

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.

2015/16-19	Regular	High School Library	7 P.M.	June 21, 2016
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in regular session June 21, 2016 in the high school library. Board president David Potts called the meeting to order at 7:00 p.m. Jim Huffman was excused.
- II Superintendent Dugger gave the monthly reports including the financial report.
- III. Voted 4-0 to approve the minutes as presented. M. – Hull, S. – Taylor.
- IV. Voted 4-0 to approve the following transfer request: M. – Taylor, S. - Clair.
From Wonderview to Pottsville – Jaden Morgan
From Pottsville to Dardanelle – Steven and Valeria Segura
From Pottsville to Russellville – Jonatan Alcalá
- V. Voted 4-0 to approve the following policy changes. 3.6, 4.7, 4.15, 4.56; 5.11, 5.29 and 7.5. M. – Hull, S. – Clair.
- VI. Voted 4-0 to approve the 2017/18 proposed budget of expenditures. M. – Taylor, S. – Hull
- VII. Voted 4-0 to approve the 2016/17 ACSIP plan. M. – Taylor, S. – Hull.
- VIII. Tabled the bus lease proposal.
- IX. Voted 4-0 to employ the following classified staff for the 2016/17 school year. M. – Hull, S. – Taylor.
Stacey Pecora, Sherria Lewis, Susan Coffman, Caleb Ingram, Jennifer Rowland and Hope Ridgeway as aides.
- X. Voted 4-0 to employ Stacey Key, Hope Fry and Kane Bradley as certified staff for the 2016/17 school year. M. – Taylor, S. – Clair.
- XI. Voted 4-0 to accept the resignation of Diane Causey and Tanya Turney (aide and bus duties). M. – Hull, S. – Taylor.
- XII. Voted 3-0 to pass a resolution to hire Brooka Potts as special education aide pending approval from Commissioner Key of ADE. David Potts was excused from the meeting during the vote. M. – Taylor, S. – Clair.
- XIII. Voted 4-0 to purchase 30 computers from SHI for the purchase price of 25,453. Total purchase price is 25,453 dollars. They were low bid and are part of Tips/Taps. M. – Hull, S. – Taylor.
- XIV. Voted 4-0 to purchase 140 Chromebooks from GovConnections for second grade. Total purchase price is 28,373 dollars. M. – Clair, S. – Hull.
- XV. Voted 4-0 to purchase 120 iPad minis from Apple. Total cost is 38,760 dollars. M. – Clair, S. – Taylor.
- XVI. Voted 4-0 to purchase 140 Chromebook 2 in 1's from CDW-G. Total purchase price is 46,825 dollars. M. – Taylor, S. - Hull
- XVII. Voted 4-0 to appoint Sue Moore as District Treasurer and Larry Dugger as ex officio chief financial officer for the 2016/17 school year. M. – Hull, S. – Taylor.
- XVIII. Voted 4-0 to adjourn at 7:50 pm. M. – Hull, S. – Taylor

Board President

Board Secretary

Date