

## Stewartstown School Board Meeting Minutes

<b>Date</b>	February 7, 2022						
<b>Time</b>	5:00 p.m.						
<b>Location</b>	Stewartstown Community School						
<b>Chairperson</b>	Philip Pariseau						
Attendance							
Attendance Legend: <b>P</b> – Present at SCS <b>A</b> – Absent <b>Z</b> – Via Zoom <b>C</b> – Cell Phone							
School Board Members			Principals		SAU Members		
P	Christina “Nina” Brochu	P	Philip Pariseau	P	Stephanie Humphrey	P	Debra Taylor
P	Betsy Gray					P	Cheryl Covill
<b>Public in Attendance:</b> Courtney Sierad 5:06 – 5:13 pm							

Philip opened the meeting at 5:00 pm.

The Board decided to hold the nonpublic session per RSA 910-A:3, II(c) student matter at the beginning of the meeting so they would not be in nonpublic session at the end when people would be coming in for the public session.

B. Gray/C. Brochu: To go into nonpublic session at 5:01 pm

ROLL CALL VOTE: B. Gray – Yes, C. Brochu – Yes; P. Pariseau – Yes

Patricia left the meeting

B. Gray/C. Brochu: To return to regular session at 5:06 pm

ROLL CALL VOTE: B. Gray – Yes, C. Brochu – Yes; P. Pariseau – Yes

Patricia returned to the meeting at 5:06 pm. Courtney Sierad entered the meeting at that time also.

**Adjustments to the Agenda:**

**Hearing of the Public:** None

**Reading of the Minutes:** School Board Meetings of January 3, 2022

B. Gray/C. Brochu: To accept the minutes of January 3, 2022 as printed.

VOTE: AFFIRMATIVE

**Special Report:** None

**Policy Review:** None

**School Administrator’s Report – Stephanie Humphrey**

1. Stephanie presented her written report.

- A. After School Program has been doing some fun activities
- B. During January, students completed the AIMS WEB and STAR testing.
- C. Skiing at Burke Mountain started in January. Students not participating in that could choose an enrichment activity to participate in in the afternoon.
- D. January 14, teachers went to Pittsburg for the Admin. Day.
- E. Second-quarter report cards went home on January 21.

- F. She is working with the 8<sup>th</sup> graders to host a winter carnival on February 24.
- G. The admin team for the SAU and ELA teachers has looked into various reading curriculum to purchase under the ESSER III grant. The Walk to Read program has been chosen.

**Superintendent’s Report – Dr. Debra Taylor:**

1. Dr. Taylor included a written report in the packet.
  - A. She welcomed Courtney Sierad who could only stay for a short time while waiting for his daughter to return from skiing. Courtney is running for the position being vacated by Christina Brochu in March.
  - B. She thanked Stephanie Humphrey for her hard work.
  - C. She presented the schedule for school districts budget hearings and school district annual meetings.
  - D. State revenue decrease anticipated in 2022-2023.
  - E. School Board update for policy committee, next year’s calendar, and professional development.
  - F. Colebrook has applied for a NH CTE Center and Programs. Philip attended the meeting with the architect on adding to Colebrook Schools. Found it interesting.

**Business Administrator’s Report – Cheryl Covill:**

Cheryl has been working on the budgets so did not have a written report.

- A. She presented the process for tonight’s public hearing. Board will need to vote on the budget after the hearing.
- B. We now have a full staff of bus drivers.
- C. SAU 7 needs an updated phone system. Cost is \$1,914 SAU wide.

B. Gray/C. Brochu: To cast Stewartstown’s vote in favor of spending \$1,914 to purchase a new phone system for the SAU office.

VOTE: AFFIRMATIVE

- D. Johnson Control Hood Cleaning has agreed to clean the kitchen range hood at a cost of \$1,500.

B. Gray/C. Brochu: To approve \$1,500 to clean kitchen range hood.

VOTE: AFFIRMATIVE

- E. The nurse needs a dedicated fax line. The least expensive way to provide it is to purchase a new line.

B. Gray/C. Brochu: To purchase a dedicated fax line for the nurse.

VOTE: AFFIRMATIVE

- F. Annual District Meeting is on March 7 at 6:00 pm. School Board will meet prior to that at 5:00 pm.
- G. Farm to School Grant has money left in it for gardening.

**Unfinished Business:**

Long Term Substitute appointment

C. Brochu/P. Pariseau: To appoint Brittany Humphrey as the long-term substitute.

VOTE: 2 – YES; 1 – NO MOTION CARRIES IN THE AFFIRMATIVE

**New Business:**

- A. Amy Falconer is working out well in the Library
- B. Cheryl reviewed the warrant and the Board decided who would make the motions if none were made from the voters in attendance.

**CONNECTICUT RIVER COLLABORATIVE COMMITTEE:**

On January 6, 2022, the Committee voted to disband the committee. This heading will be removed from the agenda.

**Other Business:**

Respectfully submitted,

Patricia E. Grover  
Minutes Taker

**Adopted 03/07/2022**