

**School Administrative Unit #7  
Special Meeting Minutes**

<b>Date</b>	March 16, 2020
<b>Time</b>	6:00 p.m.
<b>Location</b>	Stewartstown Community School

**Attendance**

**School Board Members**

<b>Clarksville</b>		<b>Colebrook</b>		<b>Columbia</b>		<b>Pittsburg</b>	
P	Michel Dionne	P	John Falconer	P	Chris Brady	P	Lindsey Gray
P	Heather Mitchell	P	David Gales	P	Stacey Campbell	P	Jamie Gray
E	Judy Roche	P	Deb Greene	P	Carrie Klebe	P	Willard Ormsbee
		P	Craig Hamelin			P	Toby Owen
		E	Brian LaPerle			E	Billie Paquette
		P	Michael Pearson				
		P	Nathan Lebel				

<b>Stewartstown</b>		<b>SAU #7</b>		<b>Public</b>	
P	Jamie Boire	P	Bruce Beasley, Superintendent	Dr. Elizabeth Sweeney	
P	Betsy Gray	P	Cheryl Covell, Business Administrator	Kevin Kelly	
P	Philip Pariseau	P	Mandie Hibbard, Special Services Coordinator	Ed Laverty	
		P	Jenn Mathieu, Principal	Devon Phillips	
		P	Elaine Sherry, Principal		
		P	Kim Wheelock, Principal		
		P	Kathi Lawton-Haynes, Teacher		

**Roll Call:**

- The meeting was called to order at 6:04 pm by John Falconer

**Hearing of the Public:**

- Dr. Sweeney updated the work being done at ISHC – screening of staff, if anyone shows respiratory symptoms, stay home
- Ed Laverty updated the work being done at UCVH – testing is being done, press release to go out, limiting visitors in the hospital (one at this time) are screened at entries, no visiting if under 19 or over 59; CDC does NOT recommend masks at this time; over 60 volunteers are home; screen any staff who comes back from travel; New York City, California and Oregon should be screened and monitored for 2 weeks; currently 17 cases in NH (10-Rockingham, 5-Grafton, 1-Hillsborough)
- Recommend our procedure – cruises – CDC off 2 weeks
- Hospital has test kits; working to secure more kits
- Some hospitals stopped elective surgeries today
- Kevin Kelly – ISHC has closed the Canaan site; Pharmacy is drive thru only
- Looking for an alternative site for testing potential cases

Dr. Elizabeth Sweeney, Kevin Kelly, Ed Laverty, & Devon Phillips left the meeting at 6:25pm

### **Organizational Meeting:**

- Superintendent Beasley called for a nomination for Board Chair

D. Greene / C. Brady: Motion to nominate John Falconer as Board Chair

VOTE: MOTION CARRIES

- John Falconer accepts the nomination
- John Falconer entertain nominations for Vice-Chair

T. Owen / P. Pariseau: Motion to nominate Christopher Brady as Vice-Chair

VOTE: MOTION CARRIES

- Christopher Brady accepts the nomination
- John Falconer entertain nominations for Secretary

T. Owen / J. Gray: Motion to nominate Betsy Gray for Secretary

VOTE: MOTION CARRIES

- Betsy Gray accepts the nomination

**Reading of the Minutes:** None

**School Administrative Unit #7 Reports:** None

**Unfinished Business:** None

### **New Business:**

**Superintendent Beasley updated the board on the following:**

- Covid-19 update:
- Asking the board to allow him to continue working with wage employees to set up a schedule of work and remote work based on the school closure.
- Decision will need to be made for a district if Boards want to address employees work schedule as an individual board or approve tonight based on the timing
- April Vacation – stay as is
- Broadband bids: reminder bids open Friday at 3:00 pm at SAU
- Introduce Administrators and Kathleen Lawton-Haynes
- Governor Sununu's address to the state on Sunday closed NH schools Sunday, March 15<sup>th</sup> for 2 weeks
- Review PowerPoint – Outlining the process that has taken place and will take place in the near future  
Teachers and Staff will work the week of – 3/16-3/20 for planning and prepare for remote learning which will start on 3/25-4/3 and reevaluate at that point
- Support Staff – Superintendent asked for permission to come up with some work agreement;  
Consensus of the boards is to allow Superintendent to develop a work agreement.

- Permission for Superintendent to assign SAU #7 staff during the weeks ahead

L. Gray / J. Gray: Motion to give Superintendent Permission for staff decisions at the SAU

VOTE: MOTION CARRIES

- Commissioners Update
- Programs: State Assessment are due by June 19<sup>th</sup>; SAT Day for Juniors is March 25<sup>th</sup>. The commissioner is having discussion with the various agencies looking at :
  - reschedule or cancel;
  - Guidance to apply for a waiver on assessments
- Middle of the Year Report is now due May 15th
- Student will be considered in attendance this week.
- USDA – The office of Food and Nutrition has applied for a waiver for food distribution
- At this time a maximum of 20 people should be allowed to gather
- Business Administrator and Food Service Director for the Abbey Group is working on Food Deliveries and drop off points
- The school boards recognized Bruce, Cheryl and all Administrators for a job well done during this situation
- We are working on Special Ed Transportation if needed
- Collaborative students will have access to our staff
- End 3<sup>rd</sup> Quarter will end March 20<sup>th</sup> and expect report cards to go out as scheduled
- Are we having the public to the board meeting?

**Information:** None

**Non-Public:** None

**Other Business:** None

**Meeting Dates:**

- SAU #7 Spring Meeting: Thursday, April 9, 2020 @ 6:00 pm in Colebrook.

**Adjournment:**

P. Pariseau / T. Owen: Motion to adjourn the meeting at 7:35 pm

VOTE: MOTION CARRIES

Respectfully Submitted,  
Cheryl Covill  
Business Administrator

*Adopted by the SAU Board April 9, 2020*