint Tracy Taylor as the district legislative liaison with ASBA. M. – Potts, S. – Hull.			
VIII.	Voted 4-0 to approve the 2018/19 District Support Plan. M. – Hull, S. - Huffman			
IX.	Voted 4-0 to employ Terence Moore as maintenance and Denise Garrigus as a teacher for the 2018/19 school year. M. – Huffman, S. – Hull.			
X.	Voted 4-0 to accept the resignations of Sadra Hill, Crystal Judkins and Cathy Heflin. M. – Hull, S. – Potts.			
XI.	Voted 4-0 to approve three student transfer. M. – Huffman, S. – Potts. From Russellville to Pottsville – From Pottsville to Russellville –			
XII.	Voted 4-0 to purchase two 2014 Dodge Chargers from the Missouri Hwy Patrol at a cost of 12,500 per vehicle. M. – Hull, S. – Potts.			
XIII.	Voted 4-0 to increase lunch and breakfast prices for all students five cents .M.- Huffman, S. – Potts			
XIV.	Voted 4-0 to transfer 400,000 to the building fund for the 2017/18 school year. M. – Potts, S. - Huffman			
XV.	Voted 4-0 to adjourn at 7:46. M. – Potts, S. – Huffman.			

Board President

Board Secretary

Date

# Pottsville School District #61

## Minutes of Board of Education Meeting

### Marginal Index

This space is reserved for brief marginal notation of items of business. Number items consecutively in order of appearance.

2018/19-2	Regular	High School Library	7:00 P.M.	August 16, 2018
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in regular session, August 16, 2018 in the high school library. Board president Tracy Taylor called the meeting to order at 7:00 p.m. All members were present.  
Superintendent Dugger gave the monthly reports including the financial report.
- II. Voted 5-0 to approve the minutes as presented. M. – Hull, S. – Huffman.
- III. Voted 5-0 to continue with Jo Minden and Van Horn construction on the safe-room project for the high school campus. . M. – Potts, S. – Hull.
- IV. Voted 5-0 to delete the attached inventory from the district. M. – Huffman, S. – Teeter.
- V. Voted 5-0 to accept Sue Gray’s resignation from food service. M. – Huffman, S. – Potts.
- VI. Voted 5-0 to employ Carol Cossey and Lessica Duncan as three hour workers for food service for the 2018/19 school year. M. – Hull, S. – Huffman.
- VII. Voted 5-0 to employ Tammy Finney (Instructional Aid) and Jordan Anderson (Nurse) for the 2018/19 school year. M. – Hull, S. – Huffman.
- VIII. Voted 5-0 to approve the following student transfer requests: M. – Teeter, S. – Hull.  
From Pottsville to Russellville –  
From Pottsville to Dardanelle –  
From Dover to Pottsville –  
From Russellville to Pottsville –  
  
From Dardanelle to Pottsville –
- IX. Voted 5-0 to approve the bids from Harris Baking and Hiland Dairy for our bread and milk products for the 2018/19 school year. M. – Potts, S. – Hull.
- X. Voted 5-0 to approve the resolution identifying all employees that received a 5% increase in salary from 2017 to 2018. .M.- Huffman, S. – Potts
- XI. Voted 5-0 to approve the Annual Risk Assessment procedures for the 2018/19 school year. M. – Hull, S. – Potts.
- XII. Voted 5-0 to nominate Clint Hull as Region 5 Director for ASBA. M. – Potts, S. – Teeter.
- XIII. Voted 5-0 to adjourn at 7:35. M. – Potts, S. – Huffman.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

# Pottsville School District #61

## Minutes of Board of Education Meeting

### Marginal Index

Space is reserved for brief marginal notation of items of business. Number items consecutively in order of appearance.

