

## Stewartstown School Board Meeting Minutes

<b>Date</b>	June 26, 2019
<b>Time</b>	4:15 p.m.
<b>Location</b>	Stewartstown Community School Library
<b>Chairperson</b>	Philip Pariseau

### Attendance

Attendance Legend: **P** – Present **A** – Absent

School Board Members				Principals		SAU Members	
P	Kathleen Covell	P	Philip Pariseau	A	Jennifer Mathieu (at conference)	P	Bruce Beasley
P	Kara Sweatt					P	Cheryl Covill

**Public in Attendance:** None

Item	Subject	Action
1.	The meeting was called to order at 4:35 pm	
2.	<b>Adjustments to the Agenda:</b> None	
3.	<b>Hearing of the Public:</b> None	
4.	<b>Reading of the Minutes:</b>  <u>K. Covell/K. Sweatt:</u> To approve the minutes of April 1, 2019 as presented	Vote: Unanimous
5.	<b>School Administrator's Report:</b> Jennifer Mathieu <ul style="list-style-type: none"> <li>• Eleven students graduated on June 13.</li> <li>• June 17 &amp; 18 workdays were <u>extremely</u> beneficial for the SCS staff. June 17 and part of June 18 were spent on AIMSweb Plus.</li> <li>• Presented a copy of the yearbook to board members</li> <li>• Gave her summer schedule</li> </ul>	
6.	<b>Superintendent's Report:</b> Bruce Beasley <ul style="list-style-type: none"> <li>• Bruce tied his report in with Jenn's</li> <li>• The ALICE training was well received</li> <li>• On the program for the high school student, the consultant is asking for mileage for travel spent above and beyond while the instructor is not able to teach alone.</li> </ul> <u>K. Sweatt/K. Covell:</u> To approve the extra mileage until such time as the Instructor is able to teach alone.	Vote: Unanimous
7.	<b>Business Administrator's Report:</b> Cheryl Covill <ul style="list-style-type: none"> <li>• Cheryl reported on the Infrastructure Grant</li> <li>• SAU meeting on July 1 at Colebrook Elementary at 7:15 pm to discuss SAU positions.</li> <li>• GEARUP – WMRHS program. Tammy Cross is driving five students 8:00 am – 12:30 pm.</li> <li>• GEARUP Conference – Ashley and Jayden Hodge are attending.</li> <li>• Arlene Allard is in Tennessee at a conference this week.</li> </ul>	

8.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>Policy EHAB – Data Governance and Security - need in place by June 30.</li> </ul> <p><u>K. Sweatt/K. Covell:</u> To approve for a second reading and adoption.</p>	Vote: Unanimous
9.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>Summer project left is replacing windows. Cheryl hasn't found a good window that is smaller in height yet. \$25.000 in the budget for this.</li> </ul>	
10.	<p>The Conval lawsuit targets school funding. The state is not upholding Claremont. There is a determination in the state budget, which may or may not be signed on June 27.</p> <p><u>P. Pariseau/K. Sweatt:</u> To adjourn the meeting at 4:55 pm</p>	Vote: Unanimous
<p style="text-align: right;">Respectfully Submitted, Patricia E. Grover, Minutes Taker</p> <p style="text-align: right;"><i>Adopted by the Stewartstown School Board 08-05-2019</i></p>		