

Clarksville School Board Meeting Minutes

Date	02/20/19
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 (telephonically)	P	Bruce Beasley
P	Heather Mitchell			P	Cheryl Covill

Public in Attendance:

Item	Subject	Action
1.	The meeting was called to order at 6:05 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>J. Roche / H. Mitchell</u>: To accept the minutes of January 23, 2019 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 • Grades closed 1/17/19 for the second quarter • Winter Carnival is being held the week of February 18th. <ul style="list-style-type: none"> ○ High School students from Pittsburg are invited to attend Colebrook Academy's Winter Carnival on February 22nd. 	
7.	Superintendent's Report: Bruce Beasley <ul style="list-style-type: none"> • Written report attached • The Collaborative Committee hosted all four forums . The feedback from those in attendance was similar. Many of the identified questions are the same questions identified by committee members during our work. These are terrific questions that support the warrant article for further research. • The basketball teams are looking like they will qualify for post season play. I think the girls are in pretty good shape while the boys' team sits on the bubble. It will be a great boost to the programs if they can make it into tournament play. • Bills being discussed: <ul style="list-style-type: none"> ○ HB 177 - relative to the calculation of stabilization grants. This proposal would freeze the reduction in stabilization at the 2018 level for the next biennium. It is difficult to imagine that stabilization funds can be restored to previous levels but at least this will help going forward. ○ HB 184 - relative to the calculation of Kindergarten students in the ADM funding based on Keno revenues. This bill would repeal the 	

	<p>reliance upon Keno as a revenue source and include full-day K students in the ADM calculation, similar to other students.</p> <ul style="list-style-type: none"> ○ SB 97 - This bill is new to my radar bit I feel it is worth watching. This bill appears to prevent other medical options from expanding in the area in an attempt to limit the amount of competition for patients which in turn increases the health insurance costs. I encourage you to pay attention to this bill and to ask any questions that you have. I anticipate that Barrett Christina will address this issue in his upcoming address to the North Country Superintendents. ● I attended a workshop on Monday (2/4) which was designed to hear from the Education Committee Chairmen on several pieces of legislation as well as a few other things taking place in Concord. The afternoon was geared towards understanding the legislation that surrounds data security. The meeting was informative and I will provide a verbal update at our meeting. ● The North Country Superintendents hosted local legislators on Monday, February 11th at White Mountain Regional High School. The majority of our discussion focused on stabilization funds and adequacy aid. Many of the legislators really seemed to listen and appeared to be keenly interested in what we had to say. As I have shared with you in previous reports there seems to be some movement on funding so I am hopeful that additional revenue will come your way. It will be helpful in the future! ● Keep in mind that Monday (2/18) is Presidents Day and as a result there will be no school. The winter break from school does begin at the end of the day on February 22nd. School will resume on March 4th. ● Regional Committee Update: <ul style="list-style-type: none"> ○ Discussed the process and how the Committee will process the information received at the forums ○ Discussed the proposed model and other models reviewed by the Committee 	
8.	<p>Business Administrator:</p> <ul style="list-style-type: none"> ● Prepared for the Budget and Annual District meetings <ul style="list-style-type: none"> ○ Reviewed the warrant articles and determined who will speak to each article ○ Reviewed the budget ○ M. Dionne read the minutes from the Budget Hearing of 2/12/19. <p><u>M. Dionne / J. Roche:</u> Motion to approve the minutes from the Public Budget Hearing of 2/12/19 as presented.</p>	Vote: Unanimous
9.	Unfinished Business: None	
10.	Policy Review: None	
11.	<p>New Business:</p> <ul style="list-style-type: none"> ● <u>M. Dionne / H. Mitchell:</u> Motion to approve the Scholarship Donation form as presented. ● Public Infrastructure Grant and security improvements in process <ul style="list-style-type: none"> ○ Window Film – to be installed over February vacation, working on the ground floor windows 	Vote: 2 yes; 1 no (J.R.)

	<ul style="list-style-type: none"> ○ Surveillance equipment / Entry Access – To be installed late February or March ○ Telecommunications system – contracts signed and in the process of scheduling an installation date 	
12.	Information: <ul style="list-style-type: none"> ● NHSBA – Legislative Updates <ul style="list-style-type: none"> ○ Provided on a regular basis ○ Contact local state representatives to discuss bills 	
13.	Other Business: <ul style="list-style-type: none"> ● None 	
14.	Meetings: <ul style="list-style-type: none"> ● Clarksville Annual District Meeting: March 12, 2019 ● Clarksville School Board Meeting: March 20, 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		