

Clarksville School Board Meeting Minutes

Date	05/15/19
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			E	Cheryl Covill

Public in Attendance:

Item	Subject	Action
1.	The meeting was called to order at 6:00 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>M. Dionne / H. Mitchell</u>: Motion to accept the minutes of April 17, 2019 as presented. 	Vote: Unanimous
5.	Special Reports: <ul style="list-style-type: none"> • Heather Mitchell reported to the other board members regarding her attendance at the Pittsburg School Board meeting of May 13th. <ul style="list-style-type: none"> ○ Her report included a request to respond to the News and Sentinel article regarding Clarksville leaving the Pittsburg AREA agreement. She also reported that she felt Rob Maxwell was defensive when she asked about his report. ○ She thanked Tammy Jeralds for organizing the Wellness Day in Pittsburg and Sharon Pearson for presenting on the Foreign Exchange opportunities. 	
6.	School Administrators Reports: <ul style="list-style-type: none"> • No report 	
7.	Superintendent's Report: Bruce Beasley <ul style="list-style-type: none"> • The Collaborative Committee will meet again on June 6th. During our meeting we will discuss the response to the Pittsburg request to reestablish their seat at the committee table. The focus of the committee continues to be on governance, financials, and curriculum. Karen Conroy and I have applied to the North Country Charitable Foundation for continued support for Carol Martin as well as additional support for legal services, design, and curriculum. We should hear back on our request in mid-June. • The state GEAR UP meeting is on May 29th at the Mountain View Grand in Whitefield. I anticipate that Elaine and Dawn will be joining other SAU 7 representatives at this conference. The national conference is in San Francisco in July. Jayden Hodge and her mother will be attending this national conference as well. Jayden is a Stewartstown resident that attends Pittsburg School. 	

	<ul style="list-style-type: none"> • I was able to attend the Art Show held in Canaan last Friday. The work was terrific! Deb Sargent and the other art teachers in the area did a great job putting this show together. Local artist Dillon Brooks was in attendance proudly sharing his love for art and the back story of many of his selected pieces. • Pittsburg has some vacancies to fill at the school for next year. We will discuss these openings at our meeting on Wednesday. Also on the Pittsburg agenda will be a discussion to fill the Athletic Director vacancy. • Important Dates: • May 21 - NH Scholars • May 23 - CTE Graduation Pittsburg Concert • May 29 - CA Concert GEAR UP • June 8 Graduation • June 14 Last Student Day (Noon Dismissal) • June 20 Alice Training • June 23-26 UbD Training 	
8.	Business Administrator: <ul style="list-style-type: none"> • No report 	
9.	Unfinished Business: <ul style="list-style-type: none"> • None 	
10.	Policy Review: <ul style="list-style-type: none"> • None 	
11.	New Business: <ul style="list-style-type: none"> • Staffing update: <ul style="list-style-type: none"> ○ B. Beasley notified the Board that the following positions are vacant: <ul style="list-style-type: none"> ▪ Tech-Ed Woodworking teacher ▪ English teacher ▪ Math teacher ▪ Athletic Director ○ He also notified them that Diana Lundberg has retired from her para-educator position. • Facilities Update: <ul style="list-style-type: none"> ○ B. Beasley shared that the phone system work, being performed by Goulet Communications, is nearing completion. ○ Updates to the security system at Pittsburg School, being performed by Johnson Controls, are in the final stages. • B. Beasley informed the Board that June 17th and June 18th are working days for staff. <ul style="list-style-type: none"> ○ Staff will clean rooms and participate in professional development opportunities. • Summer Meeting dates: <u>J. Roche / M. Dionne:</u> Motion to waive the July 17th meeting date. • Collaborative Update: <ul style="list-style-type: none"> ○ Members of the Collaborative Committee updated the board on their work. This included updates from the subcommittees that are working on curriculum and governance. 	Vote: Unanimous
12.	Information: <ul style="list-style-type: none"> • None 	

13.	<p>Other Business:</p> <ul style="list-style-type: none"> • <u>M. Dionne / J. Roche:</u> Motion to enter into non-public session at 7:05 p.m. in accordance with RSA 91-A:3, II(b). <p>Roll Call Vote: M. Dionne – yes; H. Mitchell – yes; J. Roche – yes</p> <p>B. Beasley left the meeting at 7:05 p.m.</p>	Roll call vote
Respectfully Submitted: Bruce Beasley, Superintendent of Schools		
	<p><u>M. Dionne / H. Mitchell:</u> Motion to return to public session at 8:23 p.m.</p> <p>Roll Call Vote: M. Dionne – yes; H. Mitchell – yes; J. Roche –yes</p>	Roll call vote
14.	<p>Meeting Reminders:</p> <ul style="list-style-type: none"> • Clarksville School Board Meeting: June 19, 2019 • SAU#7 Summer Meeting: August 15, 2019 at 5:30 p.m. in Columbia • Clarksville School Board Meeting: August 21, 2019 	
15.	<p>Adjournment:</p> <p>Motion to adjourn the meeting at _____</p>	Vote: Unanimous
Respectfully Submitted, Michel Dionne, Chairman, Clarksville School Board		