2018/19-4 No.	Regular Kind of Meeting	High School Library Meeting Place	7:00 P.M. Time	September 25, 2018 Mo. Day Year
------------------	----------------------------	--------------------------------------	-------------------	------------------------------------

- I. The Pottsville School District Board of Education met in a regular session, September 25, 2018 in the high school library. Board president Tracy Taylor called the meeting to order at 7:10 p.m. All members were present.
  - II. Federal programs director Tara Thompson presented the Annual Report to the Public.
  - III. Superintendent Dugger presented the financial report and other monthly reports to the board.
  - IV. Voted 5-0 to approve the August minutes. M. – Teeter, S. – Huffman
  - V. Voted 5-0 to approve the September special meeting minutes. M. – Potts, S. – Hull
  - VI. Voted 5-0 to approve the GMP for the high school safe room. The GMP submitted by Van Horn Construction is 919,100 dollars. M. – Potts, M. – Hull.
  - VII. Voted 5-0 to approve the following overnight trip requests: M. – Teeter, S. – Huffman.  
Golf team spending the night in Jonesboro for the 4A State Golf Tournament.  
Mrs. Rust and one student spending the night for FBLA conference in Russellville.  
Mrs. Rust, Mrs. Prince and two students attending the FBLA National Conference in Charlotte.  
Ms. Hull and Ms. Bewley taking 25-30 students to the BETA Leadership Summit in Hot Springs.
  - VIII. Voted 5-0 to approve the following student transfer requests: M. – Hull, S. – Potts.  
From Pottsville to Russellville  
From Dover to Pottsville  
From Russellville to Pottsville
  - IX. Voted 5-0 to approve the district's Minority Teacher and Administrator Recruitment Plan. M. – Teeter, S. – Huffman.
  - X. Voted 5-0 to approve the attached student medication policy. M. – Hull, S. – Teeter.
  - XI. Voted 5-0 to approve the attached proposed district budget for the 2018/19 school year. M. – Hull, S. – Potts.
  - XII. Voted 5-0 to approve the compliance form regarding ESSA Supplement, Not Supplant Demonstration of Compliance. M. – Potts, S. – Teeter.
  - XIII. Voted 5-0 to allow Superintendent Dugger to begin the process of hiring an independent auditor to conduct the district's annual required audit. M. – Hull, S. – Teeter.
  - XIV. Voted 5-0 to approve the following teacher for after school tutoring at 25 dollars an hour: M. – Potts, S. – Teeter. Hope Ridegway, Melanie Kinkade, Tracy Ryals, Diane Hancock, Caiti Jennings
  - XV. Voted 5-0 to accept Janis Duvall's resignation from food service. M. – Huffman, S. – Hull.
  - XVI. Voted 5-0 to employ Sasha Liverrett (food service) and Randy Tankersly (bus driver). M. – Huffman, S. – Hull
- Voted 5-0 to transfer all current school resource officers to the position of Commissioned School Security Officers. M. – Potts, S. – Huffman.
- Voted 5-0 to adjourn at 8:00. M. – Potts, S. – Huffman.

Board President \_\_\_\_\_

Board Secretary \_\_\_\_\_

Date \_\_\_\_\_

# Pottsville School District #61

## Minutes of Board of Education Meeting

### Marginal Index

This space is reserved for brief marginal notation of items of business. Number of items consecutively in order of appearance.

2018/19-5	Regular	High School Library	7:00 P.M.	October 18, 2018
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in a regular session, October 18, 2018 in the high school library. Board president Tracy Taylor called the meeting to order at 7:10 p.m. Board member Jim Huffman was absent.
- II. Voted 4-0 to approve the consent agenda that included the following: M. – Potts, S. – Hull.
- September Minutes
  - Overnight trip request to Hot Springs for high school cheerleaders
  - PSD financial report
  - Student transfer request for
- III. Signed off on the Statement of Assurances for the Arkansas Department of Education.
- IV. Voted 4-0 to approve ESOL Handbook as presented. M. – Hull, S. – Teeter.
- V. Voted 4-0 to approve Paladino-Nash to do the elementary parking lot repairs. M. – Teeter, M. – Potts.
- VI. Voted 4-0 to approve Cobb and Suskie to be the districts independent auditor. M. – Hull, S. – Teeter.
- VII. Voted 4-0 to adjourn at 8:00. M. – Hull, S. – Teeter.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

# Pottsville School District #61

## Minutes of Board of Education Meeting

### Marginal Index

This space is reserved for brief marginal notation of items of business. Number items consecutively in order of appearance.

