

Pottsville School District #61

Minutes of Board of Education Meeting

2023/24	Regular	High School Library	7:00 P.M.	November 16, 2023
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

The Pottsville School District Board of Education met in regular session on November 16, 2023 in the High School Library. Board President Tracy Taylor called the meeting to order at 7:00 p.m. All board members were present.

Students of the Month were recognized.

Voted 5-0 to approve the consent agenda that included the following: M. – Webster, S. – Akin.

- Two sets of October Minutes
- November Financial Reports
- ACT 1599 for Susan Cook – Ability do business with the district – Pappy's catering business
- Transfer bank account interest into building fund for the remainder of the fiscal year.
- ASBA 4.11 policy recommendation
- New intercom system for PJHS through a safety grant, total cost of 25,397 dollars with Service Plus, Tips/Taps
- Overnight trip request for Senior Beta to the State Convention in Hot Springs in January, 2024
- Overnight trip request for Junior Beta to the State Convention in Hot Springs in January, 2024
- Overnight trip request for some high school and junior high students to compete in the Arkansas Young Artist Association competition in Hot Springs in April, 2024
- Student Transfer Request Approval:
 - a. Dardanelle to Pottsville – C
 - b. Russellville to Pottsville – T

Voted 5-0 to use Hellas as the company for the track project. Total cost 1,398,865 dollars plus 65,000 dollars for Frontier Engineering. M. – Potts, S. – Akin.

Voted 5-0 that all employees be given a 750-dollar bonus. M. – Hull, S. – Webster.

Voted 5-0 to employ Jaylin Cole as ESL Coordinator and Jess Parham for a three-hour food service position. M. – Hull, S. – Potts.

Voted 5-0 to adjourn at 7:50 p.m. M. – Potts, S. – Akin.

Board President

Board Secretary

12-14-23
Date