

| Stewartstown School Board Meeting Minutes | | | | | | | |
|--|------------------|-------------------------------|-----------------|------------|--------------------|-------------|---------------|
| Date | | June 23, 2021 | | | | | |
| Time | | 5:00 p.m. | | | | | |
| Location | | Stewartstown Community School | | | | | |
| Chairperson | | Philip Pariseau | | | | | |
| Attendance | | | | | | | |
| Attendance Legend: P – Present at SCS A – Absent Z – Via Zoom C – Cell Phone | | | | | | | |
| School Board Members | | | | Principals | | SAU Members | |
| P | Christina Brochu | P | Philip Pariseau | P | Jennifer Mathieu | P | Debra Taylor |
| A | Betsy Gray | | | P | Stephanie Humphrey | P | Cheryl Covill |
| Public in Attendance: None | | | | | | | |

Philip opened the meeting at 5:03 pm. Christina Brochu, new board member, was sworn in. Philip did introductions of Christina and Stephanie, incoming SCS Principal.

Adjustments to the Agenda:

Hearing of the Public: No public was present.

Reading of the Minutes: School Board Meeting of June 7, 2021

Corrections: Admin Report - 2/4 position changed to 2/3
Super's Report – Goulet changed to Gourlay

P. Pariseau/C. Brochu: To accept the minutes of June 7, 2021, as corrected.

VOTE: AFFIRMATIVE

School Administrator's Report – Jennifer Mathieu

1. Jenn referred to Stephanie to give the report.
2. Stephanie presented her entry plans for SCS for 21-22.
 - A. Wants to be visible.
 - B. Plans to have mid-year and end of year surveys done.

Philip said she has a great staff to work with.
Christina (Nina) said that Jenn had set the bar high

Superintendent's Report – Dr. Debra Taylor:

1. Dr. Taylor included a written report in the packet.
2. SAU staff has been participating in workshops at Mohawk Falls all week and Stephanie has been part of that.

Business Administrator's Report – Cheryl Covill:

1. Bids due over the summer – Cheryl asked for permission to award bids.

P. Pariseau/C. Brochu: To allow the SAU to award bids & quotes for materials, etc... that are in the best interest of the district

VOTE: AFFIRMATIVE

2. Bus Routes: No one has applied for the bus driver's position so we will be running two routes only.
3. Cyber Liability: still looking for a provider.
4. Cheryl reviewed the budget analysis.
5. Food Service Program – All students had free meals this year. This cost the district more money. Not many of the parents completed the meals application. She wanted to keep the charge to students the same as pre-covid.

Unfinished Business: None

New Business:

Technology Bids: Four bids were received for the Viewboard with PC –

| | | |
|----------------|---------|---------------|
| Gov Connection | 7267.29 | Specs Met |
| G2 | 6384.00 | Specs Not Met |
| Trafera | 5997.00 | Specs Not Met |
| CDW-G | 9750.72 | Specs Met |
| WCA | 8147.91 | Specs Met |

C. Brochu/P. Pariseau: To accept the recommendation of the technology personnel and purchase the Viewboard from Gov Connection as low bidder that met the specifications as bid.

VOTE: UNANIMOUS

CONNECTICUT RIVER COLLABORATIVE COMMITTEE

The committee has taken a break for the summer.

Meetings:

Next meeting for Stewartstown School Board will be August 2, 2021 at 5:00 pm.

Philip presented Jenn with an envelope expressing the Board's gratitude for her many years of service to Stewartstown Community School.

Nina asked if plans had been set for next year concerning masks, remote learning, or in-school instruction. Debra replied that it will be discussed at the SAU meeting on August 12.

Meeting adjourned at 5:52 pm.

Respectfully submitted,

Patricia E. Grover
Minutes Taker

Adopted 08/02/2021