

Pottsville School District #61

Minutes of Board of Education Meeting

2021/22-02	Regular	High School Library	7:00 P.M.	August 19, 2021
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

The Pottsville School District Board of Education met in a regular session on August 19, 2021 in the High School Library. Board Vice President Jim Huffman called the meeting to order at 7:00 p.m. 3 members were present. Clint Hull and Tracy Taylor were absent.

Voted 3-0 to approve the consent agenda that included the following: M. – Potts, S. – Akin.

- July minutes and August 12 special meeting minutes.
- PSD August financial report
- Student Transfer Requests:
From Atkins to Pottsville –
; From Pottsville to Russellville –
Recommended denial based on numbers for the grade or program –
- Annual Risk Assessment Policy and Procedures.

Voted 3-0 for Digital Learning Plan for students. M. – Akin, S. - Potts.

Voted 3-0 for Teacher and Staff Retention Plan – to give certified staff 1000 dollars per semester and classified staff 500 dollars a semester to stay with us during and after the pandemic. M. – Potts, S. – Akin.

Voted 3-0 for new tubas for the band program. The lowest bid is 25,013 dollars from Cooper Music. M.– Akin, S. – Potts.

Voted 3-0 to purchase more instruments for our middle school program, with ESSR funds. Lowest bid is 21,276 dollars from Cooper Music. M. – Akin, S. – Potts.

Voted 3-0 to accept the resignations from Tiffany McCurrie (special ed aide), Brittany Siegler (food service) and Dana Thompson (bus driver). M. – Potts, S. – Akin.

Voted 3-0 to employ Lisa Shelton as elementary custodian and Misty Reynolds as elementary Para Pro. M. – Potts, S. – Akin.

Voted 3-0 for a 500 dollar stipend for Ted Warner. He is running an extra shuttle bus. M. – Akin, S. – Potts.

Voted 3-0 to nominate Clint Hull as Region 5 Director. M. – Akin, S. – Potts.

Voted 3-0 to adjourn at 7:35 p.m. M. – Potts, S. – Akin.

Board President

Board Secretary

Date