

## Clarksville School Board Meeting Minutes

<b>Date</b>	11/6/2020
<b>Time</b>	5:30 p.m.
<b>Location</b>	Pittsburg
<b>Chairperson</b>	Michel Dionne

### Attendance

Attendance Legend: **P** – Present **A** – Absent **E** – Excused **R** - Remote

School Board Members				Principal		SAU Members	
R	Michel Dionne		<i>vacant</i>	E	Elaine Sherry	P	Debra Taylor
P	Heather Mitchell (5:55)					P	Cheryl Covill

**Public in Attendance:**

**Roll Call:** The meeting was called to order at 5:56 pm by Chairman, Michel Dionne.

### Agenda Adjustments:

- Clarksville will hear all reports at the Pittsburg meeting. Adjust the Clarksville agenda to remove the shared reports.
- Move Hearing of the Public to New Business

**Hearing of the Public:** None

### Reading of the Minutes:

M. Dionne / H. Mitchell: Motion to approve the minutes of September 14, 2020 as written.

VOTE: MOTION CARRIES

**Special Reports:** None

### Unfinished Business:

- School Auditor Position
  - Jennifer Rancourt is willing to audit the school district books for FY 19-20.

M. Dionne / H. Mitchell: Motion to approve Jennifer Rancourt as the school auditor.

VOTE: MOTION CARRIES

- Budget Discussion
  - Based on the increase in student enrollment, the budget is over expended by approximately \$60,000. The tuition rate for 20-21 has not been established by the NH Department of Education. This could affect the deficit balance in January.

### New Business:

- Clarksville School District received an allocation in the amount of \$1,061.00 in funding for IDEA expenses. In the past funds have been transferred to the SAU IDEA grant for payment of shared expenses in the area of School Psychologist salary, student testing material and contracted services from Northern Human Services to provide SAU wide student case management.

M. Dionne / H. Mitchell: Motion to approve the transfer of \$1,061.00 in IDEA Grant funds to the SAU Consolidated Grant.

VOTE: MOTION CARRIES

- The NHDOE has established additional funding for COVID related expenses. The grant is the Supplemental Public School Response Fund. Each district will receive approximately \$200/per student in residents. Clarksville should receive approximately \$ 3,600. Due to the lack of COVID related expenses, the school district may transfer the funds to the school in which the students attend.

H. Mitchell / M. Dionne: Motion to approve the transfer of \$3,600 from the Supplemental Public School Response Fund for COVID Expenses

VOTE: MOTION CARRIES

- Title IX Policies (AC, ACAA, ACAA-R, ACAB, ACAB-R) and Policy DIE – Audits

M. Dionne / H. Mitchell: Motion to approve policies AC, ACCAA, CAAA-R, ACAB, ACAD-R and DIE.

VOTE: MOTION CARRIES

**Connecticut River Collaborative Committee update:** None

**Information:** None

**Other Business:** None

**Meeting Dates:**

- SAU #7 Board Meeting: Thursday, November 12, 2020 @ 6:00 pm – CA&ES cafeteria
- Clarksville School Board Meeting: December 14, 2020 @ 5:00 – 5:30 pm - Clarksville Town Hall

**Adjournment:**

M. Dionne / H. Mitchell: Motion to adjourn the meeting at 6:02 pm.

VOTE: MOTION CARRIES

Respectfully Submitted,  
Cheryl Covill  
Business Administrator

**Adopted 12/14/2020**