Clarksville School Board  Meeting Minutes								
Date		09/14/2020						
Time		5:30 p.m.						
Location		Pittsburg School Library						
Chairperson		Michel Dionne						
Attendance								
Attendance Legend: <b>P</b> – Present <b>A</b> – Absent <b>E</b> - Excused								
School Board Members			embers	Principal			SAU Members	
P	Michel Dionne			P	Elaine Sherry	P	Debra Taylor	
P	Heather					P	Cheryl Covill	
	Mitchell							
Public in Attendance:								

**Roll Call:** The meeting was called to order at 5:35 pm by Chairman, Michel Dionne

Hearing of the Public: None

#### **Reading of the Minutes:**

M. Dionne / H. Mitchell: Motion to approve the minutes of August 10. 2020 with the following corrections:

• Under the meeting reminders change the date of the board meeting

**VOTE: MOTION CARRIES** 

**Special Reports:** None

# School Administrators Report: Elaine Sherry

• Written Report submitted

### Superintendent's Report: Debra Taylor

- Brief overview on the school re-entry plan
  - o Parent survey is due back tomorrow. The survey will give each school district an idea of the number of students attending, food service and transportation
- Regional Committee
  - o Regional committee approved hiring HRH to provide a financial analysis on the two models
  - o Ben Merrill has been hired to assist in Communication and Media distribution
  - School Counselors provided a staffing report. Further clarification is needed to fit the two models.
  - o Committee discussed including the Colebrook Recreation Center as part of the project. It was determined by consensus to not proceed with the purchase
  - o Attorney will speak to the committee at the next meeting regarding the Articles of Agreement

### **Business Administrator:** Cheryl Covill

- Distributed DOE 25
  - o Balance on hand \$ 70,054 to reduce taxes
- Hold November meeting in Clarksville for regular board meeting.
  - o Advertise meeting from 5-5:30pm

• Advertise for a public hearing at the November meeting to withdraw from the Tuition Expendable Trust Fund for unanticipated tuition costs

### **Unfinished Business:**

• School Board Member – no interest to date

**New Business:** None

#### **Information:**

• Connecticut River Collaborative Committee Update – discussed under Superintendents report

#### **Other Business:**

• Nonpublic Session: RSA 91-A:3, II(c)

M. Dionne / H. Mitchell: To go into nonpublic session at 5:53pm under RSA 91:3(a) II.

Roll Call Vote: M. Dionne – yes, H. Mitchell – yes

M. Dionne / H. Mitchell: Motion to return to public session at 5:56 pm.

Roll Call Vote: M. Dionne – yes, H. Mitchell - yes

#### **Meeting Reminders:**

• Clarksville School Board Meeting: Monday, October 12, 2020 @ 5:30 pm – Pittsburg School Library

## **Adjournment:**

M. Dionne / H. Mitchell: Motion to adjourn the meeting at 5:57 pm.

**VOTE: MOTION CARRIES** 

Respectfully Submitted, Cheryl Covill Business Administrator

Adopted 11/06/2020