

# Pottsville School District #61

## Minutes of Board of Education Meeting

2023/24	Regular	Elementary School Library	6:00 P.M	December 14, 2023
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

The Pottsville School District Board of Education met in regular session on December 14, 2023 in the Elementary School Library. Board Vice President Jeff Akin called the meeting to order at 6:00 p.m. Four board members were present. Tracy Taylor was absent.

Students of the Month were recognized.

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

- November Minutes
- December Financial Reports
- Student Transfer Request Approval from Pottsville to Dardanelle – George and Parker Jackson

Voted 4-0 to approve the 10 Year Facilities Master Plan Resolution. M. – Webster, S. – Hull.

Voted 4-0 to approve the Junior High Roof Resolution. M. – Potts, S. – Webster.

Voted 4-0 to approve the addendum to the Honor Graduate criteria. M. – Webster, S. – Hull.

Voted 4-0 to approve Saturday School as an alternative to OSS and ISS. M. – Hull, S. – Potts.

Voted 4-0 to add a position for next year for a Career Coach at the High School. M. – Potts, S. – Hull.

Voted 4-0 to approve the compensation agreement for Chris Dodson for more than 150 students. M. – Potts, S. – Webster.

Voted 4-0 to replace the flooring in the Elementary Cafeteria and the safe room. Prior approval from the State has been received. Total cost will be 37,342 dollars. M. – Webster, S. – Hull.

Voted 4-0 to approve a new intercom system for the Junior High to be paid through a reimbursable safety grant from the State. M. – Potts, S. – Webster.

Voted 4-0 to adjourn at 6:46 p.m. M. – Potts, S. – Webster.

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Board President

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Board Secretary

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Date

1-18-24