



# Potomac Elementary School

## School Board Minutes

for

June 27, 2016

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*"Potomac School equips each student for his/her future  
within a culture of excellence that values the small community experience."*

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### Call to Order

Vice Board Chair Kelsy Ployhar called the meeting to order at 7:00 pm by leading all in the Pledge of Allegiance. Those trustees present were: Gary Long and Cliff Vann on Skype. Jill Thornton, clerk, and Angie Williams, Principal, were also in attendance.

**Public Input** (for issues not on the agenda) None

### Consent Agenda

Warrant Lists – Total Claims = \$32,046.18 for end of June and \$1,000 for July, Total Payroll = \$35,020.58

Business Cards – Included in Total Claims noted.

Petty Cash – Supplemental to monthly warrants used between Board Meetings – Reimbursed thru Claims.

Extracurricular (Student Accounts) – Beg. Balance May 31, 2016 - \$16,350.16; End Balance June 30, 2016 - \$22,962.15

Gary moved to approve the consent agenda. Cliff seconded the motion. **Passed 3-0**

### PEA Negotiation on Early Retirement

The MTSBA legal staff was contacted about this issue and said public funding of the school was for the benefit of the whole school, and not for individual teacher benefit. Based on that, Cliff moved that the PEA request not be granted. Gary seconded the motion. Passed 3-0

### Adjourn

Vice Chair Ployhar adjourned the Board meeting at 7:09 pm.

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Cliff Vann, Chair

date Jill M Thornton, Clerk

date