

Clarksville School Board							
Meeting Minutes							
Date	03/18/2020						
Time	6:00 p.m.						
Location	Clarksville Town Hall						
Chairperson	Michel Dionne						
Attendance							
Attendance Legend: P – Present R – Remote A – Absent E - Excused							
School Board Members				Principal		SAU Members	
P	Michel Dionne	R	Judith Roche	E	Elaine Sherry	P	Bruce Beasley
P	Heather Mitchell					P	Cheryl Covill
Public in Attendance: Ron Howell							

Roll Call: The meeting was called to order at 6:05 pm by Chairman, Michel Dionne

Organizational Meeting:

- Superintendent Presides
 - Election of Chairperson

J. Roche / H. Mitchell: Motion to nominate Michel Dionne as Chairperson

VOTE: YES – 2 / ABSTAIN – 1

- Chairman Presides:
 - Election of Vice-Chairperson

J. Roche / M. Dionne: Motion to nominate Heather Mitchell as Vice-Chairperson

VOTE: YES – 2 / ABSTAIN – 1

- NHSBA Delegate – J. Roche
- NHSBA Alternate – M. Dionne
- Legislative Delegate – J. Roche
- Legislative Alternate – M. Dionne

Agenda Adjustments: None

Hearing of the Public: None

Reading of the Minutes:

J. Roche / M. Dionne: Motion to approve the minutes of February 13, 2020 (Board Meeting) as written.

VOTE: MOTION CARRIES

J. Roche / M. Dionne: Motion to approve the minutes of February 13, 2020 (Public Meeting) as written.

VOTE: MOTION CARRIES

Special Reports: None

School Administrators Report: None

Superintendent's Report:

- All State meetings that the Superintendent attends have been cancelled, postponed or are being held via Zoom meeting
- Tim Purrington received notice from Cooperstown that the event is cancelled
- Notice from Governor Sununu yesterday regarding meeting held when emergency exists – one person on site, others can call in; same notice – 24 hours or waiver due to necessity

Business Administrator:

- Options for SAU April 9th meeting – Zoom, have others call in
- Health Insurance Rates – were set at 15.3% increase over prior year; this spring the actual rates reflect an increase of 7.20%
- Reviewed 403(b) Plan for the SAU office

M. Dionne / J. Roche: Motion to approve SAU vote for Clarksville to approve the SAU 403(b) Plan

VOTE: MOTION CARRIES

Unfinished Business: None

New Business:

- Debrief School Budget Meeting - discussed
- Joint meeting with Pittsburg – Postpone due to Covid19 and all closures
- Awarding Broadband bid – estimate
- Coronavirus update – reviewed newest information

Information:

- Collaborative Committee Update – The Committee met briefly last month.
- Superintendent Search Committee update – Community, Staff and Student feedback reviewed; Committee went in to non-public session; Discussed 9 candidates; In the process of screening and scheduling interviews (2 interviews scheduled, 3 not moving forward with and 1 to discuss at 3/19/20 meeting)

Other Business: None

Meeting Reminders:

- SAU #7 Spring Meeting: Thursday, April 9, 2020 @ 6:00 pm – Stewartstown Community School
- Clarksville School Board Meeting: Wednesday, April 15, 2020 @ 6:00 pm

Adjournment:

M. Dionne / J. Roche: Motion to adjourn the meeting at 6:58 pm

VOTE: MOTION CARRIES

Respectfully Submitted,
Cheryl Covill
Business Administrator

Adopted Clarksville School Board 05/20/2020