

Pottsville School District #61

Minutes of Board of Education Meeting

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|---------|-----------------|----------------------------|-----------|------------------|
| 2022/23 | Regular | Junior High School Library | 7:00 P.M. | January 19, 2023 |
| No. | Kind of Meeting | Meeting Place | Time | Mo. Day Year |

The Pottsville School District Board of Education met in a regular session on January 19, 2023 in the Junior High School Library. Board President Jim Huffman called the meeting to order at 7:00 p.m. All board members were present.

January Students of the Month were recognized.

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

- December Board Minutes
- January financial report
- Overnight trip request –High School Choir – February 16-18, one student and one director; PHS and PJHS EAST Annual Conference – March 16-18, 16 students and 4 adults.
- Student Transfer Requests – From Pottsville to Hector –

Voted 5-0 to order a small passenger bus. The bid for the bus is 91,130 dollars. M. – Akin, S. – Taylor.

Voted 5-0 to approve the board policy updates that are recommended by ASBA. M. – Potts, S. – Hull.

Voted 4-0 to continue to do business with Fleet Tire. Mr. Akin recused himself. Must be approved by the state and we will still solicit bids for items over 20,000 dollars. M. – Taylor, S. – Potts.

Voted 5-0 for the recommendation to make Coach Staggs the golf coach for the 2023-2024 school year. M. – Taylor, S. – Akin.

Voted 5-0 for the extension of Mr. Dugger's contract through the 2025-2026 school year. M. – Hull, S. – Akin.

Voted 5-0 for the purchase of tables, with a bid of 82,382 dollars for the High School Cafeteria. M. – Akin, S. – Hull.

Voted 5-0 to hire Taylor Ragland as a Para Pro and Greg Jones as softball coach. M. – Potts, S. – Taylor.

Voted 5-0 to adjourn at 8:35. M. – Potts, S. – Taylor.

Board President

Board Secretary

Date