

Pottersville Public Schools
Board of Education Regular Meeting
Middle/High School Media Center
Monday, January 9, 2023 at 6:00pm

- 1) **Call to order and Pledge of Allegiance:** President Sipes at 6:00pm
- 2) **Oath of Office**
- 3) **Roll Call: Bussard; Harris; Scott; Sipes; Smalley; Snider**
- 4) **Selections of Officers:**
 - A. **President** - Smalley was nominated by himself, Supported by Bussard. Sipes nominated herself, Supported by Snider and Harris.
VOTE for Smalley - Smalley, Bussard
VOTE for Sipes - Harris, Scott, Snider, Sipes
 - B. **Vice President** - Smalley was nominated by Bussard, Supported by himself. Scott was nominated by Snider, Supported by himself.
VOTE for Smalley - Smalley, Bussard
VOTE for Scott - Harris, Scott, Snider, Sipes
 - C. **Secretary** - Harris was nominated by Scott, Supported by Bussard, Harris accepted nomination, VOTE - All Ayes
 - D. **Treasurer** - Snider was nominated by Scott, Supported by Sipes, Snider accepted nomination, VOTE - All Ayes
- 5) **Approval of Consent Agenda:**
Motioned to approve consent agenda by Bussard, Supported by Scott – No discussion, VOTE – All Ayes
- 6) **Correspondence:**
None
- 7) **Public Input:**
None
- 8) **Special Presentation**
 - A. Patrick O'Rourke - E-Rate
 - B. Dave Carlson - Bond Update
- 9) **Action Items:**
 - A. E-Rate RFP
Motion to approve the E-Rate bid from MOSS per Mr. O'Rourke's recommendation by Scott, Supported by Bussard - No discussion, VOTE - All Ayes
 - B. FMX Purchase
Motion to approve the FMX Purchase by Snider, Supported by Smalley - No discussion, VOTE - All Ayes
 - C. Yearbook Independent Study
Motion to approve the Yearbook Independent Study by Harris, Supported by Bussard - No discussion, VOTE - All Ayes
 - D. Sex Education Advisory Board

10) Discussion Items:

- A. Sex Education Advisory Board
Motion to move the Sex Education Advisory Board to Action Item 9D and Vote by Bussard, Supported by Smalley. Snider recused her vote as she is on the Sex Education Advisory Board. VOTE - All Ayes.
- B. Board Vacancy
Tentatively the Board will schedule interviews for the current Board Vacancy on January 24th, 2023, with January 25th being the second option.

11) Superintendent's Report:

No Questions

Motioned by Scott and Supported by Bussard to adjourn, meeting adjourned by President Sipes at 7:13pm