

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.

2019/20-1	Regular	High School Library	7:00 P.M.	July 18, 2019
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in a regular session, July 18, 2019 in the high school library. Board president Kristi Teeter 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. – Taylor, S. – Hull.
 - June minutes
 - PSD July financial report
 - Student transfer request from Russellville to Pottsville -

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 - Continued membership with ASBA membership – 2300 dollars
 - Cobb and Suskie as independent auditors for the district – 10,750 dollars
 - 2019/20 Disaster Recovery Plan

- III. Voted 5-0 to purchase IXL software program, from IXL Learning. Total cost 33,748 dollars. A sole source provider letter was provided. M. – Potts, S. – Huffman.

- IV. Voted 5-0 to approve the 2019/20 student handbook. M. – Huffman, S. – Taylor.

- V. Voted 5-0 to employ Blake Herren, Tim Overturf and Travis Garza as fulltime police officers for the district on a 178 day contract effective July 24. M. - Potts, S. – Huffman.

- VI. Voted 5-0 to transfer 600,000 to the building fund for the 2018/19 school year. M. – Hull, S. – Taylor.

- VII. Voted 5-0 to approve a purchase from River Valley Embroidery not to exceed 1000 dollars. M. – Hull, S. – Potts.

- XIII. Voted 5-0 to employ David Reed and Ted Warner as bus drivers for the 2019/20 school year. M. – Taylor, S. – Hull,

- IX. Voted 5-0 to approve a new salary schedule for the special needs bus route. M. – Hull, S. – Potts.

- X. Voted 5-0 to approve the hourly rate of 12.24 for Adriana Brixey as ESL Aide. M. – Hull, S. – Taylor.

- XI. Voted 5-0 to adjourn at 7:45. M. – Potts, S. – Huffman.

Board President

Board Secretary

Date