

Clarksville School Board Meeting Minutes

Date	01/10/2022						
Time	5:30 p.m.						
Location	Pittsburg School library computer lab						
Chairperson	Michel Dionne						
Attendance							
Attendance Legend: P – Present A – Absent E - Excused							
School Board Members			Principal			SAU Members	
P	Michel Dionne	P	Erin Blanchard	P	Debbie Lynch	P	Debra Taylor
P	Heather Mitchell					P	Cheryl Covill
Public in Attendance: None							

Roll Call:

- The meeting was called to order at 5:33 pm by Chairman, Michel Dionne.

Agenda Adjustments: None

Hearing of the Public: None

Reading of the Minutes:

M. Dionne/H. Mitchell: Motion to approve the minutes of December 13, 2021, as written.

VOTE: MOTION CARRIES

Special Reports: None

School Administrator’s Report: Debbie Lynch

- January Report
 - Debbie reviewed her January report.

Superintendent’s Report: Debra Taylor

- January Report
 - Debra reviewed her January report.

Business Administrator’s Report: Cheryl Covill

- Cynthia Greenwood, Clarksville auditor, will audit the Clarksville accounts next week.
- A public hearing will need to be scheduled in February to withdraw tuition from the trust fund.

Unfinished Business:

- Budget 2022-2023
 - The revised appropriation budget reflects an increase of \$180,900.00 or 30.8%.
 - The projected revenues reflect an increase of \$21,638.00 or 24.7% over the prior year.
 - As presented, the local tax rate will increase approximately 31.5% or \$3.31/per thousand.

M. Dionne/H. Mitchell: Motion to approve the proposed budget for 2022-2023 as presented.

VOTE: MOTION CARRIES

New Business:

- Warrants
 - The draft warrants were reviewed and approved.
- Procedure for Committee Appointments
 - Board policy BBAB referencing committee appointments was reviewed. The Board agreed to continue to follow policy and when the need for appointment occurred between meetings, the Chair will consult with members.
- Policies (Procurement, Internal Controls, District Safety)
 - Proposed policies were discussed for informational purposes as they are based on schools, so there is no vote needed from the Clarksville Board on these.

Connecticut River Collaborative Committee update:

- The committee met on January 6 and voted to disband.

Information: None

Other Business: None

Meeting Reminders:

- Clarksville School Board Meeting: Monday, February 8, 2022 @ 5:30 pm – Clarksville Town Hall
- Clarksville Public Hearing: Monday, February 8, 2022 @ 6:00 pm – Clarksville Town Hall

Adjournment:

M. Dionne/E. Blanchard: Motion to adjourn the meeting at 6:00 pm.

VOTE: MOTION CARRIES

Respectfully Submitted,
Debra J. Taylor
Superintendent

Adopted 02/08/2022