

Clarksville School Board Meeting Minutes

Date	03/20/19
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	P	Bruce Beasley
P	Heather Mitchell			P	Cheryl Covill

Public in Attendance:

Item	Subject	Action
1.	<p>The meeting was called to order at 6:03 p.m. by Superintendent, Bruce Beasley.</p> <ul style="list-style-type: none"> • Superintendent Beasley asked for nominations for Chairperson <p style="padding-left: 20px;"><u>J. Roche / H. Mitchell</u>: Motion to nominate Michel Dionne as Chairperson</p> <ul style="list-style-type: none"> • Michel Dionne asked for nominations for Vice Chairperson <p style="padding-left: 20px;"><u>J. Roche / M. Dionne</u>: Motion to nominate Heather Mitchell as Vice Chairperson</p> <ul style="list-style-type: none"> • Appointments: <ul style="list-style-type: none"> ○ NHSBA Delegate: Heather Mitchell ○ NHSBA Alternate: Michel Dionne ○ Legislative Delegate: Heather Mitchell ○ Legislative Alternate: Michel Dionne 	<p>Vote: 2 –yes; 1 abstention</p> <p>Vote: 2 – yes; 1 abstention</p>
2.	Adjustment(s) to the Agenda: None	
3.	Hearing of the Public: None	
4.	<p>Reading of the Minutes:</p> <ul style="list-style-type: none"> • <u>J. Roche / H. Mitchell</u>: To accept the minutes of February 20, 2019 as presented 	Vote: Unanimous
5.	<p>Special Reports:</p> <ul style="list-style-type: none"> • None 	
6.	<p>School Administrators Reports:</p> <ul style="list-style-type: none"> • Bruce Beasley reported on the Pittsburg School Store started by Kim Sweatt, David Covill and the students. <ul style="list-style-type: none"> ○ A variety of products being sold have been made by the students including: pens, benches, pizza cutters, ice cream scoops, etc. ○ Old wooden desks are being used to make several of the items 	
7.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • Written report attached • The Collaborative Committee will meet on March 14th to reset now that 	

	<p>the towns have voted and determined their interest in moving forward with discussions on some sort of model to present to the voters. I anticipate that this discussion will focus on the forum feedback, annual meeting feedback and next steps.</p> <ul style="list-style-type: none"> • I met with the Pittsburg staff and two board members on March 4th. Much of their concern was on representation, unanswered questions, and student opportunities. It is clear that the Pittsburg staff is proud of Pittsburg School. They feel strongly that students are treated fairly and provided many opportunities while in attendance. • Please keep in mind that the Professional Development day is scheduled to be held on March 22nd in Pittsburg. Nicole Highmark from NHSBA will review the Code of Ethics and the Code of Conduct with staff members from all four schools. • Raymond Lacasse has been hired as the JV baseball coach for Pittsburg/Canaan. He is all set to begin participation with the athletes once the season begins. I had a chance to meet Mr. LaCasse at the Pittsburg annual meeting and he is excited to have this opportunity. • There is a lot going on in the legislature right now. Please keep an eye on the emails that are coming from NHSBA and if the board ever wants to send testimony on any of the bills, please let me know and we can put something together and send it along. Recently there has been a push to submit testimony on the Learn Everywhere initiative that is being spearheaded by Commissioner Edelblut. I will share more at the board meeting. I will be attending the North Country Superintendents meeting in Haverhill on Thursday, March 14th. Our agenda will focus on legislation, annual school meetings, and other topics that arise as a result of education in the area. • I will be visiting the school this week to see what is happening in the Entrepreneurial class that is being taught by Kim Sweatt and David Covill. I will share my report on that visit when we meet on the 20th. • Be reminded that March 21 is an early release day and March 22 is a Professional Development Day. • NHSAA is offering an update on the Legislative bills next Monday <ul style="list-style-type: none"> ○ B. Beasley will be attending • Reviewed Pittsburg staff hired for the 2019-2020 school year • The Collaborative Committee met last week <ul style="list-style-type: none"> ○ A small sub committee has started developing new proposals to bring to the larger committee ○ An ad will be placed for open seats on the committee <ul style="list-style-type: none"> ▪ The committee will approve all new members ○ H. Mitchell stated she feels the Collaborative Committee is the wrong process and has been unsuccessful after a year of work <ul style="list-style-type: none"> ▪ H. Mitchell suggested the possibility of a new, larger committee being formed to expand ideas and open mindedness. ▪ She feels this change would eliminate a repeat of the outcomes over the past year. 	
8.	<p>Business Administrator:</p> <ul style="list-style-type: none"> • Security improvements update <ul style="list-style-type: none"> ○ Window film has been installed ○ Surveillance and Access Control are scheduled for April ○ Telephone system is in progress • The ConVal School District has filed a Complaint and Motion for a 	

	<p>preliminary injunction in Cheshire Superior Court to require the State of New Hampshire meet its constitutional obligation to fund an adequate education for every NH student.</p> <ul style="list-style-type: none"> • Lead Testing <ul style="list-style-type: none"> ○ The Governor signed a bill last legislative session requiring school districts test water from all potential drinking sources. ○ Results from a few sinks at Pittsburg School are over the recommended limit. <ul style="list-style-type: none"> ▪ These faucets are not sources for drinking water ▪ Signs have been posted “Do Not Drink” ▪ A couple areas will be retested • Banking <ul style="list-style-type: none"> ○ C. Covill met with Bangor Savings Bank at their request <ul style="list-style-type: none"> ▪ Bangor Savings Bank is a Maine chartered bank and they do not have a New Hampshire charter. ▪ They also are not a Federal Charter Bank ▪ Our school districts cannot do business with them as a municipality 	
9.	Unfinished Business: None	
10.	Policy Review: None	
11.	<p>New Business:</p> <ul style="list-style-type: none"> • Debrief of school budget meeting <ul style="list-style-type: none"> ○ Discussed the Annual District Meeting ○ Discussed the voting process for a secret ballot vote • Staff Appreciation Day <ul style="list-style-type: none"> ○ Each school recognizes their staff with a token gift of appreciation • Joint meeting with Pittsburg <ul style="list-style-type: none"> ○ Discussed bi-annual meeting dates <ul style="list-style-type: none"> ▪ Will meet with Pittsburg School Board on 4/17/19 	
12.	<p>Information:</p> <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.	<p>Other Business:</p> <ul style="list-style-type: none"> • None 	
14.	<p>Meetings:</p> <ul style="list-style-type: none"> • Clarksville School Board Meeting: April 17, 2019 • SAU #7 Spring Meeting: April 18, 2019 at 6:00 p.m. – Colebrook Elementary School – Luncheon food items will be provided 	
15.	<p>Adjournment: <u>M. Dionne / J. Roche:</u> Motion to adjourn at 7:44 p.m.</p>	Vote: Unanimous
<p>Respectfully Submitted, Cheryl Covill Business Administrator</p>		