

## Clarksville School Board Meeting Minutes

<b>Date</b>	12/13/2021						
<b>Time</b>	5:30 p.m.						
<b>Location</b>	Pittsburg School library computer lab						
<b>Chairperson</b>	Michel Dionne						
<b>Attendance</b>							
Attendance Legend: <b>P</b> – Present <b>A</b> – Absent <b>E</b> - Excused							
<b>School Board Members</b>			<b>Principal</b>		<b>SAU Members</b>		
P	Michel Dionne	P	Erin Blanchard	P	Debbie Lynch	P	Debra Taylor
P	Heather Mitchell					P	Cheryl Covill
<b>Public in Attendance:</b>							

**Roll Call:** The meeting was called to order at 5:30 pm by Chairman, Michel Dionne.

**Agenda Adjustments:** None

**Hearing of the Public:** None

**Reading of the Minutes:**

M.Dionne/E.Blanchard: Motion to approve the minutes of November 8, 2021, as written.

VOTE: MOTION CARRIES

**Special Reports:** None

**School Administrators Report:** Debbie Lynch

- December Report
  - Debbie reviewed her report, highlighting the weekly newsletter to staff and a monthly newsletter to parents and community, upcoming sporting events, highlights of student accomplishments, and plans for a staff holiday gathering.

**Superintendent's Report:** Debra Taylor

- December Report
  - Debra reviewed her report highlighting that our new Director of Technology, Shane Cloutier, began in his new role on November 29.
  - She also remarked about the school-based vaccine clinics that were held on December 10. As a new feature to the Superintendent's report, Debra highlighted student and staff happenings across all the schools in our SAU in her monthly report.
  - She also noted that the Business Administrator position interviews will be scheduled in January. Heather asked how board members were selected for the interview team. Debra noted that she worked with the Board chairs to inform and request participation as discussed at the SAU 7 Board meeting in November.
    - Michel indicated that the topic of Board member appointments to committees would be placed on the next Board agenda.

**Business Administrator:** Cheryl Covill

- Cheryl reported that a public hearing will need to be scheduled in the spring to withdraw funds for tuition.

**Unfinished Business:**

- School District Auditor  
Cynthia Greenwood is interested in serving as the School District Auditor.

M.Dionne/E.Blanchard: Motion to approve the appointment of Cynthia Greenwood as School District Auditor.

VOTE: MOTION CARRIES

**New Business:**

- Authorize the transfer of IDEA funds to the SAU for psychological and case management services.

M.Dionne/E.Blanchard: Authorize the transfer of IDEA funds to the SAU for psychological and case management services.

VOTE: MOTION CARRIES

- Budget 2022-2023  
Cheryl reviewed the first draft of the proposed Clarksville School District Budget. The Preliminary appropriation budget reflects an increase of \$142,996 or 24.4% The projected revenues reflect an increase of \$21,638 or 24.7% over the prior year. The estimated local tax rate increase for the budget as presented is 24% or \$2.52 per thousand. The board was provided with a detailed budget which will be reviewed at the next meeting on January 10.

**Connecticut River Collaborative Committee update:** None

**Information:** None

**Other Business:** None

**Meeting Reminders:**

- Clarksville School Board Meeting: Monday, January 10, 2021 @ 5:30 pm – Pittsburg School library computer lab

**Adjournment:**

M.Dionne/E.Blanchard: Motion to adjourn the meeting at 6:01 pm.

VOTE: MOTION CARRIES

Respectfully Submitted,  
Debra J. Taylor  
Superintendent

**Adopted 01/10/2022**