Clarksville School Board Meeting Minutes							
Date		9/9/2024					
Time		4:30 p.m.					
Location		Pittsburg School Conference Room					
Chairperson		Linda White					
Attendance							
Attendance Legend: P – Present A – Absent E - Excused							
School Board Members				Principal		SAU Members	
P	Julie Semprebo	n E	Erin Blanchard	P	Debbie Lynch	P	Bridget Cross
P	Linda White					P	Dana Hilliard
Public in Attendance:							

Roll Call: The meeting was called to order at 4:30 pm by the Board Chair

Agenda Adjustments: None

Hearing of the Public: None

Reading of the Minutes:

Julie Semprebon /Linda White: Motion to approve Clarksville School Board meeting minutes of July 8, 2024 **VOTE:**

Special Reports – None

School Administrator Report: Debbie Lynch

September Report –Middle and High School will be attending the 17th Career Expo in Lancaster at the Fairgrounds. They receive a passport book that will be stamped by vendors they visit. Students are encouraged to visit as many as possible.

Open House at Pittsburg School will be 9/18/24 from 5:30-7pm

Current enrollment is 82 students

5 students are enrolled in school to work

Many students are enrolled in college courses

There are 4 students travelling from other schools to attend the Culinary program and 1 student who is enrolled in Pittsburg.

The Principal attended the NHIAA meeting today and is happy to announce that Pittsburg received the exemplary display of sportsmanship.

Superintendent Report: Dana Hilliard

September Report – FEMA arrived today and went over the building. Linda White warned that they will ask for things in duplication. Make sure you document everything. They cover 75% after insurance coverage. Gym floor is down to tiles, need to continue to move forward.

Meeting with the road agents in the next couple of weeks to discuss the process when there is inclement weather that causes delays or closures.

Dana reminded the board to attend sporting events if able.

October 3rd at the Columbia Town Hall will be the goal setting session with Primex at 4:30 pm. We will try to finish it by 7pm. Meal provided by the Columbia board.

Dana will be in DC the 9th and 10th to attend a workshop for the National Board of Educational Sciences North Country Superintendent's meeting was last week and was beneficial.

Business Manager's Report: Bridget Cross

Julie Semprebon/Linda White: Motion to retain up to the max amount of \$25,216.85 for the 2024/2025 school year.

The board reviewed and signed the warrant for the AREA agreement meeting to be held on October 15th at 5pm to include the Moderator, Supervisors of the Checklist and Ballot Clerks. Linda White and Julie Semprebon will have to find alternates as they serve as ballot clerks and supervisor of the checklist.

Unfinished Business:

<u>Linda White/Julie Semprebon</u>: Motion to approve the NHSBA School Board Policies Recommended from the SAU School Board AC through KEE.

VOTE: Motion Carries

<u>Linda White/Julie Semprebon:</u> Motion to approve the Local Policies Recommended from the SAU School Board Policies ACAC through JLCF minus JICJ and JICJ-R.

VOTE: Motion Carries

<u>Linda White/Julie Semprebon</u>: Motion to approve the Title IX Policies Recommended from the SAU School Board.

VOTE: Motion Carries

New Business – It was discussed whether the meetings should be held in Pittsburg again. The Board Chair mentioned that it was requested by local voters to have it held in Clarksville. We will continue to hold it at 4:30pm in Clarksville.

Information - None

Other Business - None

Meeting Dates:

• Clarksville School Board Meeting Tuesday, October 15, 2024 @ 4:30 pm at Clarksville Town Hall the Special Meeting will begin at 5:00 pm

Adjournment:

Linda White/Julie Semprebon: Motion to adjourn the meeting at 5:00 pm

VOTE: Motion Carries

Minutes Submitted by: Bridget Cross

Board Adopted: October 15, 2024