## Pottsville School District #61

## Minutes of Board of Education Meeting

2021/22	Regular	High School Library	7:00 P.M.	February 17, 2022
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

The Pottsville School District Board of Education met in a regular session on February 17, 2022 in the High School Library. Board President Clint Hull called the meeting to order at 7:00 p.m. All board members were present.

February Students of the Month were recognized. Annual GT Report was given by Diane Hancock.

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

- January Board Minutes
- February Financial Report
- Student transfer requests: Pottsville to Atkins ; Dardanelle to Pottsville ]

  Atkins to Pottsville Denied.
- Calendar A Adopted by the PPC and the staff.
- Over- night state choir trip for two students on February 17 and 18.

Voted 5-0 to accept the bid from Insights in the amount of 112, 286 dollars for the Middle Grades Chromebooks. They are Tips/Taps. M. – Taylor, S. – Akin.

Voted 5-0 to purchase IPad minis from Apple Inc, they are the sole provider approved by the state. Their bid is 82, 273 dollars and we were approved for 68,000 dollars. M. – Taylor, S. – Huffman.

Voted 5-0 to accept the bid from E&F Roofing for 377,249 dollars for Elementary roof replacement. M.- Potts, S. - Akin.

Voted 5-0 to accept the resignation of Angela Campbell. The board voted the renewal of all current administrators for the 22/23 school year. The list includes: Tara Thompson, Melissa Cox, Houston Townsend, Shannon Davis, Shane Thurman, Shanna Bly, Jonathan Bradley and Greg Coffman. M. – Huffman, S. – Potts.

Voted 5-0 to extend the Superintendent's contract through the 24/25 school year. M. – Akin, S. – Taylor.

Voted 5-0 for the purchase of a new floor scrubber for the Junior High for 11, 500 dollars to be purchased with ESSER Funds. M. – Taylor, S. – Huffman.

Voted 5-0 to purchase new smart boards by using recognition reward money for the Middle Grades. Howard is the low bid of 32, 134 dollars. M. – Akin, S. – Taylor.

Voted 5-0 for the Covid Policy recommendation:

Masks are optional

## Covid Positive:

- Isolation for five days
- No symptoms or symptoms resolving after 5 days, you may return to school
- Strongly recommend wearing of a mask for 6-10 days

## Probable Close Contact:

- May attend school
- Monitor for signs and symptoms
- Signs or symptoms occur self isolate until symptoms resolve or produce a negative test result from a medical professional.

If you have a fever, remain home for 24 hours after the fever has resolved without medication
Contract Tracing:  • Pottsville School District will no longer contact trace PPC. M. – Potts, S. – Akin.
Buses:  • Highly encourage students to wear a mask the remainder of the year.  M. – Akin, S. – Huffman
Voted 5-0 to adjourn at 8:00 p.m. M. – Potts, S. – Taylor.
Board President Date