2018/19-6	Regular	High School Library	7:00 P.M.	Nov 15, 2018
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in a regular session, November 15, 2018 in the high school library. Board president Tracy Taylor called the meeting to order at 7:00 p.m. Board member Clint Hull was excused.
- II. Voted 4-0 to approve the consent agenda that included the following: M. – Teeter, S. – Huffman.
- October minutes
  - Overnight trip request to Camp Couchdale for FFA and to St. Louis for band and choir
  - PSD financial report
  - Student transfer request
- III. Voted 4-0 to approve three change orders for the multipurpose building at the high school. M. – Potts, S. – Teeter.
- Change order #3 – 12,986 – soil
  - Change order #4 – 1,272 – gas line relocation
  - Changer order #5 – Deduct 6,232 – plumbing redesign
- IV. Voted 4-0 to accept the resignations of Johnette Latham and Holly Fowler as dated in submitted letters. M. – Huffman, S. – Potts.
- V. Voted 4-0 to transfer Mandy Birge to Human Resource with five years of credited service towards salary schedule beginning January 1, 2019. M. – Teeter, M. – Potts.
- VI. Voted 4-0 to employ Jessica Vick as elementary secretary beginning date January 1, 2019. M. – Huffman, S. – Teeter.
- VII. Voted 4-0 to adopt a resolution to establish May 21, 2019 as the school election date for 2019. M. – Huffman, S. – Potts.
- VIII. Voted 4-0 to adjourn at 7:50. M. – Potts, S. – Huffman.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

# Pottsville School District #61

## Minutes of Board of Education Meeting

### Marginal Index

This space is reserved for brief marginal notation of items of business. Number items consecutively in order of appearance.

2018/19-7	Regular	Junior High School Library	6:00 P.M.	December 20, 2018
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in a regular session, December 20, 2018 in the junior high school library. Board president Tracy Taylor called the meeting to order at 6:00 p.m. All board members were present.
- II. Voted 5-0 to approve the consent agenda that included the following: M. – Hull, S. – Huffman.
  - November minutes
  - PSD financial report
  - Student transfer request
- III. Voted 5-0 to approve one change order for the drainage project at the elementary school in the amount of 840 dollars. M. – Potts, S. – Teeter
- IV. Voted 5-0 to accept the resignation of Sasha Liverett from food service. M. – Hull, S. – Huffman.
- V. Voted 5-0 to transfer Shelly Domerese from food service to office aide. M. – Teeter, S – Potts.
- VI. Voted 5-0 to adjust the 2018/19 salary schedule to reflect an increase in minimum wage for 2019. M. – Hull, S. – Potts.
- VII. Voted 5-0 to adjourn at 6:35. M. – Potts, S. – Teeter.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

# Pottsville School District #61

## *Minutes of Board of Education Meeting*

### Marginal Index

This space is reserved for brief marginal notation of items of business. Number items consecutively in order of appearance.

2018/19-8	Regular	High School Library	7:00 P.M.	January 17, 2019
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in a regular session, January 17, 2019 in the high school library. Board president Tracy Taylor called the meeting to order at 7:00 p.m. All board members were present.
  
- II. Voted 5-0 to approve the consent agenda that included the following: M. – Potts, S. – Huffman.
  - December minutes (Amendment was made to correct a seconded notation on the minutes)
  - PSD December financial report
  - Student transfer request
  - Six overnight trip requests from junior high and high school
  
- III. Voted 5-0 to approve the contracts from the city of Pottsville regarding the employment of our school resource officers. M. – Hull, S. – Teeter
  
- IV. Voted 5-0 to approve giving after-prom committee 750 dollars. M. – Potts, S. – Teeter.
  
- V. Voted 5-0 to adjourn at 7:30. M. – Potts, S. – Teeter.

VIII.

Board President	Board Secretary	Date
-----------------	-----------------	------

# Pottsville School District #61

## Minutes of Board of Education Meeting

**Marginal Index**  
This space is reserved for brief marginal notation of items of business. Number items consecutively in order of appearance.

