

Pottsville School District #61

Minutes of Board of Education Meeting

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|-----------|-----------------|---------------------|-----------|--------------------|
| 2020/21-3 | Regular | High School Library | 7:20 P.M. | September 17, 2020 |
| No. | Kind of Meeting | Meeting Place | Time | Mo. Day Year |

The Pottsville School District Board of Education met in a regular session, September 17, 2020 in the High School Library. Board President David Potts called the meeting to order at 7:20 p.m. All 5 board members were present.

Voted 5-0 to approve the consent agenda that included the following: M. – Hull, S. – Taylor.

- August Minutes
- September financial report
- Student transfer request from Pottsville to Russellville, Dover to Pottsville;
; Russellville to Pottsville,
- ASBA Policies 3.32.1 and 8.23.1
- 2020/21 Administrator/Teacher Minority Recruitment plan
- 2020/21 Annual Risk Assessment
- The following employees have submitted 1599's for board approval: Shannon Davis, Wife's hobby company; Josh Falls, Father in-law owns Zebcon; Terri Holsted, Husband DJ's; Samantha Prince, Prince Sales and Marketing and Megan Davis, Rich Homes and Davis Construction

Voted 5-0 to hire an engineer to oversee the construction for the football field. M. – Taylor, S. – Huffman.

Voted 5-0 to approve the 2020/21 budget. M. – Hull, S. – Akin.

Voted 5-0 to approve the 2020/21 District Support Plan. M. – Hull, S. – Huffman.

Voted 5-0 to employ Ashley Perry for a three-hour food service position. M. – Huffman, S. – Taylor.

Voted 5-0 to approve a compensation agreement to pay six teachers that are over the threshold of 150 students. M. – Taylor, S. – Hull.

Voted 5-0 Act 1150 – Acknowledging all employees that received a 5% pay increase in salary from 2018/19 to 2019/20. M. – Huffman, S. – Taylor.

Voted 5-0 to increase the base salary for certified teachers 1000 dollars and for classified staff 500 dollars. Part time increase will be 250 dollars to the base. M. – Akin, S. – Taylor.

Voted 5-0 to adjourn at 7:53 p.m. M. – Hull, S. – Huffman

Board President

Board Secretary

10/22/20

Date