

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.

| 2014/15-8 | Regular | High School Library | 7 P.M. | January 22, 2015 |
|-----------|---|---------------------|--------|------------------|
| No. | Kind of Meeting | Meeting Place | Time | Mo. Day Year |
| I. | The Pottsville School District Board of Education met in regular session January 22, 2015 in the high school library. Board president Blake Herren called the meeting to order at 7:00 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. - T. Taylor, S. - J. Huffman. | | | |
| IV. | Voted 5-0 to approve the purchase of 48 Chrome Books from CDW in the amount of 11,903 dollars. CDW is a Tips/Taps vendor. M. - C. Hull, S. - J. Huffman. | | | |
| V. | Voted 5-0 to purchase two new school vehicles from Cogswell Motors and trade in the school suburban. Total purchase price after trade 49,096 dollars. M. - C. Hull, S. - J. Huffman. | | | |
| VI. | Voted 5-0 to allow the following student transfers: M. - T. Taylor, S. - D. Potts. From Russellville to Pottsville - Kayla Farmer and Matilyn Christopher From Dardanelle to Pottsville - Adrian Kennedy From Morrilton to Pottsville - Alexander Duvall | | | |
| VII. | Voted 5-0 to allow Harold Wren to cut back to 30 hours a week as custodian from January 23 - February 10 due to personal matters. M. - C. Hull, S. - J. Huffman. | | | |
| VIII. | Voted 5-0 to adjourn at 7:40 p. m. M. - C. Hull, S. - T. Taylor. | | | |

Board President

Board Secretary

Date