

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.

2018/19-6	Regular	High School Library	7:00 P.M.	Nov 15, 2018
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in a regular session, November 15, 2018 in the high school library. Board president Tracy Taylor called the meeting to order at 7:00 p.m. Board member Clint Hull was excused.

- II. Voted 4-0 to approve the consent agenda that included the following: M. – Teeter, S. – Huffman.
 - October minutes
 - Overnight trip request to Camp Couchdale for FFA and to St. Louis for band and choir
 - PSD financial report
 - Student transfer request

- III. Voted 4-0 to approve three change orders for the multipurpose building at the high school. M. – Potts, S. – Teeter.
 - Change order #3 – 12,986 – soil
 - Change order #4 – 1,272 – gas line relocation
 - Changer order #5 – Deduct 6,232 – plumbing redesign

- IV. Voted 4-0 to accept the resignations of Johnette Latham and Holly Fowler as dated in submitted letters. M. – Huffman, S. – Potts.

- V. Voted 4-0 to transfer Mandy Birge to Human Resource with five years of credited service towards salary schedule beginning January 1, 2019. M. – Teeter, M. – Potts.

- VI. Voted 4-0 to employ Jessica Vick as elementary secretary beginning date January 1, 2019. M. – Huffman, S. – Teeter.

- VII. Voted 4-0 to adopt a resolution to establish May 21, 2019 as the school election date for 2019. M. – Huffman, S. – Potts.

- VIII. Voted 4-0 to adjourn at 7:50. M. – Potts, S. – Huffman.

Board President

Board Secretary

Date