

Clarksville School Board							
Meeting Minutes							
<b>Date</b>	05/20/2020						
<b>Time</b>	6:00 p.m.						
<b>Location</b>	Clarksville Town Hall						
<b>Chairperson</b>	Michel Dionne						
Attendance							
Attendance Legend: <b>P</b> – Present <b>A</b> – Absent <b>E</b> - Excused							
School Board Members			Principal			SAU Members	
P	Michel Dionne				Elaine Sherry	P	Bruce Beasley
P	Heather Mitchell					P	Cheryl Covill
<b>Public in Attendance:</b>							

**Roll Call:** The meeting was called to order at 6:00 pm by Chairman, Michel Dionne

**Agenda Adjustments:** None

**Hearing of the Public:** None

**Reading of the Minutes:**

H. Mitchell / M. Dionne: Motion to approve the minutes of March 18, 2020 as written

VOTE: MOTION CARRIES

**Special Reports:** None

**School Administrators Report:**

Elaine Sherry's report attached - Superintendent Beasley reviewed her report

- Graduation Plans
  - Planning to hold an outdoor graduation on the ballfield
  - Taking precautions as outlined by the Commissioner of Education, Governor and Center for Disease Control
  - Met today with the class advisor, Bridger DeWitt, Elaine Sherry and Cheryl Covill – layout the field area
  - Scholarships will be presented by the Principal
- Senior Banners have been displayed on the telephone poles from the school to the corner of Back Lake Road

**Superintendent's Report:**

- Graduation June 6<sup>th</sup> at 2:00 pm
  - Working to finalize the graduation plans
  - School nurses will be present to screen all families
- Colebrook graduation: June 5<sup>th</sup>
- Last day for teachers June 5<sup>th</sup>
- Grading during the remote learning
- Zoom meeting – Superintendent's throughout the state
- Contracted Services

- Special Education
- Extended School Year needs will be met remotely
- Reopening of School – Many challenges that need to be addressed

### **Business Administrator:**

A great deal has transpired over the past couple of months.

- Home delivery of school meals for those families interested, at no cost to the family. The DOE has received several waivers related to Food Service:
  - Home delivery – non congregate feeding waiver
  - Extended summer coverage until the end of August if the schools are willing to deliver throughout the summer.
  - Meal Pattern waiver – waive the standards based on inability to obtain a particular meal component such as milk or vegetables
  - Food Service Management company Waivers- Extend the agreements by one year. We sent out to bid with a return date of May 28, 2020.
  - The state of NHDOE will reimburse the free meal rate per the USDA guidelines, which is approximately \$ 1.84/breakfast and \$ 3.49/lunch
- COVID-19 has brought many challenges:
  - New hires - fingerprinting
  - Contracted Services such as your transportation
  - Contractors in the buildings
  - With the closure of school we have an opportunity to complete maintenance and repairs
  - Alternative Care Sites – preparation
  - Meetings with the Emergency Teams
  - Zoom meetings – Facilities, Food and Nutrition, Finance, NHASBO, Commissioner’s meetings
- Awarded the fuel bids - \$ 1.609 # 2 fuel and 1.09 for LP Gas
- Grants available
- Under the CARES Act we are scheduled to receive additional funding, however the federal guidelines are slowly rolling out. Funds are not available as of yet.
- Mackenzie Carney received Salutatorian honors and based on your policy JM, the Clarksville Board recognitions this accomplishment with an award of \$ 400.
- Also, we have ordered the Cross Pens for the two graduating seniors.

**Unfinished Business:** None

### **New Business:**

- Coronavirus update
  - Coos County has 4 cases of COVID-19
  - Bruce Beasley has been in touch with the hospital and Emergency Management Colebrook Academy and Elementary School is the designated Alternative Care Site for housing COVID patients
  - Remote Learning that is taken place: Chromebooks 6-12, Ipad from 3<sup>rd</sup> grade – 5<sup>th</sup> grade
    - Alternative methods for delivering education, such as: reading stories, packets of paperwork sent home, and returned back to the school for review.
- Technology update
  - Technology Coordinator has been hired with a July 1<sup>st</sup> start day
- Pittsburg Staffing updates

- Bridger DeWitt resigned. Pittsburg is interviewing in-house candidates
- John Bean resigned as Math teacher
- Graduation update – see Superintendent’s Report
- J. Roche submitted her resignation letter

M. Dionne / H. Mitchell: Motion to accept Judy Roche’s resignation letter with regret

VOTE: MOTION CARRIES

- Cunningham letter – enrollment in Canaan

M Dionne/H Mitchell: Clarksville school board would like them to enroll their child in the Pittsburg school and check on the progress in December.

VOTE: MOTION CARRIES

- General Assurances – The DOE requires an annual certification by the school boards certify you have been presented with a copy of the assurances, they have been explained to you and you agree to adhere and comply with the requirements .

H. Mitchell / M. Dionne: Motion to accept the General Assurances as presented.

VOTE: MOTION CARRIES

- Program Assurances – Approve Title I and Individual with Disabilities Education Act Part B

M. Dionne / H. Mitchell: Motion to approve the Title I and IDEA Program Assurance

VOTE: MOTION CARRIES

- ADB/GBEC – Drug-Free Workplace & Drug-Free Schools
  - Each district within SAU # 7 has adopted the ADB policy. The changes to the existing policy are required for federal compliance.

H. Mitchell / M. Dionne: Motion to approve ADB/GBEC policy excluding the Syringe Service Program.

VOTE: MOTION CARRIES

**Information:**

- Collaborative Committee Update
  - Study Committee met twice and discussed various models for costing
  - The committee is looking to cost a couple of models:
    - High School CTE in Canaan, Junior High School in Colebrook, Stewartstown JH Colebrook
    - 7-12 school in Colebrook with CTE Center

**Other Business:**

- Add to the June agenda:
  - Discussion on the AREA Agreement
  - Set a date and time for the semiannual meeting on the AREA with Pittsburg

**Meeting Reminders:**

- Clarksville School Board Meeting: Wednesday, June 17, 2020 @ 6:00 pm

**Adjournment:**

M. Dionne/H Mitchell: Motion to adjourn the meeting at 7:50 pm

VOTE: MOTION CARRIES

Respectively Submitted,  
Cheryl Covill  
Business Administrator