

Pottersville Public Schools
Board of Education Regular Meeting
Elementary School Media Center
Monday, October 3, 2022 at 6:00pm

- 1) **Call to order and Pledge of Allegiance:** President Sipes at 6:00pm
- 2) **Roll Call: Harris; B. Scott; K. Scott; Sipes; Smalley; Temsey**
Absent: Geisenhaver - Arrived at 6:21pm
- 3) **Approval of Consent Agenda:**
Motioned to approve consent agenda by B. Scott, Supported by Smalley – No discussion, VOTE
– All Ayes
- 4) **Correspondence:**
None
- 5) **Public Input:**
None
- 6) **Action Items:**
 - A. Superintendent Contract Revisions
Motion to approve the Superintendent Contract Revisions as submitted by K. Scott,
Supported by Harris - No discussion, VOTE - All Ayes
 - B. NEOLA Board Policy Updates
Motion to approve the NEOLA Board Policy Updates as read by Temsey, Supported by
K.Scott - No discussion, VOTE - All Ayes
 - C. Energy Conservation Bond Sale
Motion to approve the Energy Conservation Bond Sale by Temsey, Supported by Smalley
- No discussion, VOTE - All Ayes
 - D. Creation of 2022 Energy Conservation Capital Projects Fund Account
Motion to create the 2022 Energy Conservation Capital Projects Fund Account by
Temsey, Supported by B. Scott - No discussion, VOTE - All Ayes
 - E. 2022-2023 Extended COVID-19 Learning Plan
Motion to approve the 2022-2023 Extended COVID-19 Learning Plan by Temsey,
Supported by K.Scott - No discussion, VOTE - All Ayes
 - F. Superintendent Evaluation Date
Motion to approve the Superintendent Evaluation Date for December 5, 2022 at 5:00pm
by Temsey, Supported by Smalley - No discussion, VOTE - All Ayes
- 7) **Special Presentation**
 - A. Jackie Fellows-Forster
- 8) **Discussion Items:**
 - A. Superintendent Evaluation Date
Motion to move the Superintendent Evaluation Date to Action Item 6F by Temsey,
Supported by Smalley - No discussion, VOTE - All Ayes
- 9) **Superintendent's Report:**
No Questions

Motioned by Temsey and Supported by B. Scott to adjourn, meeting adjourned by President Sipes at 6:34pm

Minutes Approved by Board Secretary: 