

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.

2015/16-17	Regular	High School Library	7 P.M.	April 28, 2016
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.	The Pottsville School District Board of Education met in regular session April 28, 2016 in the high school library. Board president David Potts called the meeting to order at 7:00 p.m. All members were present.			
II	Superintendent Dugger gave the monthly reports including the financial report and annual audit report. Tara Thompson presented the Annual School Performance Report.			
III.	Voted 5-0 to approve both sets of minutes as presented. M. – Hull, S. – Huffman.			
IV.	Voted 5-0 to approve junior high school's BETA trip request to New Orleans June 22-26. M. – Taylor, S. – Clair.			
V.	Voted 5-0 to approve a student transfer request from Atkins to Pottsville. Cameron Lane M. – Taylor, S. – Huffman.			
VI.	Voted 5-0 to approve Chartwells/Compass as the districts FSMC for the 16/17 school year based on the proposal given to the district. M. – Hull, S. – Huffman.			
VII.	Voted 5-0 to approve the 2016/17 Special Education Budget as presented. M. – Taylor, S. – Hull.			
VIII.	Voted 5-0 to accept a Blake Knight's bid of 60,044.60 to reseal, fill cracks and restripe the high school and elementary parking lots.			
IX.	Voted 5-0 to accept the following resignations: M. – Taylor, S. – Hull. Sharon Tanner, Teddy Qualls, Jyl Hemba, and Danny Rudder			
X.	Voted 5-0 to reemploy all current classified staff for the 2016/17 school year. M. –Taylor, S. – Hull			
XI.	Voted 5-0 to employ the following for the 2016/17 school year: M. – Huffman, S. – Taylor. Johnette Latham – Human Resource, Cati Jennings – Middle school teacher, Michael McNeely – Bus Driver, Diane Causey – Dyslexia Specialist, Sadra Hill – Office Aide			
XII.	Voted 5-0 to approve the proposed 3% increase to the certified and classified base salaries. M. – Hull, S. – Taylor.			
XIII.	Voted 5-0 to approve personnel policies 3.6, 3.19, 3.31, 3.32, 3.38, 3.44, 3.52, 3.54, 3.54F, 4.30, 4.34, 4.40, 4.45, 4.45.1, 4.47, 4.50, 4.56, 4.56.1, 5.2, 5.4, 5.11, 5.15, 6.4, 7.5, 7.10, 7.11, 8.11, 8.13, 8.23, 8.26, 8.28, 8.36, 8.41. M – Taylor, S. – Clair.			
XIV.	Voted 5-0 to approve a 200 dollar travel stipend for those employees that travel from elementary/middle school campus to high school/junior high school campus for the 16/17 school year. M. – Hull, S. – Taylor.			
XV.	Voted 4-0 to adjourn at 8:25. M. – Huffman, S. – Taylor			

Board President

Board Secretary

Date