Pittsburg School Board Meeting Minutes							
Date		06/24/2021					
Time		6:00 pm					
Location		Pittsburg School library computer lab					
Chairperson		Toby Owen					
	School Bo	ard Members		Principal		SAU Members	
P	Jamie Gray	P	Toby Owen	P	Elaine Sherry	P	Debra Taylor
P	Lindsey Gray	P	Reggie Parker			P	Cheryl Covill
P	Bob Ormsbee						
Public in Attendance: Heather Mitchell							

Roll Call / Pledge of Allegiance: The meeting was called to order at 6:02 pm by Chairman Toby Owen and opened with the Pledge of Allegiance.

Adjustments to the Agenda:

- Non-Public Session
- Heather entered the meeting at 6:03 pm and asked for a non-public session with the school board only.

<u>J. Gray / L. Gray</u>: Motion to go into non-public session per RSA 91-A:3 II(b) at 6:04 pm. Roll Call Vote: J. Gray – yes, L. Gray – yes, T. Owen – yes, B. Ormsbee – yes, R. Parker - yes

- Debra Taylor, Cheryl Covill and Elaine Sherry left the meeting 6:05 pm.
- Heather Mitchell left the meeting at 6:20 pm.

<u>T.Owen / J. Gray</u>: Motion to return to public session at 6:22 pm. Roll Call Vote: J. Gray – yes, L. Gray – yes, T. Owen – yes, B. Ormsbee – yes, R. Parker – yes

• Debra Taylor, Cheryl Covill and Elaine Sherry returned to the meeting 6:23 pm

Reading of the Minutes:

<u>J. Gray / T. Owen</u>: Motion to accept the Pittsburg School Board Meeting minutes of June 14, 2021, with the following corrections: change the wording on the motion regarding summer basketball camp "to approve the use of the facility with a waiver stating it is not school affiliated" (page 3); add "with regret" to the motion regarding Zack Burrows (page 3); remove the word "got" from the motion regarding parent request (page 3); change verbiage under graduation to "music services were not requested (page 2).

VOTE: MOTION CARRIES

Connecticut River Collaborative Exploratory Committee: None

Policy Review: None

Special Reports: None

School Administrator's Report: Elaine Sherry

- Various instructors from SAU 7, the administrators of SAU 7 and Canaan attended a conference at Mohawk Falls surrounding competency-based learning, grading, and performance assessment.
- Interview has been scheduled for the English position.
- Art and Math positions are still vacant. Positions have been reposted.
- Continue to work on grants. Grants have been submitted to continue summer work, movie night, laptops, mental health professionals, mentors and mentees, CPI crisis intervention training, continued worked on competencies, Restorative Practice training, Responsive Classroom training and ALICE training.

Superintendent's Report: Debra Taylor

- If Pittsburg cannot find a math candidate, Colebrook is willing to share their new math teacher on a part-time basis.
- The school district has worked with Ann Mordecai in the past covering Math content. She might be willing to work virtually part-time.
- Debra distributed and reviewed the SAU #7/ENSU Summer 2021 Educational Design Conference outline.
- This conference has been supported by grant funding. The staff will continue working independently in July.
- Sessions on CPI, Restorative Practice and Responsive Classroom.

Business Administrator's Report – Cheryl Covill

- Bids and Quotes for FY 2021-2022 (Summer)
 - Would the board be willing to authorize the SAU the ability to award bids and quotes for materials, supplies, equipment, technology equipment, and electricity bids that are in the best interest of the school district?

<u>J. Gray / R. Parker</u>: Motion to authorize the SAU to award bids as needed for the operation of the school during the summer months.

VOTE: MOTION CARRIES

- Bus Routes
 - We have not received any applications to fill the bus driving position. WW Berry does not have drivers available.
- Cyber liability Insurance
 - Insurance carriers are requiring school districts to have a Multi-Factor Authentication system in place. This adds an additional layer of protection to access our computers.
 According to our IT Coordinator it will be quite a bit of work, however, we are waiting to find out who and what applications we are required to add to this layer of protection.
- Food Service Lunch Costs
 - o If the school districts return to meal charging, suggested keeping the costs the same.

R. Parker / B. Ormsbee: Motion to approve school lunch prices the same as last year.

VOTE: MOTION CARRIES

Unfinished Business: None

New Business:

• Technology Bids

<u>J. Gray / R. Parker</u>: Motion to approve bid to purchase a charging cart and Chromebooks as recommended by the IT Coordinator.

VOTE: MOTION CARRIES

Non-Public Session:

<u>B Ormsbee/R Parker</u>: Motion to go into non-public session at 7:25 pm per RSA 91-A:3, II(c). Roll Call Vote: J. Gray – yes, L. Gray – yes, T. Owen – yes, B. Ormsbee – yes, R. Parker – yes Board decided topic could be discussed in public session.

<u>B Ormsbee/T. Owen</u>: Motion to return to public session at 7:25 pm. Roll Call Vote: J. Gray – yes, L. Gray – yes, T. Owen – yes, B. Ormsbee – yes, R. Parker - yes

<u>T Owen/ J Gray</u>: Motion to go into non-public session at 7:30 pm per RSA 91-A:3, II (a). Roll Call Vote: J. Gray – yes, L. Gray – yes, T. Owen – yes, B. Ormsbee – yes, R. Parker - yes

• Cheryl left the meeting at 7:32 pm.

Respectfully Submitted, Cheryl Covill Business Administrator

• Debra Taylor and Elaine Sherry were invited to stay for the non-public session.

R. Parker / L. Gray: Motion to return to public session at 7:46 pm.
Roll Call Vote: J. Gray – yes, L. Gray – yes, T. Owen – yes, B. Ormsbee – yes, R. Parker - yes

<u>L. Gray / J. Gray</u>: Motion to offer Misty Blais a stipend of \$5,000 for the position of Assistant Principal. VOTE: MOTION CARRIES

Adjournment:

R. Parker / B. Ormsbee: Motion to adjourn the meeting at 7:50 pm.

VOTE: MOTION CARRIES

Adopted 08/09/2021