

Potomac CUSD #10
February 9, 2023
Board Meeting Minutes

Call to Order at 7:00 PM.

Present: Hudson, Kennel, Hawker, Crull, and Murphy. Esteppe and Jameson were unable to attend.

All who were present recited the Pledge of Allegiance.

Recognition of Guest/Public Comment

Kayla Crull, Addie McCarty, and Elle Jameson attended the meeting to request permission to hold a Junior High Dance on March 3. They would like to invite junior high students from Armstrong and Gifford. The dance would be chaperoned by parents. The board gave its permission for the dance.

Approval of the Minutes

Motion by Crull, second by Hawker to approve the minutes of the January 12, 2023, meeting. Motion carried.

Approval of the Financial Reports and Bills Payable

Financial reports were not available for the meeting due to the bookkeeper's illness.

Closed Session

No Closed Session was held.

Administrative Reports

Superintendent Owens reported on the following:

- Veregy has been doing some preliminary research on a few projects for Potomac. We will have information for our March meeting.
- The state board has cited a deficiency in our special education program due to the low number of black students receiving speech therapy.

Principal Freeman reported on the following:

- Glow Trivia is scheduled for February 18, 2023. The event has been moved to the Royal Community Building due to the overwhelming response. Proceeds will go to the Carley family and Potomac Grade School. Many great activities are planned.

Business Items

1. Preliminary Levy Confirmation

The district received the preliminary levy confirmation for FY23. Motion to approve the confirmation by Hawker, second by Crull. Voice Vote: Motion Carried.

Discussion

1. Jeb updated the board on the progress of the track project. On the 20th, Harmon will be marking the track dimensions.
2. There is a need to replace the broken skylights in the gym. Candace would also like to see the gym painted this summer.
3. We will continue to work to get prices for building projects

Adjournment

Motion to Adjourn at 7:58 PM. Motion by Hawker, second Crull. Motion carried.

President _____ Date _____

Secretary _____ Date _____