

Clarksville School Board Meeting Minutes

Date	12/16/19						
Time	5:00 p.m.						
Location	Clarksville Town Hall						
Chairperson	Michel Dionne						
Attendance Attendance Legend: P – Present A – Absent							
School Board Members				Principal		SAU Members	
P	Michel Dionne	P	Judith Roche	A	Elaine Sherry	P	Bruce Beasley
P	Heather Mitchell					P	Cheryl Covill
Public in Attendance:							

Roll Call: The meeting was called to order at 5:02 pm by Chairman Michel Dionne.

Adjustment(s) to the Agenda: None

Hearing of the Public: None

Reading of the Minutes: J. Roche / H. Mitchell: Motion to accept the minutes of November 20, 2019 as presented.

VOTE: MOTION CARRIED

Special Reports: None

School Administrator's Report: Elaine Sherry (see attached – 11/25/19)

Superintendent Beasley presented the School Administrators report. There are students participating in a ski club at Burke Mountain. The play Shrek was a big hit according to those that were able to attend. Basketball seasons are underway.

Superintendents Report: Bruce Beasley

Budgeting season is upon us. Superintendent Beasley was asked by Administrators to discuss budgets and staffing. The last day for students will be Friday, December 20, 2019 and they will return on Thursday, January 02, 2020. Superintendent Beasley notified the board that year-round employees, including the SAU staff will be released after 4 hours on Christmas Eve and New Years Eve.

Business Administrator's Report: Cheryl Covill

Cheryl informed the board of an additional student in this years expenses. The rest will be presented during budget discussions.

Unfinished Business:

- 20 – 21 Budget: A timetable for the budget was shared. The Clarksville board reviewed the budget as presented
M. Dionne / J. Roche: Motion to approve the budget with a reduction of \$20,000.
VOTE: MOTION CARRIED

New Business:

- North Country Master Schedule: Reports are that English has been completed and the Committee is now working on Math.
- NHSBA Resolutions: No action on the resolutions as there is not a representative attending.
- M. Dionne / J. Roche: Motion to have the 2020-2021 Budget Public Hearing on 2/12/2020 at 6:00 pm prior to the scheduled board meeting.
VOTE: MOTION CARRIED
- Superintendent Beasley also shared with the board that Bob Ormsbee from the Pittsburg board was scheduled to have a phone call with Gordon Graham prior to the next Pittsburg meeting.

Information: Collaborative Committee update: The December meeting was cancelled and they will be meeting again on 1/2/2020.

Other Business: None

Meeting Reminders:

- Clarksville School Board Meeting: Wednesday, January 15, 2020 @ 6:00 pm

Adjournment:

M. Dionne / J. Roche: Motion to adjourn the meeting at 5:45 pm.
VOTE: MOTION CARRIED

Respectfully Submitted,
Bruce Beasley
Superintendent

Adopted by Clarksville School Board 01/15/2020