

# 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.

2016/17-3 No.	Regular Kind of Meeting	Jr. High School Library Meeting Place	7 P.M. Time	September 15, 2016 Mo. Day Year
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- I. The Pottsville School District Board of Education met in regular session September 15, 2016 in the high school library. Board president David Potts called the meeting to order at 7:00 p.m. All members were present.
- II Superintendent Dugger gave the monthly reports including the financial report.
- III. Voted 5-0 to approve the minutes as presented. M. – C. Hull, S. – T. Taylor.
- IV. Voted 5-0 to approve the 2016/17 Teacher/Administrator Minority Recruitment Plan. M. – Huffman, S. – Taylor.
- V. Voted 5-0 to adopt a resolution acknowledging the reasons for 5% salary increase for some employees. M. – Taylor, S. – Hull.
- VI. Voted 5-0 to accept bids of 1500 and 1250 dollars for the sale of two used buses to Mitchell McDill. M. – Hull, S. – Clair.
- VII. Voted 5-0 to approve the proposed 2016/17 budget as presented. M. – Hull, S. – Huffman.
- VIII. Voted 5-0 to allow the transfer of Briana Belcher from Atkins to Pottsville. M. – Hull, S. – Clair.
- IX. Voted 5-0 to employ Melanie Kinkade and Tracy Ryals as after school tutors with a pay of 25 dollars per hour. M. – Taylor, S. – Huffman.
- X. Voted 5-0 to adopt a resolution stating the district will be responsible for the payments of the two lease buses and that the total payments will not 183,000 dollars. M. – Huffman, S. – Taylor.
- XI. Voted 5-0 to appoint Tracy Taylor as the board's ASBA Delegate for the annual conference in December. M. – Hull, S. – Clair.
- XII. Voted 5-0 to adjourn at 7:50 pm. M. – Hull, S. – Taylor.

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Board President

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Board Secretary

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Date