							C 1	
			•					

Roll Call: Chairman Michel Dionne called the meeting to order at 6:00 pm.

Hearing of the Public: None

Agenda Adjustments:

- Approval to contribute funds towards the Regional Committees NH Charitable Grant Matching Funds in the amount of \$4,750
- Create a list of expectations for the new Superintendent Search
- Appoint a board member to serve on the Superintendent Search Committee

Reading of the Minutes:

<u>J. Roche / M. Dionne:</u> Motion to approve the minutes of December 16, 2019 with the following correction - under School Administrator's Report correct paly to play

VOTE: MOTION CARRIES

Special Reports: None

School Administrator's Report:

• Reported under the Superintendent's Report

Superintendent's Report:

- Reminder NHSBA Delegate Assembly will be held January 25th
- Student Final Exams will be January 15the and 16th
- January 17th will be an SAU wide Professional Development Day
- Monday, January 20th is Civil Rights Day school is not in session
- Superintendent Search Sub-Committee will meet with NHSBA Representative on January 16th
- School Board representatives met with Health Trust representatives to discuss insurance options

Business Administrator's Report:

- Rewritten Athletic AD and Coaches Handbook with the Athletic Directors AD's to review with the principals
- Received Notification of Federal Compliance audit at the end of January
- Reviewed and modified policies for school board approval
- Drafting Warrant Articles
- Filing window for elections is January 22 January 31st
- Collected data for the GASB 75 Audit Post Employment Retirement Benefits
 - o This statement establishes standards for recognizing and measuring liabilities,

deferred outflows of resources, deferred inflows of resources, and expense/expenditures

• AREA Agreement has been approved by the Board of Education. We have to provide the DOE with our warrant article in order to receive the written approval from DOE.

Unfinished Business:

• Discussed suggested warrant article by Attorney Gordon Graham

New Business:

- 20-21 Reviewed budget changes as outline in December.
- Reviewed the draft Warrant Articles
- North Country Master Schedule Building Administrators and Guidance staff have completed the Math and English components. Looking at moving staff and implementing an AB schedule.
- Regional Committee Update
 - o Building proposal was submitted by the Black River Design
 - Wide range of proposals from compliance issues to building a new school
 - o Reviewed the Pros and Cons of the four models
 - Concern the models do have reflect an increase of students for Pittsburg as stated in the original proposals. Student enrollment would be equalized as much as possible.
 - Curriculum Sub Committee is working on a survey for staff locally and other schools in similar size
 - Discussed SAU #7 contribution towards the Regional Grant for matching funds up to 10% of the grant which equals \$ 4,750

M. Dionne / J. Roche: Motion to approve Clarksville's SAU vote to contribute up to \$4,750 towards the matching funds for the Regional grant proposal to the NH Charitable Trust.

VOTE: MOTION CARRIES

- Tabled establishing guidelines for the Superintendent's Search until after the meeting with NHSBA
- Judy Roche appointed Michel Dionne as the Clarksville representative for the Superintendent's Search

Information: None

Other Business: None

Next Meeting Date:

• Public Hearing: February 12 at 6:00 pm - Board meeting to follow immediately afterward

Adjournment:

M. Dionne / J. Roche: Motion to adjourn the meeting at 7:15 pm

VOTE: MOTION CARRIES

Business Administrator

Adopted Clarksville School Board 02/13/2020