

Clarksville School Board Meeting Minutes

Date	02/10/2021
Time	5:30 p.m.
Location	Clarksville Town Hall
Chairperson	Michel Dionne

Attendance

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

School Board Members				Principal		SAU Members	
P	Michel Dionne				Elaine Sherry	P	Debra Taylor
P	Heather Mitchell					P	Cheryl Covill

Public in Attendance:

Roll Call: The meeting was called to order at 5:34 pm by Chairman, Michel Dionne.

Adjustment to the Agenda: None

Hearing of the Public: None

Reading of the Minutes:

H. Mitchell / M. Dionne: Motion to approve the minutes of January 11, 2021 as presented.

VOTE: MOTION CARRIES

M. Dionne / H. Mitchell: Motion to approve the NHSBA Fall 2020 polices for Clarksville and SAU #7.

VOTE: MOTION CARRIES

Special Reports: None

School Administrator's Report: Elaine Sherry

- Varsity Basketball teams are allowed to play starting the end of this week.
 - Neil Prehemo has scheduled 4 games beginning Friday, February 12th.
- Students and staff are adjusting to wearing masks full day with breaks.
- One staff member is teaching remotely.

Superintendent's Report: Debra Taylor

- February report
- Schools continue in person as the semester concludes.
 - The focus continues to be on health and safety as well as to provide high quality instruction for the students.
 - The north country task force continues to meet weekly.
- The legislators are working on various bills to assist school districts in funding to offset funding lost from last year.
- The DOE is working on ESSER # 11 funding and guidelines.
- Discussed the proposed 2021-2022 School District Calendar.
- Early Release day was devoted to Competency work throughout SAU #7 and Canaan VT.
 - This work has been funding through varies Title II grants.

- Approximately 85 staff members are involved in the Curriculum work.

Business Administrator: Cheryl Covill

- Discussed the layout of the town hall for the annual district meeting. Concerns with the use of downstairs.
- For the annual meeting audio and visual must be covered in all areas. An assistant moderator shall be located in the additional rooms.
- Michel Dionne will measure town hall to allow for household(s) to sit together.

Public Hearing on the budget was held starting at 6:00 pm

- No public attended.
- Ron Howell, Moderator entered at 6:20pm
- Michel Dionne read the warrant, reviewed proposed revenue and reviewed the line-item budget.
- Open for comment
- Reviewed the 2021-2022 Budget
- Discussed the increase in student enrollment this year.
- Warrant Articles
 - Remove \$ 46,860 from Tuition Expendable Trust Fund to offset the unanticipated student enrollment costs.

H. Mitchell / M. Dionne: Motion to approve the budget as presented.

VOTE: MOTION CARRIES

Return to Regular School Board Meeting at 6:45 pm

Unfinished Business:

- Budget 2021-2022
 - Reviewed in public hearing session.

New Business:

- School Calendar 2021-2022
 - Reviewed the timeline on the school calendar.
- Next board meeting will be held in Pittsburg on March 1, 2021

Connecticut River Collaborative Regional Meeting:

- Two meetings held January 27, 2021 and February 4, 2021
- RHR provided preliminary financial information to the committee.
 - An in-depth look at the financials will be presented in March.
- Name voted on by the committee based on the survey results.
 - Name approved was Northern Borders Interstate School District
- Dr. Taylor stated it will be several months before a public meeting. She outlined the process:
 - Committee approves a proposal.
 - Goes to the Commissioner and Board of Education in both states.
 - If approved public hearings will be held.
 - Then a town meeting would be held for voting on the model presented.

Adjournment:

M. Dionne / H. Mitchell: Motion to adjourn the meeting at 7:00 pm.
VOTE: MOTION CARRIES

Respectively Submitted,
Cheryl Covill
Business Administrator

Adopted 05/10/2021