

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.

2019/20-3	Regular	High School Library	7:00 P.M.	September 24, 2019
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in a regular session, September 24, 2019 in the high school library. Board president Kristi Teeter called the meeting to order at 7:36 p.m. All board members were present.
- II. Voted 5-0 to approve the consent agenda that included the following: M. – Potts, S. – Hull.
 - July minutes
 - PSD September financial report
 - 2019/20 Minority Admin and Teacher Recruitment Plan
 - Pottsville School District Annual Risk Assessment
 - Jr. And Sr. BETA overnight trips to Hot Springs for Leadership Conference
 - Student transfer request from Pottsville to Russellville and Russellville to Pottsville
 - 2019 Inventory deletion list (See Board Packet)
- III. Voted 5-0 to increase adult lunch and breakfast prices to 3.75 and 2.20. M. – Taylor, S. – Huffman.
- IV. Voted 5-0 to approve the 2019/20 AMI Plan. M. – Hull, S. – Potts.
- V. Voted 5-0 to use Jo Minden, architect and Van Horn Construction, construction manager, for the high school HVAC and roofing project. M. - Huffman, S. – Hull.
- VI. Voted 5-0 to approve the 2019/20 budget. (See board booklet) M. – Taylor, S. – Hull.
- VII. Voted 5-0 to accept the resignation of Maria Mason from food service. M. – Potts, S. – Huffman.
- XIII. Voted 5-0 to employ Tracy Ryals, Hope Ridgeway, Melanie Kinkade, Laura Tucker and Stephanie Melder as after school tutors at 25 dollars per hour. M. – Taylor, S. – Huffman.
- XIV. Voted 5-0 to employ Jasmin Mackey for a three-hour food service position. M. – Huffman, S. – Taylor.
- XV. Voted 5-0 to compensate the following teachers for having more than 150 students assigned to their rosters: Brian Condley, Kevin Ray, Cheryl Prock, Philip Haney, Denise Garrigus, Caiti Jennings, Sarah Shewmake. M. – Potts, S. – Hull.
- XVI. Voted 5-0 to pass a resolution recognizing all the employees that received a 5% pay increase during 2018/19 school year. M. Taylor, S. – Huffman.
- XVII. Voted 5-0 to adjourn at 8:10. M. – Potts, S. – Hull.

Board President

Board Secretary

Date