

School Administrative Unit #7

Winter Meeting Minutes

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|--|-------------------|------------------|--|-----------------|-----------------|------------------|--------------------------|
| Date | December 10, 2020 | | | | | | |
| Time | 6:00 p.m. | | | | | | |
| Location | Pittsburg School | | | | | | |
| Attendance | | | | | | | |
| P = Present R = Remote E = Absent | | | | | | | |
| School Board Members | | | | | | | |
| Clarksville | | Colebrook | | Columbia | | Pittsburg | |
| P | Michel Dionne | P | John Falconer | R | Chris Brady | P | Lindsey Gray |
| P | Heather Mitchell | R | Deb Greene | P | Stacey Campbell | E | Jamie Gray |
| | | R | Craig Hamelin | | Carrie Klebe | P | Willard Ormsbee |
| | | R | Brian LaPerle | | | P | Toby Owen (left 6:15 pm) |
| | | | Nathan Lebel | | | | |
| | | R | Michael Pearson | | | | |
| | | R | Tracey McKinnon | | | | |
| Stewartstown | | SAU #7 | | | | Public | |
| E | Jamie Boire | P | Debra Taylor, Superintendent | | | | |
| E | Betsy Gray | P | Cheryl Covill, Business Administrator | | | | |
| P | Philip Pariseau | E | Jennifer Noyes, Special Services Coordinator | | | | |

Roll Call:

- The meeting was called to order at 6:00 pm by Chairmen John Falconer

Hearing of the Public:

- 2021-2022 SAU Budget
- Business Administrator, Cheryl Covill, presented a PowerPoint presentation on the proposed budget.
 - An overall increase in district assessment 4%
 - Fixed Cost increases for next year
 - Health Insurances Guaranteed Maximum Rate will be 6.4%
 - NH Retirement has increased 2.33% for Employees and 3.22% for Teachers

L. Gray / S. Campbell: Motion to approve the budget as presented.

VOTE: MOTION CARRIES

Reading of the Minutes:

C. Brady / P. Pariseau: Motion to approve the SAU #7 Meeting Minutes of November 12, 2020, as written.

VOTE: MOTION CARRIES

School Administrative Unit #7 Reports:

- Superintendent – Debra Taylor
 - Update on COVID-19
 - Dr. Taylor presented an overview of the Local, County, and State COVID-19 cases
 - The decision was made to close schools and remain closed until January
 - Substantive Level / Active Outbreak in Coos County
 - Community Transmission Rates
 - Positive COVID Test Rates
 - Staffing Shortages and Quarantine due to COVID or Travel

- Parent Survey Results - 61% Return - 39 % Hybrid or Remote
- Holiday Effects - Increased Cases
- Interim school-based student supports
 - December 14-22 - Half Day In-Person Support for most vulnerable students (teacher identified)
 - Outreach to Families/Students During Remote Learning
 - Academic Support
 - Social-Emotional Support
 - Internet Connectivity
 - Meal Delivery (possibly increasing to 7 days/week)
- Return to Full Time In-Person Schooling
 - Target school reopening on January 4, 2021
- The Screening Tool has been updated for students, staff, and contractors
- COVID 19 Parent Forums have been held
- Superintendent Reviewed her Proposed Goals
 - Provide Leadership during the Pandemic in 5 Key Areas:
 - Health and Safety
 - Finance, Policy, and Communication
 - Logistics
 - Curriculum, Instructional, and Assessment
 - Social-Emotional Learning and Supports

S. Campbell / P. Pariseau: Motion to approve Superintendent goals

VOTE: MOTION CARRIES - One Nay (B. Ormsbee)

Unfinished Business: None

New Business:

- Discussed SAU packet – Based on the size of the packet the board the SAU should consider mailing versus emailing.
- Sub Pay Rates
 - Provided a North Country Matrix of current Sub Rates as compared with SAU current rates
 - Suggestion to increase by \$ 10/per day and increase Para Educators hourly rate to align with the School Districts Support Staff Salary Matrix.

C. Brady / S. Campbell: Motion to approve the recommended increase by \$10/day in the Sub Pay for the 21-22 School year.

VOTE: MOTION CARRIES - One Nay (B. Ormsbee)

- Polices:
 - Distributed policies that have been updated based on the NHSBA recommended policies. The policies have been reviewed by the SAU # 7 policy Committee. Policies will move to each school Board for approval.
- SAU 7 Spring Meeting
 - Recommending April 8th with Clarksville hosting, pending COVID and CDC guidelines.

Connecticut River Collaborative Committee:

- Next Committee meeting date - December 21, 2020

Information: None

Non-Public: None

Other Business: None

Meeting Dates:

- SAU #7 Spring Meeting: April 8, 2021, hosted by Clarksville School Board. Meeting time 6:00 pm.

Adjournment:

P. Pariseau / S. Campbell: Motion to adjourn the meeting at 6:49 pm.

VOTE: MOTION CARRIES

Respectfully Submitted,
Cheryl Covill
Business Administrator

Adopted 04/08/2020