

Potomac CUSD #10
March 16, 2023
Board Meeting Minutes

Call to Order at 7:00 PM.

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

All who were present recited the Pledge of Allegiance.

Recognition of Guest/Public Comment

Vic White and Dave Ortmann from Veregy were in attendance to discuss the possibility of future projects for the district. Their presentation included information regarding the installation of air conditioning in the gymnasium and the replacement of the boiler.

Approval of the Minutes

Motion by Hawker, second by Esteppe to approve the minutes of the February 9, 2023, meeting. Motion carried.

Approval of the Financial Reports and Bills Payable

Motion by Esteppe, second by Hudson to approve the financial reports and bills payable. Roll Call. Motion carried.

Closed Session

No Closed Session was held.

Administrative Reports

Superintendent Owens reported on the following:

- On April 3, the county superintendents will be meeting to discuss gender issues and sports. The meeting is designed to gain awareness and legalities.
- There is a bill in the legislature to increase salaries for non-certified staff to a minimum of \$20 an hour. We will be watching this bill and the impact it will have on the district.
- We will be piloting a Chromebook tablet in kindergarten through second grade for the remainder of the school year. Teachers will provide input as to the usefulness of the device compared to the current iPads.
- We will be meeting with the state to address our significantly disproportionate numbers of white students to black students in speech.

Principal Freeman reported on the following:

- We are still searching for a first and sixth-grade teacher for next year. A few interviews have been conducted.
- A Shout out to Mrs. Walsh. She recently brought in a speaker regarding the Holocaust. It was well received.
- Eighth grade students attended an assembly at Armstrong High School regarding suicide prevention.

- Parent Conferences are going well and are concluding this evening.
- The book fair is wrapping up. We are so thankful to Miss Duffield for organizing and staffing the fair all week.
- IAR testing will begin soon.
- We are happy to recognize three students for the IPA Principal's award. Aleyah Carley, Elle Jamison, and Adi McCarty are this year's recipients. They will be honored at a reception later in the month.

Business Items

1. **Approval of Building Renovations**

The Board is seeking additional information concerning the future projects and how they will affect additional buildings.

Discussion

1. The Sports Co-op meeting will be held on April 17, at Armstrong Grade School at 6:00 P.M.
2. This year we will be honoring three Board Members for their service at the Golden Ruler Banquet. Shawna Jameson, Leon Hudson, and Melissa Murphy will be recognized.
3. Faith's Law information was provided concerning additional requirements for hiring starting July 1, 2023.
4. Senator Rose sent each board member a letter introducing himself and asking for contact information.
5. Reminder to get your Economic Interest Statements to the County Clerk.

Adjournment

Motion to Adjourn at 9:20 PM. Motion by Hawker, second Kennel. Motion carried.

President _____ Date _____

Secretary _____ Date _____