

| Pittsburg School Board<br>Meeting Minutes  |              |                                       |               |           |              |             |               |
|--|--------------|---------------------------------------|---------------|-----------|--------------|-------------|---------------|
| <b>Date</b>  |              | 04/11/2021                            |               |           |              |             |               |
| <b>Time</b>  |              | 6:00 pm                               |               |           |              |             |               |
| <b>Location</b>  |              | Pittsburg School library computer lab |               |           |              |             |               |
| <b>Chairperson</b>   |              | Jamie Gray                            |               |           |              |             |               |
| School Board Members   |              |                                       |               | Principal |              | SAU Members |               |
| P  | Jamie Gray   | E                                     | Toby Owen     | P         | Debbie Lynch | P           | Debra Taylor  |
| P  | Lindsey Gray | E                                     | Reggie Parker |           |              | P           | Cheryl Covill |
| P  | Bob Ormsbee  |                                       |               |           |              |             |               |
| <b>Public in Attendance:</b> Norma Underhill, Jessica Haynes, Mellissa Hall, Sharon Pearson, David Covill, Senior Students |              |                                       |               |           |              |             |               |

**Roll Call / Pledge of Allegiance:** The meeting was called to order at 6:00 pm by Chairperson Jamie Gray and opened with the Pledge of Allegiance.

**Adjustments to the Agenda:**

- Humanities Trip Request Mr. Covill and Seniors

**Hearing of the Public:** None

**Reading of the Minutes:**

B. Ormsbee/L. Gray: Motion to approve the March 28, 2022 minutes as amended.

VOTE: MOTION CARRIES

**Special Reports:**

- The following teachers presented reports to the school board: Norma Underhill, Jessica Haynes, Sharon Pearson, and Mellissa Hall.
- Norma and Jessica discussed the student’s current schoolwork including math, reading, writing, digital literacy, social studies, science, and outdoor education.
- Sharon discussed the upcoming celebration of learning on April 19 which will incorporate the learning display along with general music classes.
- Melissa discussed art activities K-12 with examples of engaging student projects.

**Policy Review:** None

**School Administrator’s Report:**

- Debbie reviewed her report.
- She asked if the teacher reports were helpful to the school board.
- She asked the board if presenters should be invited to provide the awards at graduation.
- The board agreed to permit a student who has recently moved to Stewartstown to continue in Pittsburg. Board approval is required.

J. Gray/B. Ormsbee: Motion to permit the student to remain in Pittsburg School through the end of the year.

VOTE: MOTION CARRIES

- Debbie asked for clarification on the policy concerning valedictorian and salutatorian. The board discussed the current policy. This policy will remain in effect this year. The Board will discuss at a later date, review information from other schools and consider possibly changing the policy.
- She distributed invitations to the Celebration of Learning event on April 19<sup>th</sup> and distributed invitations.
- Debbie reviewed activities occurring during the last few weeks as highlighted in her Sunday Snapshot. She also updated the board on information the progress of the banner to highlight 1000-point scorers in the past.
- Debbie provided an update on open teaching positions including Math, Art, Social Studies, and General Technology-Woodworking.

**Superintendent’s Report:**

- Debra reviewed her report highlighting new board members including Kristen Brooks, Columbia, Robert Murphy and Tim Stevens, Colebrook and Courtney Sierad, Stewartstown.
- Graduation dates for each school were reviewed.
- She reported that we received final approval of the North Point CTE Center in Colebrook and that we are on track for planning the Hospitality/Culinary Program at Pittsburg in the Fall.
- Middle School Students will participate in a motivational presentation with other North Country Students on May 3rd.
- Debra highlighted opportunities for teacher professional development which will be occurring this summer.
- She provided a report concerning COVID cases in school and region.

**Business Administrator’s Report:**

- Cheryl indicated that a public hearing is scheduled for the next meet to accept and expend ESSER III and IDEA funds.

**Unfinished Business:** None

**New Business:**

- General Assurances FY 2023

L. Gray/J. Gray: Motion to certify that the Board has received and reviewed the assurances document and attests that we will adhere to the requirements outlined as required for the receipt of federal funds.

VOTE: MOTION CARRIES

- RFP – Computer Equipment
  - Cheryl indicated that we had received one bid for computer equipment in response to the RFP from Wally Computers.

J. Gray/L. Gray: Motion to approve purchase of 15 laptops at \$2,015 each for the business department.

VOTE: MOTION CARRIES

J. Gray/B. Ormsbee: Motion to approve the \$79. per new computer for additional memory to be charged to the general fund.

VOTE: MOTION CARRIES

**Non-Public Session:** RSA 91-A:3, II(a)

J. Gray/L. Gray: Motion to enter non-public session at 7:15 pm. Debra and Debbie were present during the Non-Public Session.

Roll Call Vote: J. Gray – Yes, L. Gray – Yes, B. Ormsbee - Yes

J. Gray/L. Gray: Motion to return to public session at 7:33 pm.

Roll Call Vote: J. Gray – Yes, L. Gray – Yes, B. Ormsbee - Yes

L. Gray/J. Gray: Motion to approve the Support Staff salary and benefits as presented as well as the administrator benefits as amended.

VOTE: MOTION CARRIES

**Other Business:**

- Humanities Trip Request Mr. Covill and Seniors
- Students requested approval to take Humanities trip in May.
  - Mr. Covill agreed to chaperone and work with the principal and students to plan and implement the Boston Trip. The students would like to add a few days at the end of the trip as a senior trip.
  - The Board endorsed the trip which had previously been approved as part of the curriculum, as long as all of the requirements are completed.
  - The Board encouraged everyone to work together to ensure a successful trip is planned and carried out. There is no board action required at this time.

**Information:** None

**Meeting Dates:**

- Pittsburg School Board Meeting: Monday, May 9, 2022 @ 6:00 pm – Pittsburg School Library Computer Lab
- Pittsburg School Board Meeting: Monday, May 23, 2002 @ 6:00 pm – Pittsburg School Library Computer Lab

**Adjournment:**

J. Gray/L. Gray: Motion to adjourn the meeting at 8:22 pm.

VOTE: MOTION CARRIES

Respectfully Submitted,  
Debra Taylor  
Superintendent

**Adopted 05/09/2022**