

# 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 of items consecutively in order of appearance.

	2015/16-9	Regular	High School Library	6 P.M.	December 17, 2015
	No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.		The Pottsville School District Board of Education met in regular session December 17, 2015 in the high school library. Board president David Potts called the meeting to order at 6:00 p.m. Board member Jim Huffman was excused from the meeting.			
II		Superintendent Larry Dugger presented the monthly reports including the monthly financial report.			
III.		Voted 4-0 to approve the monthly minutes. M. – C. Hull, S. – T. Taylor.			
IV.		Voted 4-0 to develop a Pottsville School District Hall of Fame. M. – T. Taylor, S. – C. Hull.			
V.		Voted 4-0 to approve the following overnight trips: M. – C. Hull, S. – T. Taylor. Senior girls' basketball team to Pangburn. Jr. and Sr. High BETA clubs to Hot Springs in January for the annual state convention.			
VI.		Voted 4-0 to approve the PSD's Master Facility plan for 2016 and to adopt a resolution for three partnership programs with the Arkansas Department of Education. M. – B. Herren, S. – C. Hull.			
VII.		Voted 4-0 to approve one-time bonuses for all employees. 400 dollars for fulltime and 300 dollars for part-time employees. M. – T. Taylor, S. – J. Huffman.			
VIII.		Voted 4-0 to accept Ray Cynova's resignation effective February 1, 2016 and Sheryl Garza's resignation's effective December 31, 2015. M. – C. Hull, S. – T. Taylor.			
IX.		Voted 4-0 to use Jo Minden as architect for the new administration building. M. – B. Herren, S. – T. Taylor			
X.		Voted 4-0 to use Van Horn Construction as CM for the new administration building. M. – T. Taylor, S. – B. Herren.			
XI.		Voted 4-0 to approve the following student transfer requests: M. – T. Taylor, S. – B. Herren. From Russellville to Pottsville – Daniel and Kyran Jones.			
XII.		Voted 4-0 to adjourn at 7:05 p.m. M. – C. Hull, S. – T. Taylor.			

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Board President

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Board Secretary

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Date