

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.

	2016/17-2	Regular	High School Library	7 P.M.	August 18, 2016
	No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.		The Pottsville School District Board of Education met in regular session August 18, 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.			
III.		Voted 5-0 to approve the minutes as presented. M. – Huffman, S. – Hull.			
IV.		Voted 5-0 to approve the following transfer request: M. – Taylor, S. - Huffman. From Russellville to Pottsville: Rama and Forrest Duvall, and Lucas Kendrick From Atkins to Pottsville: Serenidy Anderson, Silas and Isabella Goodall From Pottsville to Hector: Austin Allen, Joshua, Brittany and Brandon Edwards			
V.		Voted 5-0 to accept the bid from Service Plus to install wiring and access points for wireless internet at PES. The bid is part of E Rate proposal. M. – Huffman, S. – Clair.			
VI.		Voted 5-0 to accept a bid of 11,189 dollars from SHI for Microsoft licensing. M. – Taylor, S. – Hull.			
VII.		Voted 5-0 to purchase the McDaniel house for 250,000 and half the closing cost. M. – Hull, S. – Clair.			
VIII.		Voted 5-0 to increase breakfast and lunch prices by ten cents per meal. M. – Hull, S. – Huffman.			
IX.		Voted 5-0 to employ Sara Price as a certified teacher for the 16/17 school year. M. – Taylor, S. – Huffman.			
X.		Voted 5-0 to accept the resignation of Lacy Stang and Leslie Shafer. M. – Hull, S. – Taylor.			
XI.		Voted 5-0 to employ Jessica Hollis, middle school nurse and Nicole Pearson, aide for the 16/17 school year. M. – Taylor, S. – Clair.			
XII.		Voted 5-0 to employ Christina Wachendorf as part-time custodian at her hourly rate of pay for the 16/17 school year. M. – Huffman, S. – Clair.			
XIII.		Voted 5-0 to transfer 300,000 to the building fund. M. – Hull, S. – Huffman			
XIV.		Voted to approve a change order on the gym flooring to bring the total price to 24,111 dollars. M. – Hull, S. – Taylor.			
XV.		Voted to approve a change order on the Excel contract for lighting fixtures in the amount of 23,109 dollars and a decrease of 1,108 dollars on the administration building. M. – Hull, S. – Huffman.			
XVI.		Voted 5-0 to adjourn at 7:40 pm. M. – Hull, S. – Taylor.			

Board President

Board Secretary

Date