

# Pottsville School District #61

## Minutes of Board of Education Meeting

Marginal  
index

Space is reserved for  
of marginal notation of  
of business.  
number of items  
presented in order of  
appearance.

2018/19-4	Regular	High School Library	7:00 P.M.	September 25, 2018
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in a regular session, September 25, 2018 in the high school library. Board president Tracy Taylor called the meeting to order at 7:10 p.m. All members were present.
- II. Federal programs director Tara Thompson presented the Annual Report to the Public.
- III. Superintendent Dugger presented the financial report and other monthly reports to the board.
- IV. Voted 5-0 to approve the August minutes. M. – Teeter, S. – Huffman
- V. Voted 5-0 to approve the September special meeting minutes. M. – Potts, S. – Hull
- VI. Voted 5-0 to approve the GMP for the high school safe room. The GMP submitted by Van Horn Construction is 919,100 dollars. M. – Potts, M. – Hull.
- VII. Voted 5-0 to approve the following overnight trip requests: M. – Teeter, S. – Huffman.  
Golf team spending the night in Jonesboro for the 4A State Golf Tournament.  
Mrs. Rust and one student spending the night for FBLA conference in Russellville.  
Mrs. Rust, Mrs. Prince and two students attending the FBLA National Conference in Charlotte.  
Ms. Hull and Ms. Bewley taking 25-30 students to the BETA Leadership Summit in Hot Springs.
- VIII. Voted 5-0 to approve the following student transfer requests: M. – Hull, S. – Potts.  
From Pottsville to Russellville  
From Dover to Pottsville  
From Russellville to Pottsville
- IX. Voted 5-0 to approve the district's Minority Teacher and Administrator Recruitment Plan. M. – Teeter, S. – Huffman.
- X. Voted 5-0 to approve the attached student medication policy. M. – Hull, S. – Teeter.
- XI. Voted 5-0 to approve the attached proposed district budget for the 2018/19 school year. M. – Hull, S. – Potts.
- XII. Voted 5-0 to approve the compliance form regarding ESSA Supplement, Not Supplant Demonstration of Compliance. M. – Potts, S. – Teeter.
- XIII. Voted 5-0 to allow Superintendent Dugger to begin the process of hiring an independent auditor to conduct the district's annual required audit. M. – Hull, S. – Teeter.
- XIV. Voted 5-0 to approve the following teacher for after school tutoring at 25 dollars an hour: M. – Potts, S. – Teeter. Hope Ridegway, Melanie Kinkade, Tracy Ryals, Diane Hancock, Caiti Jennings
- XV. Voted 5-0 to accept Janis Duvall's resignation from food service. M. – Huffman, S. – Hull.
- XVI. Voted 5-0 to employ Sasha Liverrett (food service) and Randy Tankersly (bus driver). M. – Huffman, S. – Hull  
  
Voted 5-0 to transfer all current school resource officers to the position of Commissioned School Security Officers. M. – Potts, S. – Huffman.  
  
Voted 5-0 to adjourn at 8:00. M. – Potts, S. – Huffman.

Board President

Board Secretary

Date