

# Pottsville School District #61

## Minutes of Board of Education Meeting

### Marginal Index

is space is reserved for brief marginal notation of items of business. Number items consecutively in order of appearance.

2014/15-1	Regular	High School Library	7 P.M.	July 17, 2014
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in regular session July 17, 2014 in the high school library. Board president Tracy Taylor called the meeting to order at 7:00 p.m. Board member Jim Huffman was excused; all other board members were present.
- II. Superintendent Dugger gave the monthly reports including the financial statement.
- III. Voted 4-0 to approve the previous month's minutes. M. – C. Hull, S. – D. Potts.
- IV. Voted 4-0 to utilize SUBTEACH to employ substitute teachers for the district. M. – B. Herren, S. – D. Potts.
- V. Voted 4-0 to pass a resolution for early voting only at Pope County Election Headquarters. M. – B. Herren, S. – C. Hull.
- VI. Voted 4-0 to approve the purchase of Chromebooks from United Data Technologies. UDT was the low bid from three bidders. Total cost 85,008 dollars. M. – C. Hull, S. – B. Herren.
- VII. Voted 4-0 to purchase Microsoft Licenses from SHI in the amount of 11,040 dollars. SHI had the state bid for such licenses. M. – B. Herren, S. – D. Potts.
- VIII. Voted 4-0 to renew the district's ASBA membership for 1950 dollars. M. – D. Potts, S. – B. Herren.
- IX. Voted 4-0 to employ Lacy Stang as a paraprofessional. M. – C. Hull, S. – B. Herren.
- X. Voted 4-0 to increase lunch prices by twenty-five cents and breakfast prices by ten cents for the 2014/15 school year. M. – D. Potts, S. – C. Hull.
- XI. Voted 4-0 to transfer 400,000 dollars from the operating fund to the building fund. M. – C. Hull, S. – B. Herren.
- XII. Voted 4-0 to accept the Hiland Dairy's bid for our dairy products for the 2014/15 school year. M. – C. Hull, S. – D. Potts.
- XIII. Voted 4-0 to adjourn at 7:40. M. – D. Potts, S. – C. Hull.

\*\*Board was phone polled to hire Kristie Irwin and Melissa Tatum as certified teachers for the 2014/15 school year.

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Board President

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Board Secretary

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Date