

# 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.

2018/19-2	Regular	High School Library	7:00 P.M.	August 16, 2018
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in regular session, August 16, 2018 in the high school library. Board president Tracy Taylor called the meeting to order at 7:00 p.m. All members were present.  
Superintendent Dugger gave the monthly reports including the financial report.
- II. Voted 5-0 to approve the minutes as presented. M. – Hull, S. – Huffman.
- III. Voted 5-0 to continue with Jo Minden and Van Horn construction on the safe-room project for the high school campus. . M. – Potts, S. – Hull.
- IV. Voted 5-0 to delete the attached inventory from the district. M. – Huffman, S. – Teeter.
- V. Voted 5-0 to accept Sue Gray’s resignation from food service. M. – Huffman, S. – Potts.
- VI. Voted 5-0 to employ Carol Cossey and Lessica Duncan as three hour workers for food service for the 2018/19 school year. M. – Hull, S. – Huffman.
- VII. Voted 5-0 to employ Tammy Finney (Instructional Aid) and Jordan Anderson (Nurse) for the 2018/19 school year. M. – Hull, S. – Huffman.
- VIII. Voted 5-0 to approve the following student transfer requests: M. – Teeter, S. – Hull.  
From Pottsville to Russellville –  
From Pottsville to Dardanelle –  
From Dover to Pottsville –  
From Russellville to Pottsville –  
  
From Dardanelle to Pottsville –
- IX. Voted 5-0 to approve the bids from Harris Baking and Hiland Dairy for our bread and milk products for the 2018/19 school year. M. – Potts, S. – Hull.
- X. Voted 5-0 to approve the resolution identifying all employees that received a 5% increase in salary from 2017 to 2018. .M.- Huffman, S. – Potts
- XI. Voted 5-0 to approve the Annual Risk Assessment procedures for the 2018/19 school year. M. – Hull, S. – Potts.
- XII. Voted 5-0 to nominate Clint Hull as Region 5 Director for ASBA. M. – Potts, S. – Teeter.
- XIII. Voted 5-0 to adjourn at 7:35. M. – Potts, S. – Huffman.

\_\_\_\_\_

Board President
Board Secretary
Date