2018/19-9	Regular	High School Library	7:00 P.M.	February 21, 2019
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in a regular session, February 21, 2019 in the high school library. Board president Tracy Taylor called the meeting to order at 7:00 p.m. All board members were present.
- II. Voted 5-0 to approve the consent agenda that included the following: M. – Hull, S. – Huffman.
  - January minutes
  - PSD January financial report
  - Student transfer request to Pottsville from Russellville and to Dover
  - Five overnight trip requests from junior high and high school
- III. Voted 5-0 to approve the sale of a used bus, a 1999 Genesis for 2450 dollars. M. – Hull, S. – Potts
- IV. Voted 5-0 to approve the 2020/21 Proposed Budget of Expenditures. M. – Potts, S. – Teeter.
- V. Voted 5-0 to approve the 2019/20 school year calendar. M. – Hull, S. – Huffman.
- VI. Voted 5-0 to adopt a resolution for early and absentee voting only for the upcoming school board election. M. – Potts, S. – Teeter.
- VII. Voted 5-0 to reemploy the following administrators for the 2019/20 school year: Houston Townsend, Tara Thompson, Melissa Cox, Jonathan Bradley and Shannon Davis. M. – Hull, S. – Huffman.
- VIII. Voted 5-0 to accept the resignation of the following employees: Kenny Bell – June 30, Julie Stroud – June 30, Kelly Boze – February 11, Travis Garza – January 31. M. – Potts, S. – Teeter.
- IX. Voted 5-0 to hire Shane Thurman as the junior high principal for the 2019/20 school year. M. – Huffman, S. – Teeter.
- X. Voted 5-0 to adopt a salary agreement with Ann Lee, Jennifer Taylor, and Shelly Baker for students in excess of 150. M. – Hull, S. – Teeter.
- XI. Voted 5-0 to employ Regina Marchetta as floor custodian at the high school. M. – Huffman, S. – Potts.
- XII. Voted 5-0 to employ Carol Kelley for a three hour food service position. M. – Huffman, S. – Teeter.
- XIII. Voted 5-0 to renew superintendent Dugger's contract to run through 2021/22 school year. M. Teeter, S. – Huffman.
- XIV. Voted 5-0 to adjourn at 8:13. M. – Potts, S. – Teeter.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date



# Pottsville School District #61

## Minutes of Board of Education Meeting

### Marginal Index

This space is reserved for brief marginal notation of items of business. Number items consecutively in order of appearance.

2018/19-10	Regular	High School Library	7:00 P.M.	March 26, 2019
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in a regular session, March 26, 2019 in the high school library. Board president Tracy Taylor called the meeting to order at 7:00 p.m. Board member Kristi Teeter was excused.
- II. Voted 4-0 to approve the consent agenda that included the following: M. – Hull, S. – Huffman.
  - February minutes
  - PSD February financial report
  - Student transfer request to Pottsville from Russellville – Dardanelle to Pottsville –
  - Three overnight trip requests for high school students
- III. Voted 4-0 to approve an offer of 290,000 to Ashley Staph for the daycare and land adjoining the district. M. – Huffman, S. – Hull.
- IV. Voted 4-0 to approve a state partnership program to replace the existing roof and HVAC systems at the high school. M. – Hull, S. – Potts.
- V. Voted 4-0 to approve the district's 2019/20 ACSIP Plans. M. – Hull, S. – Huffman.
- VI. Voted 4-0 to reemploy all current certified staff for the 2019/20 school year. M. – Potts, S. – Huffman.
- VII. Voted 4-0 to accept the resignation of the following employees: Wendy Petty, Charlotte Carothers, Emily Maples, Calvin Maples, Harold Wren, Lisa Shelton, Lauren Russell, and Susan Taylor. M. – Hull, S. – Potts.
- VIII. Voted 4-0 to a compensation agreement with Sara Price at her normal rate of pay for student count over 150. M. – Hull, S. – Potts.
- IX. Voted 4-0 to employ Thomas Wallace as evening custodian for the high school. M. – Huffman, S. – Hull.
- X. Voted 4-0 to transfer Emily Roach to PJHS counselor for the 2019/20 school year. M. – Hull, S. – Huffman.
- XI. Voted 4-0 to adjourn at 8:20. M. – Potts, S. – Hull.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

# Pottsville School District #61

## Minutes of Board of Education Meeting

### Marginal Index

This space is reserved for brief marginal notation of items of business. Number items consecutively in order of appearance.

