

## Clarksville School Board Meeting Minutes

<b>Date</b>	10/17/18
<b>Time</b>	6:00 p.m.
<b>Location</b>	Clarksville Town Hall
<b>Chairperson</b>	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			P	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.	<b>Adjustment(s) to the Agenda:</b> None	
3.	<b>Hearing of the Public:</b> None	
4.	<b>Reading of the Minutes:</b> <ul style="list-style-type: none"> <li>• <u>M. Dionne / J. Roche</u>: To accept the minutes of September 19, 2018 as presented</li> </ul>	Vote: Unanimous
5.	<b>Special Reports:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
6.	<b>School Administrators Reports:</b> <ul style="list-style-type: none"> <li>• Open House <ul style="list-style-type: none"> <li>○ Annual spaghetti dinner and book fair were a great success.</li> <li>○ Approximately 90 dinners were served and many books purchased.</li> <li>○ Parents visited a variety of school rooms</li> </ul> </li> <li>• National Honor Society and National Junior Honor Society <ul style="list-style-type: none"> <li>○ Induction ceremonies were held on Tuesday, October 2<sup>nd</sup></li> <li>○ Overall things went well with a couple minor glitches</li> </ul> </li> <li>• School Pictures were taken by Whipple Studios on October 9<sup>th</sup></li> <li>• Early Release was October 4<sup>th</sup>. <ul style="list-style-type: none"> <li>○ Instructors worked on assessments, curriculum or getting to know the Promethean Board.</li> <li>○ Each instructor was informed that a summary of accomplishments was to be submitted to the office.</li> </ul> </li> <li>• Administrative Day is October 5<sup>th</sup> in Colebrook <ul style="list-style-type: none"> <li>○ The day included wellness activities, information on health insurance and continued work with age-level competencies and assessment.</li> </ul> </li> <li>• Staffing <ul style="list-style-type: none"> <li>○ Sylvia LaCasse has been hired as the new secretary</li> <li>○ Title I Para-educator position is still vacant</li> </ul> </li> </ul>	
7.	<b>Superintendent's Report:</b> Bruce Beasley <ul style="list-style-type: none"> <li>• Written report attached</li> <li>• The Collaborative Committee met on October 4<sup>th</sup> in Stewartstown. I was</li> </ul>	

	<p>unable to attend, but have heard from a couple of the participants that it was a productive meeting. The committee is now looking at possible organizational structures for education in the region. I want to assure each of you that all options are being explored and no model has been settled on at this point.</p> <ul style="list-style-type: none"> <li>• The collaborative effort of the schools is going well again this year. We have between 30 and 35 students participating in the collaborative courses. Each time I see the students in the schools I check in with them to see how it is going and they all report that things are well.</li> <li>• The soccer teams are on the play-off bubble at this point and probably need another win or two down the stretch to make it into post season play. Regardless of the outcome, it is my observation that they have made some huge strides in their competitiveness and are turning the corner in terms of competitiveness. I do want to commend our coaches and athletes as they are the recipients of the NHIAA Sportsmanship Award for the second year in the past three years. I also want to recognize Phil Shaw who was selected as the Athletic Director of the Year for NHIAA division IV.</li> <li>• I want to thank those that supported the recent open house. I was unable to make it due to other meetings but am certain that it was well attended and worthwhile for the parents and students. I did see an article in the local paper where Dillon Brooks unveiled his artwork. He is very proud of this effort and thankful to the Pittsburg Board for giving him the opportunity. A shout out to Deb Sargent for her support of him through this process as well.</li> <li>• I also had an invite to the 10/2 National Honor Society induction. However, I had a couple of school board meetings and was unable to attend. This is always a fun night that recognizes students that go above and beyond. I will make sure to congratulate those inducted at this ceremony.</li> <li>• At the recent workshop day the staff spent time with Allison Minutelli examining case studies on accommodations and 504/IEP development. The feedback from staff is that this training was very helpful and beneficial to their work. The staff also worked on curriculum, took advantage of Health Trust offerings and did curriculum/assessment work.</li> <li>• October 25 Policy Meeting</li> <li>• November 15 SAU 7 Board Meeting</li> </ul>	
8.	<p><b>Business Administrator:</b></p> <ul style="list-style-type: none"> <li>• Safe School Committee meeting: October 15<sup>th</sup> <ul style="list-style-type: none"> <li>○ Discussed staff training in emergency preparedness</li> <li>○ Would like to devote a full day during school break to conduct practice drills for a variety of scenarios. This would include law enforcement participation.</li> <li>○ Discussed training with Border Patrol and 45<sup>th</sup> Parallel in life-saving techniques</li> <li>○ Working on a parent/student informational brochure</li> </ul> </li> <li>• Budget Items <ul style="list-style-type: none"> <li>○ Health insurance projected an increase of 20.4%</li> <li>○ Facility infrastructure funds.</li> </ul> </li> </ul>	

