

| Clarksville School Board | | | | | | | |
|--|-----------------------|---|--------------|-----------|---------------|-------------|---------------|
| Meeting Minutes | | | | | | | |
| Date | 02/13/2020 | | | | | | |
| Time | 6:00 p.m. | | | | | | |
| Location | Clarksville Town Hall | | | | | | |
| Chairperson | Michel Dionne | | | | | | |
| Attendance | | | | | | | |
| Attendance Legend: P – Present A – Absent E - Excused | | | | | | | |
| School Board Members | | | | Principal | | SAU Members | |
| P | Michel Dionne | P | Judith Roche | E | Elaine Sherry | P | Bruce Beasley |
| P | Heather Mitchell | | | | | P | Cheryl Covill |
| Public in Attendance: | | | | | | | |

Roll Call: The meeting was called to order at 6:26 pm by Chairman, Michel Dionne

Hearing of the Public: (See Public Meeting Minutes)

Reading of the Minutes:

J. Roche / M. Dionne: Motion to approve the minutes of January 15 , 2020 as written

VOTE: MOTION CARRIES

Special Reports: None

School Administrators Report:

- January 27th report reviewed
- Superintendent Beasley reviewed event calendar
- School Board approved Chromebooks to go home with students in grades 7-8
- Graduation will take place on Saturday, June 13th at 2:00 pm

Superintendent’s Report:

- Parent of a senior asked the Pittsburg Board to allow their child to attend part-time for the remainder of the year. The Pittsburg School Board approved.
- SAU planned an overnight college tour which was covered by Gear Up. The trip was cancelled due to the weather conditions.
- Superintendent Beasley nominated Helping Hands as a Champion for Children.
- School Districts in SAU #7 received \$2,300 from the NH Charitable Trust for their music programs.
- All Resolutions passed the NHSBA delegate assembly.

Business Administrator:

- Home school students attending PT in Pittsburg.

- Transportation – student going home – approve based on bus route passing the home for its regular route.

Unfinished Business:

- Superintendent Search: Michel is representing Clarksville; The committee has met twice; NHSBA representative is working with the Search Committee; 6 candidates have filed.

New Business:

- Draft 2020 -2021 Calendar: Superintendent Beasley reviewed the proposed calendar.
- Preparation for Annual District Meeting
 - Reviewed warrants and assigned board member to speak on each article.

Information:

- Collaborative Committee Update:
 - Committee met February 6, 2020
 - Received report from Black River Design
 - Canaan is looking to bond \$1 Million Dollars for ADA repairs and roof issues
 - Estimate soft costs
 - \$6-7 Million to fix the building
 - \$12-14 Million for a new school
 - Formed a committee to look at compliance issues

Other Business: None

Meeting Reminders:

- Clarksville School District Annual Meeting: Tuesday, March 10, 2020 @ 6:00 pm
- Clarksville School Board Meeting: Wednesday, March 18, 2020 @ 6:00 pm

Adjournment:

M. Dionne / J. Roche: Motion to adjourn the meeting at 7:17 pm

VOTE: MOTION CARRIES

Respectfully Submitted,
Cheryl Covill
Business Administrator

