

## Clarksville School Board Meeting Minutes

<b>Date</b>	4/9/2024						
<b>Time</b>	5:15 p.m.						
<b>Location</b>	Clarksville Town Hall						
<b>Chairperson</b>	Erin Blanchard						
<b>Attendance</b>							
Attendance Legend: <b>P</b> – Present <b>A</b> – Absent <b>E</b> - Excused							
<b>School Board Members</b>				<b>Principal</b>		<b>SAU Members</b>	
P	Julie Semprebon	P	Erin Blanchard	P	Debbie Lynch	P	Debra Taylor
E	Linda White					P	Bridget Cross
<b>Public in Attendance: None</b>							

**Roll Call:** The meeting was called to order at 5:15 pm by Superintendent Taylor. Erin and Julie were present.

### Organizational Meeting:

E.Blanchard/J.Semprebon : Motion to approve Linda White as board chairman

### VOTE: Motion Carries

J.Semprebon/E.Blanchard: Motion to approve Erin Blanchard as board vice chairman

### VOTE: Motion Carries

**The following positions were approved by consensus.**

- o NHSBA Delegate - Julie
- o NHSBA Alternate - Erin
- o Legislative Delegate -Julie
- o Legislative Alternate - Linda -
- o SAU 7 Policy Committee - Erin
- o SAU 7 Technology Committee - Julie
- o SAU 7 Wellness Committee - Julie

### New Board Member Orientation Information

- **Attend Webinars –**  
New School Board Member Orientation - Monday, May 6 or Thursday, May 9 (6-8pm). Register on NHSBA website
- Chairing an Effective Meeting - Tuesday, April 30, 2024 (6:00-7:30 pm). Register on NHSBA website
- Review School Board Policies – Available online on SAU7 website
- Meet with Superintendent – Schedule mutually convenient time

Per Policy BIA local orientation workshop will be held on 5-13 at 4:15 pm with Julie, Linda and Debra.

### School Board Meeting Schedule

Clarksville School Board meets the second Monday of the month at 5:15 pm at the Pittsburg School.

### School Board Member Ethics

- Policy BCA – Board Member Ethics  
The policy was reviewed.
- Board Member Ethics Acknowledgement Form  
The code of ethics acknowledgement form was signed.

### Agenda Adjustments:

**None**

**Hearing of the Public:**

**None**

**Reading of the Minutes:**

E.Blanchard/J.Semprebon: Motion to approve Clarksville School Board meeting minutes of February 12, 2024

**VOTE: Motion Carries**

**Special Reports –**

**None**

**School Administrator Report:** Debbie Lynch

Debbie reviewed her April report.

**Superintendent’s Report:** Debra Taylor

April Report –

Debra reviewed her April report.

**General Assurances:**

E.Blanchard/J.Semprebon: Motion to approve the General Assurances To approve the assurances with the following wording: I, Erin Blanchard, representing the School Board, acknowledge that the Superintendent has consulted with all members of the School Board, in furtherance of the School Board’s obligations, including those enumerated in RSA 189:1-a, and pursuant to the School Board’s oversight of federal funds the District will be receiving and of the General Assurances, Requirements and Definitions for Participation in Federal Programs in said programs.

**VOTE: Motion Carries**

**Business Manager’s Report:** Bridget Cross

Bridget will provide the audit report and budget analysis at the next meeting.

**Unfinished Business:**

Area Agreement Discussion

Debra reminded the board of the need to proceed with the proposed area agreement work and call a joint meeting in May or June.

**New Business –**

**None**

**Information –**

**None**

**Other Business –**

**None**

**Meeting Dates:**

- SAU School Board Spring Meeting Thursday, April 11, 2024, at 6:00 pm Columbia Town Hall
- Clarksville School Board Meeting May 13, 2024, at 5:15 pm Pittsburg School Conference Room

**Adjournment:**

E.Blanchard/J.Semprebon: Motion to adjourn the meeting at 6:15 pm

**VOTE: Motion Carries**

**Respectfully submitted:**

**Debra Taylor, Ph.D., Superintendent**

Board Approved: May 13, 2024