Stewartstown School Board							
Special Meeting Minutes							
Date		March 23, 2022					
Time		5:00 p.m.					
Location		Stewartstown Community School					
Chairperson		Philip Pariseau					
Attendance							
Attendance Legend: P-Present at SCS A-Absent Z-Via Zoom C-Cell Phone E-Excused							
	School Bo	oard Members		Principals		SAU Members	
Z	Betsy Gray	Z	Courtney Sierad	Е	Stephanie Humphrey	Ζ	Debra Taylor
Z	Philip Pariseau					Z	Cheryl Covill
Public in Attendance: Courtney Sierad 5:06 – 5:13 pm							

Dr. Taylor opened the meeting via Zoom at 5:04 pm.

Dr. Taylor accepted nominations for Chairperson.

B. Gray/C. Sierad: Motion to nominate Philip Pariseau as Chairperson.

VOTE: Yes – 2, Abstain - 1

Philip took over the meeting as Chairperson and accepted nominations for Vice Chairperson.

P. Pariseau/C. Sierad: Motion to nominate Betsy Gray as Vice Chairperson.

VOTE: Yes – 2, Abstain – 1

Committee members will be filled at the next board meeting in April.

Cheryl Covill presented the following:

 A USDA grant has become available for Kitchen Equipment. One condition of the grant award requires the grant application to include items requested after the bid process has been followed. Grant is due by March 31, 2022. Cheryl is asking the board to authorize awarding the bid for kitchen equipment and submit the application to the state requested in the grant application.

<u>B. Gray/C. Sierad</u>: Motion to authorize the Superintendent and the Business Administrator to award the bid and submit the application for kitchen equipment.

VOTE: MOTION CARRIES

During COVID, we stored furniture at Colebrook Academy. There are a few items that we
no longer have a use for such as the large cafeteria tables and old computer tables. We
would like to dispose of these items.

B. Gray/C. Sierad: Motion to dispose of old furniture at the discretion of the SAU.

VOTE: MOTION CARRIES

B. Gray/C. Sierad: Motion to adjourn the meeting at 5:13 pm.

VOTE: MOTION CARRIES

Respectively Submitted, Cheryl Covill Business Administrator

Adopted 04/04/2022