

Pottsville School District #61

Minutes of Board of Education Meeting

2019/20-7	Regular	High School Library	7:00 P.M.	January 16, 2020
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

The Pottsville School District Board of Education met in a regular session, January 16, 2020 in the high school library. Board vice president David Potts called the meeting to order at 7:00 p.m. Board member Kristi Teeter was excused.

Voted 4-0 to approve the consent agenda that included the following: M. – Hull, S. – Huffman.

- December minutes
- PSD January financial report
- All board members training hours were shared
- Student Transfer Request
 - Russellville to Pottsville
 - Wonderview to Pottsville
 - Pottsville to Atkins
- Overnight trips approved
 1. Jr. and Sr. Beta State Convention – Hot Springs
 2. Jr. and Sr. Beta State Convention - Conway
 3. FCCLA STAR Competition – Hot Springs
 4. Sr Band – State tryouts - Arkadelphia

Voted 4-0 to allow Superintendent Dugger to select one of two turf companies presented after further review of their products. Hellas and GeoSurfaces submitted proposals for the board to review under the Tips/Taps program. Proposals can be found in the superintendent's office. M. – Hull, S. – Huffman.

Voted 4-0 for Calendar Option B as approved by the certified and classified staff. M. – Taylor, S. – Huffman.

Voted 4-0 to approve PSD Master Facilities Plan as submitted. M. – Hull, S. – Taylor.

Voted 4-0 to approve the following personnel items:

- Devin Ward as ESL Coordinator and placed on the certified salary schedule. M. – Huffman, S. – Taylor.
- Resignation of Matt Lee from coaching and teaching effective at the end of the school year. M. – Taylor, S. – Hull.
- Resignation of Carol Kelley from food service effective January 20, 2020. M – Huffman, S. – Hull.
- Employ Rajpreet Kaur as three hour food service employee. M. – Taylor, S. – Huffman.
- Pay after school tutors, Cresha Sweeden and Dustin Dean, 25 dollars per hour. M. – Hull, S. – Taylor.

Voted 4-0 to refund two outstanding bond issues dated September 15, 2010 and June 1, 2015 with Stephens Inc. M – Hull, S. – Taylor.

Voted 4-0 to adjourn at 8:35. M. – Huffman, S. – Hull.

Board President

Board Secretary

Date