

Pottsville School District #61

Minutes of Board of Education Meeting

2022/23	Regular	High School Library	7:00 P.M.	September 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 September 15, 2022 in the High School Library. Board President Jim Huffman called the meeting to order at 7:00 p.m. All board members were present.

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

- September Financial Report
- August Board Minutes
- Student transfer request from Pottsville to Russellville –

Atkins to Pottsville – C

Two were denied - - - - -

- Junior High FBLA is requesting a trip to Orlando, Florida for National Leadership Convention. Two girls and one chaperone. The High School Golf team is requesting to stay the night in Hot Springs for the district tournament.
- Medical policy addendum for over the counter medicine.
- District risk assessment
- Legislative Audit report.

Voted 5-0 that the following employees have acknowledged potential financial interest in businesses that the district might do business with Pottsville School District. M. – Potts, S. – Taylor.

- Megan Davis – Husband is a contractor
- Josh Falls – Father in law owns Zebcon
- Samantha Prince – Husband owns a furniture company
- Shanna Bly – Owner of River Valley Embroidery
- Caiti Ward – Owner of wood carving business

Voted 5-0 to Approve Act 1120 Resolution. M. – Hull, S. – Akin.

Voted 5-0 to go with the proposal of 240,000 dollars from Protrack for fixing the track. They are a Tips/Tap vendor. M. – Akin, S. – Potts.

Voted 5-0 to raise the cafeteria substitute pay to 12 dollars an hour. M. – Potts, S. – Hull.

Voted 5-0 for the following teachers who have over 150 students on their class roster, to receive compensation for them: Samantha Prince, Ryan Staggs, Tina Taylor and Susan Rollans. M. – Taylor, S. – Akin.

Voted 5-0 for the following teachers to tutor after school for 25 dollars an hour: Dustin Dean, Wendy Keen, Jenece Clark and Katherine Mobbs. M. – Taylor, S. – Potts.

Voted 5-0 to employ Amy Rust as a counselor for one period a day to meet standards. M. – Akin, S. - Hull.

Voted 5-0 to hire Kim Smith as Parapro, to replace Kim Love. M. – Taylor, S. – Hull.

Voted 5-0 for the 2022-2023 Budget. M. – Hull, S. - Taylor

Voted 5-0 to adjourn at 8:00 p.m. M. – Taylor, S. – Potts.

Board President

Board Secretary

10-20-22
Date