

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.

2015/16-1	Regular	High School Library	7 P.M.	July 16, 2015
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in regular session July 16, 2015 in the high school library. Board vice president David Potts called the meeting to order at 7:00 p.m. Blake Herren was excused.
- II Superintendent Larry Dugger presented the monthly reports including the monthly financial report.
- III. Voted 4-0 to approve the minutes from the previous board meeting. M. – T. Taylor, S. – J. Huffman.
- IV. Voted 4-0 to approve PSD Resolution 15-01 for early voting and absentee voting only for the uncontested board election. M. – J. Huffman, S. – T. Taylor.
- V. Voted 4-0 to approve the purchase of the Barton Program to meet the requirement of the new Dyslexia Law. Total purchase price is 10,918 dollars. M. – C. Hull, S. – T. Taylor.
- VI. Voted 4-0 to approve the following student transfer requests. M. – C. Hull, S. – T. Taylor.
 - From Wonderview to Pottsville – Randy Jackson
 - From Pottsville to Russellville – Alexis, Reece and Sadie Culwell.
 - From Atkins to Pottsville – Graham Duvall and Maddox Jones
- VII. Voted 4-0 to employ Tanya Turney as bus driver and Amanda Jones as paraprofessional for the 2015/16 school year. M. – C. Hull, S. – J. Huffman.
- VIII. Voted 4-0 to accept Danielle Stephenson’s resignation as high school math teacher. M. – T. Taylor, S. – C. Hull.
- IX. Voted 4-0 to employ Amy Fisher as high school math teacher for the 2015/16 school year. M. – J. Huffman, S. – C. Hull.
- X. Voted 4-0 to raise substitute pay to 65 dollars per day. M. – D. Potts, S. – C. Hull.
- XI. Voted 4-0 to appoint Larry Dugger as Ex Officio Chief Financial Officer and Sue Moore as District Treasurer for the 2015/16 school year. M. – T. Taylor, S. – J. Huffman.
- XII. Voted 4-0 to transfer 400,000 from operating to building fund. M. – C. Hull, S. – T. Taylor.
- XIII. Voted 4-0 to adjourn at 7:45. M. – ~~D. Potts~~ ^{J. Huffman}, S. – T. Taylor.

Board President

Board Secretary

Date