Pittsburg School Board Meeting Minutes							
Date December 20, 2021							
Time 6:00 p.m.							
Location	Pitts	Pittsburg School Library Computer Lab					
Chairperson	Toby	Toby Owen					
Attendance							
Attendance Legend: P – Present A – Absent E – Excused C – Cell Phone							
School Board Members				Principals	SAU Members		
P Jamie Gray	P	Toby Owen	P	Debbie Lynch	P	Debra Taylor	
P Lindsey Gray	P	Reggie Parker			P	Cheryl Covill	
P Bob Ormsbee							
Clarksville School Board Members							
A Erin Blanchard	l A	Michael Dionne	A	Heather Mitchell			
Public in Attendance:							

Roll Call / Pledge of Allegiance: The meeting was called to order at 6:00 pm by Toby Owen and opened with the Pledge of Allegiance.

Agenda Adjustments: Non-public session

Hearing of the Public: None

Reading of the Minutes: School Board Meeting minutes of December 13, 2021

J. Gray /R. Parker: Motion to approve the minutes of December 13, 2021 as presented.

VOTE: MOTION CARRIES

Special Reports: None

Policy Review: The committee met last week but will not have policies to present until January.

Connecticut River Collaborative Committee: No Developments

School Administrator's Report: Debbie Lynch

- Principal Report
 - o There are many different things happening this week including a different dress-up day every day. On Tuesday, the Parade of Doors will be from 5:00 pm to 7:00 pm where parents and community members can come in and look at the decorated doors. Refreshments will be served.
 - o The Honor Roll celebration will also take place on Tuesday morning.
 - o Wednesday will be a half-day for students. The holiday break will begin Wednesday afternoon.
 - o A fantasy basketball league is being organized and currently, there are 20 students that have signed up.
 - O Chief Lassonde and three other firefighters came in on Friday to complete fire inspections.

 There were three minor items sited to be fixed: the emergency light above the water machines

- were not working, during a basketball game the goal nets were under the stairwell, and two carpets in a classroom, which were brought in from home.
- o There was a Joint Loss Committee meeting last Tuesday and there were items that needed to be addressed with staff, this has been done via email.
- O The leadership team met last week and are now discussing incentives for state testing and the teachers are going to ask the students what type of incentives they would like. Will discuss this again at the next Leadership meeting.
- o Mrs. Lynch has included for this board review the last two copies of the Sunday Snapshot.

Superintendent's Report: Debra Taylor

- O A national school threat came through social media last week (Friday 17th). We took precautions and were able to have police visit during this time. We had a decline in attendance on Friday. We used this as an opportunity to reflect on the current emergency protocols and will review more training at the upcoming in-service.
- o Also, had power outages this same day, which caused a two-hour delay.
- With the rise in the number of COVID-19 cases and seeing exhaustion in staff, it was agreed that closing Wednesday, December 22 as a half-day would be appropriate. We are receiving more applications for substitutes, however; our numbers are still very low. This poses a challenge when staff are out sick.

Business Administrator's Report: Cheryl Covill

• We are in possession of two or three older whiteboards and would like permission to donate them to the Historical Society or the fire department.

<u>J. Gray / R. Parker</u>: Motion to donate the older whiteboards either to the Historical Society or the Pittsburg Fire Department.

VOTE: MOTION CARRIES

Unfinished Business:

• Budget 2022-2023 – Reviewed the budget with the removal of the paving and the adjustment of \$5,000 to the trust fund and \$30,000 put into the facility fund. This gives a new budget of \$3,478,028.00. Looking to decrease the current \$.87 rate increase down to \$.20 which would be \$195,000. Discussed the advertising for staff positions and the cost of the advertising.

New Business:

• BID from Smith and Town for 175 copies for the annual report copies came in at \$1,018.00.

<u>T. Owen / R. Parker</u>: Motion to approve the bid from Smith and Town for the annual report copies. VOTE, MOTION CARRIED.

• Discussion on school events being held at local establishments when possible.

Other Business: None

Information: None

Respectfully Submitted, Billie Paquette Minute Taker

Non-Public Session:

<u>L. Gray / R. Parker</u>: Motion made to go into non-public session per RSA 91-A:3 II(a) at 7:00 pm. ROLL CALL VOTE: J. Gray – Yes; L. Gray – Yes; B. Ormsbee – Yes; T. Owen – Yes; R. Parker - Yes

• Cheryl and Debbie were asked to stay in the non-public session.

<u>T. Owen / J. Gray</u>: Motion to return to public session at 7:30 pm. ROLL CALL VOTE: J. Gray – Yes; L. Gray – Yes; B. Ormsbee – Yes; T. Owen – Yes; R. Parker - Yes

Meetings:

Pittsburg School Board Meeting: Monday, January 10, 2021 @ 6:00 pm – Pittsburg School library computer lab

Adjournment:

T. Owen / R. Parker: Motion to adjourn the meeting at 7:35 pm.

VOTE: MOTION CARRIES

Respectfully Submitted, Debra J. Taylor Superintendent

Adopted 01/10/2022