

Stewartstown School Board Meeting Minutes							
Date		June 24, 2020					
Time		4:15 p.m.					
Location		Stewartstown Community School Multi-Purpose Room					
Chairperson		Philip Pariseau					
Attendance							
Attendance Legend: P – Present at SCS A – Absent							
School Board Members		Principals		SAU Members			
P	Jamie Boire	P	Philip Pariseau	E	Jennifer Mathieu	P	Bruce Beasley
E	Betsy Gray			E	Dorothy Stebbins Assistant. Principal	P	Cheryl Covill
Public in Attendance: None							

Philip opened the meeting at 4:29 pm. He asked for Adjustments to the Agenda and noted that no members of the public were present.

Adjustments to the Agenda: None

Hearing of the Public: None

Reading of the Minutes:

- Stewartstown Board Meeting of June 1, 2020

P. Pariseau / J. Boire: Motion to accept the minutes of the June 1, 2020 meeting as presented.
VOTE: MOTION CARRIES

Special Reports: None

School Administrator's Report: None

Superintendent's Report:

1. Bruce reviewed Graduation – went very well.
2. J. Noyes was hired as Coordinator of Special Services
3. J. Mathieu will return Monday, 7/6/20.
4. Bruce's last day will be tomorrow, 6/25/20.

Business Administrator's Report: None

Unfinished Business:

- Policies #3 – second reading and adoption

J. Boire / P. Pariseau: Motion to approve the adoption of the policies in Policies #3 packet (see the attached Policies #3 Table of Contents [TOC])
VOTE: MOTION CARRIES

New Business:

- Staffing – nomination
 - Superintendent Beasley nominated Lawrence Hook for the Math Position.

J. Boire / P. Pariseau: Motion to approve the Superintendent nomination for Math Position
VOTE: MOTION CARRIES

- RFP – facility work

P. Pariseau / J. Boire: Motion to accept the RFP to replace windows per proposal.
VOTE: MOTION CARRIES

- [Esser Fund Grant](#)

P. Pariseau / J. Boire: Motion to approve the Esser Fund Grant
VOTE: MOTION CARRIES

- Year End
 - Summer Food Service – July
 - Food will be prepared in Colebrook and delivered by Mark Towle

Information:

- Regional Committee Update
- Committee Board Members have scheduled a meeting to discuss how to transition and update Dr. Taylor with the committee work

Other Business: None

Non-Public Session:

- RSA 91-A:3, II(c)

P. Pariseau / J. Boire: Motion to enter non-public session at 5:20 pm and invite Cheryl Covill.
ROLL CALL: P. Pariseau = YES, J. Boire = YES
VOTE: MOTION CARRIES

P. Pariseau / J. Boire: Motion to return to public session at 5:31 pm.
ROLL CALL: P. Pariseau = YES, J. Boire = YES
VOTE: MOTION CARRIES

P. Pariseau / J. Boire: Motion to seal the minutes of the non-public session at 5:32 pm.
ROLL CALL: P. Pariseau = YES, J. Boire = YES
VOTE: MOTION CARRIES

Meetings:

- Stewartstown School Board Meeting: July 6, 2020 @ 4:15 pm

Adjournment:

- The board expressed a thank you to Bruce for his service the past 4 years.

P. Pariseau / J. Boire: To adjourn the meeting at 5:34 pm.
VOTE: MOTION CARRIES

Respectfully submitted,

Cheryl Covill
Business Administrator

Adopted 07/06/2020