

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.

2014/15-7	Regular	Junior High School Library	6 P.M.	December 18, 2014
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.	The Pottsville School District Board of Education met in regular session December 18, 2014 in the junior high school library. Board president Blake Herren called the meeting to order at 6:00 p.m. All members were present.			
II	Superintendent Dugger gave the monthly reports including the financial statement.			
III.	Voted 5-0 to approve the previous month's minutes. M. – D. Potts, S. – J. Huffman.			
IV.	Voted 5-0 to approve three overnight student trips, high school cheerleaders to Hot Springs, PJHS and PHS Beta Clubs to Hot Springs. All for state competitions. M. – T. Taylor, S. – C. Hull.			
V.	Voted 5-0 to renew the district's ASBA Model membership. M. – J. Huffman, S. – T. Taylor.			
VI.	Voted 5-0 to employ Melanie Kinkade as an instructional aide. M. – C. Hull, S. – D. Potts.			
VII.	Voted 5-0 to allow the following student transfers: M. – T. Taylor, S. – C. Hull. From Russellville to Pottsville – Andrea Agnew From Dardanelle to Pottsville – Austin and Addison Gant			
VIII.	Voted 5-0 to approve the purchase of 10 Smart boards From Piraino Consulting. Total cost of the purchase is 25,170 dollars. Piraino Consulting is a Tips/Taps vendor. M. – D. Potts, S. – J. Huffman.			
IX.	Voted 5-0 to approve a 500 dollar bonus for all fulltime employees and 250 dollars for part time employees. The majority of the money will come from the Arkansas School Recognition Reward money awarded the district. M. – T. Taylor, S. – C. Hull.			
X.	Voted 5-0 to sell the school van. Listing price for the van to be 4000 dollars or best offer above 3000 dollars.			
XI.	Voted 5-0 to adjourn at 6:27 p. m. M. – D. Potts, S. – C. Hull.			

Board President

Board Secretary

Date