

Clarksville School Board Meeting Minutes

Date	01/23/19
Time	6:00 p.m.
Location	Clarksville Town Hall
Chairperson	Michel Dionne

Attendance

Attendance Legend: **P** – Present **A** – Absent

School Board Members				SAU Members	
P	Michel Dionne	P	Judith Roche	P	Bruce Beasley
P	Heather Mitchell			P	Cheryl Covill

Public in Attendance:

Item	Subject	Action
1.	The meeting was called to order at 6:08 p.m. by Chairman, Michel Dionne	
2.	Adjustment(s) to the Agenda: None	
3.	Hearing of the Public: None	
4.	Reading of the Minutes: <ul style="list-style-type: none"> • <u>M. Dionne / J. Roche</u>: To accept the minutes of December 12, 2018 as presented 	Vote: Unanimous
5.	Special Reports: <ul style="list-style-type: none"> • None 	
6.	School Administrators Reports: <ul style="list-style-type: none"> • Written report attached • T. Jeralds requested a new cooking club be established which was approved by the Pittsburg School Board. • Reviewed the sports calendar • E. Sherry asked the School Board to review the cell phone policy and modify to better align with Colebrook and Canaan • D. Lynch, principal of Canaan School, requested that Pittsburg consider swapping times of graduation ceremonies on alternating years. 	
7.	Superintendent's Report: Bruce Beasley <ul style="list-style-type: none"> • Written report attached • The Collaborative Committee met on January 3, 2019 in Stewartstown. The agenda included planning the upcoming Community Forums which are intended to gather questions from taxpayers that must be answered in advance of asking them to make a binding vote on the future of education in this area. <ul style="list-style-type: none"> ○ The forums are scheduled for January 24 in Stewartstown, February 12 in Colebrook and February 18 in Pittsburg. All meetings are scheduled to begin at 6:30 pm. • On January 9th the committee hosted its first forum. About 150 people gathered at the Canaan High School and offered their positives and questions regarding Model 11. Cindy Kaiser has been compiling the results of the feedback which I am planning to share with the committee on Monday evening. There was a lot of positive feedback and some interesting 	

	<p>questions. Many of the questions focused on areas that the committee has previously identified but a number of them were things that have yet to be discussed.</p> <ul style="list-style-type: none"> • I attended the Holiday Concert at Pittsburg School prior to the Christmas break. Mrs. Pearson did a nice job with the kids and that the concert was enjoyable. It is always fun to have the kids on stage performing. • I was able to attend the Pittsburg/Canaan basketball games versus Linwood. It was great to see our teams play well and become victorious. The girls won a few of their previous games and this was the first win for the boys' team. There was a nice crowd of people in attendance to support the kids. • The 1st Semester is coming to an end and many new schedules will go into effect. The guidance staff is hard at work making this transition as seamless as possible. <ul style="list-style-type: none"> ○ I will update the boards once I have a final count of the students that are taking courses at one of the other two high schools. • I met with the school administration and school counselors prior to vacation to discuss individual school needs. <ul style="list-style-type: none"> ○ We also spent time planning on how we could put schedules together to support as many students as possible in the coming year. This team has made terrific strides in offering as much as possible to the students. 	
8.	<p>Business Administrator:</p> <ul style="list-style-type: none"> • Hired a part-time Payroll/HR staff member <ul style="list-style-type: none"> ○ Melissa Cloutier started January 2, 2019 	
9.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Reviewed the 2019-2020 school year budget <ul style="list-style-type: none"> ○ The State has set the cost for the 2018-2019 school year and the budget has been adjusted to reflect the tuition changes. <p><u>J. Roche / M. Dionne:</u> Motion to approve the budget as presented.</p> <ul style="list-style-type: none"> • Reviewed the warrant article <p><u>J. Roche / M. Dionne:</u> Motion to approve the draft warrant article to present the proposed regional educational plan known as Model 11 to the voters.</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
10.	<p>Policy Review: None</p>	
11.	<p>New Business:</p> <ul style="list-style-type: none"> • NHSBA Delegate Assembly Resolutions were reviewed • Currently no board members are planning to attend the Delegate Assembly 	
12.	<p>Information: None</p>	
13.	<p>Other Business:</p> <ul style="list-style-type: none"> • 2019-2020 school calendar revision <ul style="list-style-type: none"> ○ The week of April vacation was moved to the week of April 27th to coincide with other local school districts 	
14.	<p>Meetings:</p> <ul style="list-style-type: none"> • Clarksville Public Budget Hearing: February 12, 2019 • Clarksville School Board Meeting: February 20, 2019 • Clarksville Annual District Meeting: March 12, 2019 	

15.	Adjournment: <u>M. Dionne / J. Roche:</u> Motion to adjourn at 7:12 p.m.	Vote: Unanimous
Respectfully Submitted, Cheryl Covill Business Administrator		