

Pottsville School District #61

Minutes of Board of Education Meeting

2020/21-10	Regular	High School Library	7:00 P.M.	April 15, 2021
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

The Pottsville School District Board of Education met in a regular session on April 15, 2021 in the High School Library. Board President David Potts called the meeting to order at 7:00 p.m. 4 board members were present. Tracy Taylor was absent.

Voted 4-0 to approve the Consent Agenda that included the following: M. – Huffman, S. – Akin.

- PSD April Financial Report
- March Minutes
- Student transfer request from Pottsville to Russellville – Maddex Mergle – Already attends.

Voted 4-0 to approve to use Van Horn Construction for construction manager and Jo Minden as architect, for replacing the HVAC systems at the Elementary School, utilizing ESSER II funds. M. - Hull, S. - Huffman.

Voted 4-0 to use Crow Engineering to furnish the plans and the bid documents for the band grandstand for the football field. M. – Akin, S. – Hull.

Voted 4-0 to recommend that we ask the state for 10 AMI days for the next five years. The days will be utilized only in a situation of inclement weather or some other issue that causes school to be dismissed. The Superintendent will make the decision on whether a missed day will be an AMI day or an instructional day that will be made up. M. – Huffman, S. – Akin.

Voted 4-0 to approve that we include 5 virtual/digital learning days on the calendar for the 2021/2022 school year. All schools will be open and all students will have the option to come to school on those days. M. – Hull, S. – Akin.

Voted 4-0 for the end of the year COVID procedures. It is planned at this time to finish the year the way we started it. M. – Hull, S. – Huffman.

Voted 4-0 to purchase two 2022 Bluebird Buses. The total cost before the rebate is 233,858 dollars. M. – Hull, S. – Akin.

Voted 4-0 to purchase new camera systems for our buses, total cost including installation is 49,500 dollars. This is a Tips/Taps vendor so no bids are required. M. – Huffman, S. – Akin.

Voted 4-0 for School Choice Resolution, which limits our acceptance of school choice to any class or program that has at least a 90% capacity. It allows for local growth. M. – Akin, S. – Hull

Voted 4-0 to accept the resignations of Anna Vodrazka and Lisa Salazar. M. – Hull, S. – Huffman.

Voted 4-0 to employ employee Mikahla Thompson, McKinzie Little as classified employees and Emily Jennings as a certified employee for the 2021/2022 school year. M. – Akin, S. – Hull.

Voted 4-0 to employ Garrett Hill as head basketball coach and Michael Perry as head junior high/assistant high school basketball coach. M. – Huffman, S. – Akin.

Voted 4-0 to hire Lisa Broyles and Allie Hare as certified employees for the 2021/2022 school year. M. – Hull, S. – Akin.
Voted 4-0 to approve that all certified staff receive a one-time additional compensation of 2,000 dollars, for all extra duties and expectations during the COVID pandemic. This will include all administrators, nurses and teachers. A one-time stipend of 4,000 dollars to Nurse Riggs for the second semester of being our point of contact dealing with all COVID related issues. The money for the additional compensation will come from ESSER II funds. M. – Akin, S. – Hull.

Voted 4-0 to approve that all full-time classified employees receive a one-time additional compensation of 750 dollars and all part-time classified employees receive a one-time additional compensation of 500 dollars for all the extra duties and expectations related to the COVID pandemic. This compensation will be funded out of operating funds. M. – Hull, S. – Huffman.

Voted 4-0 to approve to begin a wrestling team for grades 9-12, girls and boys. It is recommended that Coach Rust be the sponsor of the sport and a stipend for 2000 dollars. M. – Hull, S. – Huffman.

Voted 4-0 to approve the Special Ed budget and Statement of Assurances. M. – Akin, S. – Huffman.

Voted 4-0 to reemploy all current classified employees that have indicated on their letter of intent to return for the 2021/2022 school year. M. – Huffman, S. – Akin.

Voted 4-0 to adjourn at 8:33 p.m. M. – Huffman, S. – Akin.

Board President

Board Secretary

Date