

# 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.

	2018/19-1	Regular	High School Commons	7:00 P.M.	July 16, 2018
	No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.		The Pottsville School District Board of Education met in regular session, July 16, 2018 in the high school commons. Board vice-president Kristi Teeter called the meeting to order at 7:07 p.m. President Tracy Taylor was absent.			
II.		Superintendent Dugger gave the monthly reports including the financial report.			
III.		Voted 4-0 to approve the minutes as presented. M. – Hull, S. – Huffman.			
IV.		Voted 4-0 to approve an E-Rate purchase from Service Plus for new switches at a cost of 27,952 dollars. M. – Potts, S. – Hull.			
V.		Voted 4-0 to approve an E-Rate purchase from Service Plus to upgrade wireless access points at the junior high school at a cost of 27,382 dollars. M. – Huffman, S. – Hull.			
VI.		Voted 4-0 to approve the following ASBA policy updates: M. – Huffman, S. – Potts. 3.6, 4.18, 4.45, 4.45.1, 4.47, 5.2, 5.3, 5.20, 5.23, 5.26.1, 5.27, 5.28, 6.1, 6.11, 6.12, 7.5 and 7.15			
VII.		Voted 4-0 to appoint Tracy Taylor as the district legislative liaison with ASBA. M. – Potts, S. – Hull.			
VIII.		Voted 4-0 to approve the 2018/19 District Support Plan. M. – Hull, S. - Huffman			
IX.		Voted 4-0 to employ Terence Moore as maintenance and Denise Garrigus as a teacher for the 2018/19 school year. M. – Huffman, S. – Hull.			
X.		Voted 4-0 to accept the resignations of Sadra Hill, Crystal Judkins and Cathy Heflin. M. – Hull, S. – Potts.			
XI.		Voted 4-0 to approve three student transfer. M. – Huffman, S. – Potts. From Russellville to Pottsville – From Pottsville to Russellville –			
XII.		Voted 4-0 to purchase two 2014 Dodge Chargers from the Missouri Hwy Patrol at a cost of 12,500 per vehicle. M. – Hull, S. – Potts.			
XIII.		Voted 4-0 to increase lunch and breakfast prices for all students five cents .M.- Huffman, S. – Potts			
XIV.		Voted 4-0 to transfer 400,000 to the building fund for the 2017/18 school year. M. – Potts, S. - Huffman			
XV.		Voted 4-0 to adjourn at 7:46. M. – Potts, S. – Huffman.			

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Board President

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Board Secretary

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Date