Clarksville/Pittsburg School Board Special Meeting Minutes								
Date 0		01/24/2022						
Time		5:30 p.m.						
Location		Pittsburg School Library computer lab						
Chairperson		Michel Dionne						
Attendance								
Attendance Legend: $\mathbf{P}$ – Present $\mathbf{A}$ – Absent $\mathbf{E}$ - Excused								
School Board Members					Principal		SAU Members	
Clarksville			Pittsburg	Р	Debbie Lynch	Р	Debra Taylor	
Р	Michel Dionne	Р	Toby Owen			Р	Cheryl Covill	
Р	Erin Blanchard	Р	Jamie Gray					
Р	Heather Mitchel	1 P	Lindsey Gray					
		Р	Bob Ormsbee					
		Р	Reggie Parker					
Pu	Public in Attendance:							

Roll Call: The meeting was called to order at 5:30 pm by Toby Owen.

# Agenda Adjustments:

• Add a non-public session

# Hearing of the Public: None

# **New Business:**

- AREA Agreement
  - The current AREA Agreement expires in June of 2024. Generally it is brought to the public two years beforethe expiration date in order to have time to work on and make changes to the agreement. To make changes each Board must meet individually, forma committee and proceed from there. With the timeline that is needed the SAU Attorney has suggested extending the current agreement a year or two or whatever is decided in order to allow time for the process. To extend the agreement, each town would need to include this as a Warrant article to extend the original agreement at both Clarksville and Pittsburg's meetings. Clarksville agrees to extend this agreement two years as does Pittsburg. This will bring the new expiration date to June 2026.

R. Parker / J. Gray: Motion to extend the AREA Agreement to expire in 2026. VOTE: MOTION CARRIES

E. Blanchard / H. Mitchell: Motion to extend the AREA Agreement to expire in 2026. VOTE: MOTION CARRIES

Would like to discuss the funding for additional students per the Agreement. For 4 additional students there is no extra charge to the tuition rate, however, if the number increased to 5 to 8 students, Clarksvill would pay the actual cost per student plus the state average cost per pupil. If there are more than 8 students, then Clarksville would pay the actual local cost per pupil. At this time there is only one Clarksville student.

Respectfully Submitted, Billie Paquette Minute Taker

### **Non-Public Session:**

<u>M. Dionne / H. Mitchell</u>: Motion to enter non-public session at 5:45 pm. ROLL CALL VOTE: E. Blanchard – yes; M. Dionne – yes; H. Mitchell - yes

<u>T. Owen / J. Gray</u>: Motion to enter non-public session at 5:45 pm. ROLL CALL VOTE: J. Gray – yes; L. Gray – yes; B. Ormsbee – yes; T. Owen – yes; R. Parker - yes

• Debra Taylor, Cheryl Covill, and Debbie Lynch were present during the non-public session.

<u>H. Mitchell / E. Blanchard</u>: Motion to leave the non-public session and return to public session at 6:00 pm. ROLL CALL VOTE: E. Blanchard – yes; M. Dionne – yes; H. Mitchell – yes; J. Gray – yes; L. Gray – yes; B. Ormsbee – yes; T. Owen – yes; R. Parker - yes

#### **Meeting Dates:**

 Clarksville School Board Public Hearing: Tuesday, February 8, 2022 @ 6:00 pm – Clarksville Town Hall

#### Adjournment:

<u>H. Mitchell / E. Blanchard</u>: Motion to adjourn the meeting at 6:01 pm. VOTE: MOTION CARRIES

Respectfully Submitted, Debra J. Taylor Superintendent

Adopted 02/08/2022