

Clarksville School Board Meeting Minutes

Date	10/16/19						
Time	6:00 p.m.						
Location	Clarksville Town Hall						
Chairperson	Michel Dionne						
Attendance Attendance Legend: P – Present A – Absent							
School Board Members				Principal		SAU Members	
P	Michel Dionne	P	Judith Roche		Elaine Sherry	P	Bruce Beasley
P	Heather Mitchell					P	Cheryl Covill
Public in Attendance:							

Roll Call: The meeting was called to order at 5:49 pm by Chairman Michel Dionne

Adjustment(s) to the Agenda: None

Hearing of the Public: None

Reading of the Minutes: M. Dionne / J. Roche: Motion to accept the minutes of September 18, 2019 as presented.

VOTE: MOTION CARRIED

Special Reports: None

School Administrator's Report: Elaine Sherry

Events:

- envision Math Professional Development went very well. All instructors were excited and reported that the instructor was excellent. The rep asked if we could get SmartBoards. I will be looking for funds. I wrote a grant for 27 laptops and 27 iPads that will be distributed according to need. Grades 3-6 will have a Chromebook for each student. K-2 will have a few in each class. The iPads will be distributed in the areas of greatest need
- Open House will be Thursday, September 23rd. Dinner will be from 5:00 – 6:00 pm. Classrooms will be open from 5:30 – 7:00 pm.
- Scholastic Book Fair – Monday, September 23 – Friday, September 27. Family Night will be Thursday, September 26 from 5:00 – 7:30 pm in conjunction with Open House.
- JHG/B at North Country, Monday September 23 starting at 4:00 pm
- VG/B vs. Groveton, Tuesday, September 24 starting at 4:00 pm in Canaan
- Cross Country, Saturday, September 28 at Berlin

- College Mini Fair, Monday September 23. Things went well for the College Fair. The entire high school was actively engaged.

New Business:

- Staff meeting will be on the first Tuesday of the month instead of the first Monday of the month. This will allow staff members that are not in the building on Monday to be in attendance.
- Richard March has been hired as the mentor for the Technology Education teacher.

Old Business:

- The woodworking mentor was not accepted as a mentor for our new woodworking instructor due to a beginner certificate. I have asked another mentor (who was Kim's mentor) and am waiting for an answer. I was told that I will have an answer tomorrow.

Superintendents Report: Bruce Beasley

Judge Broderick met with students in grades 7 – 12 to discuss his family experience with mental health. The message he shared was mental health is a real issue and it is ok to talk about mental health concerns and issues.

All professional staff attended the conference in Berlin, presented by Polly Bath, on Friday October 12, 2019. The message was that if a student does not feel safe and comfortable, then the student is not ready to learn. Tanya Young has been hired as the nurse in Pittsburg, but has traveled to Stewartstown and Colebrook as needed.

The SAU audits will take place next week.

The NHSBA is asking for School Districts to submit any proposed resolutions that need to be addressed by NHSBA.

Business Administrator's Report: Cheryl Covill

Transportation Notification:

I received a memo from WW Berry expressing their concerns with the shortage of bus drivers. WW Berry is asking each school to forward think in planning field trips in conjunction with sports trips, which require an extended day. I will be meeting with the Administrators' to discuss consolidating trips, early planning and discuss the trips outside the school day.

Health Insurance Rates:

Based on our current plan our projected maximum increase for FY 20-21 will be 15.2%.

Information only:

All exterior doors have key entry access. Exterior surveillance coverage has been completed.

Justin Falconer has been hired as part-time Technology staff member.

Unfinished Business: None

Policy Review: None

New Business:

AREA Agreement:

- Look at setting a date to meet with the Pittsburg AREA Committee – Estimated 10/22/19 at 5:30 pm in Pittsburg.
- Gordon Graham has reviewed language for the length of time for the proposed AREA agreement based on any possible future regional program.

Regional Meeting - next meeting November 7th

- Governance subcommittee – has financial assessment
- 4 models they are working on to present to the Regional Board on November 7th
 - High School in Canaan
 - Middle School in Colebrook
 - Defining the middle school model
- Interstate Compact came back from Commissioner Edelblut with a few changes by the Attorney General. This compact agreement has been forwarded to Canaan.
- Canaan is working on a facility study which should be ready for November 7, 2019 meeting.

Information: None

Other Business: None

Meeting Reminders:

Clarksville School Board Meeting: Wednesday, November 20, 2019 @ 6:00 pm

Adjournment:

M. Dionne/J. Roche: Motion to adjourn the meeting at 7:04 pm

VOTE: MOTION CARRIED

Respectfully Submitted,
Cheryl Covill
Business Administrator

Adopted by Clarksville School Board 11/20/2019