2018/19-11	Regular	High School Library	7:00 P.M.	April 16, 2019
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.	The Pottsville School District Board of Education met in a regular session, April 16, 2019 in the high school library. Board president Tracy Taylor called the meeting to order at 7:00 p.m. All board members were present.			
II.	Voted 5-0 to approve the consent agenda that included the following: M. – Hull, S. – Huffman. <ul style="list-style-type: none"><li>• March minutes</li><li>• PSD March financial report</li><li>• Student transfer request from Pottsville to Atkins From Russellville to Pottsville</li><li>• Two overnight trip requests for high and junior high school students</li></ul>			
III.	Mrs. Thompson presented the annual school performance report.			
IV.	Voted 5-0 to approve a quote for new computers from CDW-G in the amount of 30,492 dollars. M. – Potts, S. – Teeter.			
V.	Voted 5-0 to approve 2019/20 Special Education Statement of Assurances and budget. M. – Huffman, S. – Teeter.			
VI.	Voted 5-0 to approve a one-time 1000 dollar bonus for all full-time employees and a one-time 700 dollar bonus for all part-time employees, newly employed employees will receive a prorated bonus based on hire date. M. – Potts, S. – Hull.			
VII.	Voted 5-0 to accept the resignation of the following employees: Michelle Dial and Darlene Housley. M. – Hull, S. – Potts.			
VIII.	Voted 5-0 to employ Carla Staggs and Krystal Shipp as teachers and Roger Ramey and Regina Anthony as custodians for the 2019/20 school year. M. – Teeter, S. – Potts.			
IX.	Voted 5-0 to transfer Shanna Bly to part-time assistant principal for PJHS. M. – Huffman, S. – Teeter.			
X.	Voted 5-0 to reemploy all remaining classified staff for the 2019/20 school year. M. – Hull, S. – Huffman.			
XI.	Voted 5-0 for the following salary scales changes pending PPC approval: Certified base increased by 500 dollars, 240 classified base increased by 400 dollars all other classified base increased by 300 dollars, adjustments to administrator's salary index reflected on the salary schedule, and added 10 days to Kathy Cynova's contract. M. – Hull, S. – Potts.			
XII.	Voted 5-0 to employ Devin West as band director on a 230 day contract. M. – Teeter, S. – Huffman.			

XIII. Voted 5-0 to increase the following stipends for the 2019/20 school year: M. – Hull, S. – Teeter.  
High School band 3000, Jr. High band 2000, Long bus route 900, Choir 1500, Jr High cheer 2500, Sr. High cheer 3500, bus driver hourly rate 11 dollars per hour.

XIV. Voted 5-0 to adjourn at 8:20. M. – Potts, S. – Teeter.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

# Pottsville School District #61

## Minutes of Board of Education Meeting

### Marginal Index

This space is reserved for brief marginal notation of items of business. Number items consecutively in order of appearance.

