

Pottsville School District #61

Minutes of Board of Education Meeting

2022/23	Regular	High School Library	7:00 P.M.	December 15, 2022
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

The Pottsville School District Board of Education met in a regular session on December 15, 2022 in the High School Library. Board President Jim Huffman called the meeting to order at 7:00 p.m. Four board members were present. Clint Hull was absent.

December Students of the Month were recognized.

Voted 4-0 to approve the consent agenda that included the following: M. – Akin, S. – Taylor.

- November Board Minutes
- December financial report
- Overnight trip request – BETA high school students – Annual State Convention – Hot Springs on January 19-20.
- Student Transfer Requests – Denial of Atkins to Pottsville and from Russellville to Pottsville due to capacity.

Voted 4-0 for a bond application to be presented to the State Board of Education for approval. It will refund two bond issues and net us 12 million dollars for construction of new facilities. If the millage extension fails, the bond application and approval will be voided. M. – Potts, S. – Akin.

Voted 4-0 to hire Erica McClain for a 3 hour position in the cafeteria. Stacie Melton moved from a 3 hour to a 6 hour cafeteria position. Resignations were accepted from Donna Loyd and McKinzie Lane. M. – Potts, S. – Akin.

Voted 4-0 to rescind the resignation of Misty Reynolds. M. – Taylor, S. – Akin.

Voted 4-0 for the change order request to firm up the foundation for the band cover that is to be installed. Total cost of the new foundation is 31,170.00 dollars. Per the engineer's recommendation. M. – Akins, S. – Taylor.

Voted 4-0 to adjourn at 7:30 p.p. M. – Taylor, S. – Akin.

Board President

Board Secretary

Date