9.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• Section B Policies for a second reading and adoption (first reading was 6/20/18 – minutes do not reflect a second reading or adoption) <ul style="list-style-type: none"> <li>○ BDF – Advisory Committees to the Board</li> <li>○ BDG – School Attorney</li> <li>○ BEA – Regular Board Meetings</li> <li>○ BEAA – School Board Meeting Preparation</li> <li>○ BEAB – School Board Member Use of Electronic Communication Devices during school board meetings</li> <li>○ BED – Emergency Board Meetings</li> <li>○ BEC – Non-Public Session</li> <li>○ BEDA – Public Notifications of School Board Meetings</li> <li>○ BEDB – Agenda Preparation and Dissemination</li> <li>○ BEDC – Quorum</li> <li>○ BEDD – Rules of Order</li> <li>○ BEDD-R Samples of Rules of Order</li> <li>○ BEDG – Minutes</li> <li>○ BEDG-R Access to Minutes and Public Records</li> <li>○ BEDH – Public Participating at Board Meetings</li> <li>○ BFE – Administration in Policy Absence</li> <li>○ BG – Board Policy Process</li> <li>○ BGA – Policy Development System</li> <li>○ BGB – Policy Adoption</li> <li>○ BGC – Policy Review and Evaluation/Manual Accuracy Check</li> <li>○ BGD – Board Review of Administrative Regulations</li> <li>○ BGE- Policy Dissemination</li> <li>○ BGF – Suspension of Policies</li> <li>○ BIA – New Board Member Orientation</li> <li>○ BIE – Board member Indemnification</li> </ul> </li> </ul> <p><u>J. Roche / M. Dionne</u>: Motion to approve the above Section B policies as written</p>	Vote: Unanimous
10.	<b>Policy Review:</b> None	
11.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• Date for the next meeting of the Clarksville School Board is 12/12/18</li> <li>• Updated bids for security systems <ul style="list-style-type: none"> <li>○ Each school within SAU #7 received funding under the NHDOE Public Infrastructure Funds <ul style="list-style-type: none"> <li>▪ Communications – replace the telephone system</li> <li>▪ Surveillance cameras</li> <li>▪ Access control – keyless entry</li> <li>▪ Window film</li> <li>▪ Plans for a district-wide meeting</li> </ul> </li> </ul> </li> </ul>	
12.	<p><b>Information:</b></p> <ul style="list-style-type: none"> <li>• Connecticut River Collaborative Committee update <ul style="list-style-type: none"> <li>○ A subcommittee of the larger committee met to analyze and evaluate various models</li> </ul> </li> </ul>	

13.	<b>Other Business:</b> <ul style="list-style-type: none"> <li>• Discussed IT positions</li> <li>• H. Mitchell presented a proposal to Pittsburg School Board regarding offering Adult Education classes in Pittsburg for residents of the surrounding communities.</li> </ul>	
14.	<b>Meetings:</b> <ul style="list-style-type: none"> <li>• SAU #7 Fall Meeting: November 15, 2018 at 6:00 p.m. in Clarksville</li> <li>• Clarksville School Board meeting: December 12, 2018 at 6:00 p.m.</li> </ul>	
15.	<b>Adjournment:</b> <u>M. Dionne/H. Mitchell:</u> Motion to adjourn at 7:06 p.m.	Vote: Unanimous
Respectfully Submitted, Cheryl Covill Business Administrator		