2018/19-12	Regular	High School Library	7:00 P.M.	May 16, 2019
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in a regular session, May 16, 2019 in the high school library. Board president Tracy Taylor called the meeting to order at 7:00 p.m. All board members were present.
- II. Voted 5-0 to approve the consent agenda that included the following: M. – Potts, S. – Hull.
- April minutes
  - PSD April financial report including 2017/18 Audit
  - Student transfer request from Pottsville to Russellville from Dover to Pottsville –
  - FBLA students trip request to San Antonio and Conway for overnight trips
  - ACCT students trip request to Louisville, Kentucky.
- III. Voted 5-0 to approve a quote for new band instruments from Cooper Band Instruments in the amount of 32,420 dollars. M. – Teeter, S. – Huffman.
- IV. Voted 5-0 to approve an agreement for food service to participate in the North Central Buying Group. M. – Huffman, S. – Teeter.
- V. Voted 5-0 to approve the start of a 7<sup>th</sup> grade cheerleader program. M. – Huffman, S. – Teeter.
- VI. Voted 5-0 to accept the following personnel recommendations: M. – Teeter, S. – Hull.  
Resignations: Ben Stang and Amber Ostendorf  
2019/20 certified employment: Janet Solis, Stephanie Melder, Ryan Staggs, Alyssa Sisson, Deidra Lee, and Shelby Flippo
- VII. New Stipends: 7<sup>th</sup> grade cheer – 1000, robotics 250 per school  
Summer workers: Painters – Lisa Shelton – 40 hours, regular hourly rate of pay, Jenece Clark, 40 hours, Tina Taylor 20 hours, Travis Garza 40 hours, Cati Jennings 20 hours, Tammy Lazenby 20 hours. All painters will be paid at the rate of 12 dollars per hour.  
Student workers – Dirk Thompson, Ben Jones, Trey Thurman, Landon Reed and Wes Hallum 20 hours per week at minimum wage.  
Floors – Sharon Pruitt 20 hours at normal rate of pay.  
Mowing: Pam Owen and Greyson Stevenson
- XIII. Voted 5-0 to adjourn at 8:20. M. – Potts, S. – Teeter.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

# Pottsville School District #61

## Minutes of Board of Education Meeting

### Marginal Index

This space is reserved for brief marginal notation of items of business. Number items consecutively in order of appearance.

2018/19-13	Regular	High School Library	7:00 P.M.	June 11, 2019
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.	The Pottsville School District Board of Education met in a regular session, June 11, 2019 in the high school library. Board president Tracy Taylor called the meeting to order at 7:00 p.m. Board member David Potts was excused.			
II.	Voted 4-0 to reorganize the board. President – Kristi Teeter, Vice President – David Potts, Secretary – Jim Huffman, board members – Clint Hull and Tracy Taylor. M. – Huffman, S. – Hull.			
III.	Voted 4-0 to approve the consent agenda that included the following: M. – Taylor, S. – Hull. <ul style="list-style-type: none"> <li>• May minutes</li> <li>• PSD June financial report</li> <li>• Student transfer request from Russellville to Pottsville –</li> <li>• PJHS/PHS cheer squads to University of Arkansas Cheer Camp</li> <li>• Junior High students to AICS Camp in Conway</li> <li>• FFA students to Hot Springs</li> </ul>			
IV.	Voted 4-0 to approve all recommended ASBA policy changes for the 2019/20 school year. M. – Hull, S. – Huffman.			
V.	Voted 4-0 to approve the 2019/20 school year school choice resolution. M. – Taylor, S. – Huffman.			
VI.	Voted 4-0 to approve Athletic Surfaces Plus to repair the existing track surface with a GMP of 75,000. M. – Huffman, S. – Hull.			
VII.	Voted 4-0 to approve ADE Statement of Assurances for Programs under the Elementary and Secondary Educational Act. M. – Hull, S. – Huffman.			
XIII.	Voted 4-0 to approve Larry Dugger as Chief Financial Officer and Sue Moore as District Treasurer for the 2019/20. M. – Taylor, S. – Hull.			
IX.	Voted 4-0 to purchase 26 computers from Connection for the junior high computer lab. They were the low bid of 22,829 dollars. M. – Huffman, S. – Hull,			
X.	Voted 4-0 to go with CDW-G for Chromebook replacements for the middle school and junior high school at a unit price of 230 dollars and 24.50 for Google license. M. – Hull, S. – Taylor.			
XI.	Voted 4-0 to accept the following personnel recommendations: M. – Hull, S. – Taylor. Resignations: Chris Dodson, Carol Kelley and Blane Bartlett (coaching only) 2019/20 certified employment: Christian Dacus and Jordan Dugger 2019/20 classified employment: Carol Cossey and Rebeca Godoy 6 hour food service and Christiana Wachtendorf high school custodian			
XII.	Voted 4-0 to adjourn at 7:35. M. – Hull, S. – Huffman.			

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date