Pittsburg School Board Meeting Minutes								
Date		9/25/2023						
Time		6:00 pm						
Location		School Library						
Chairperson		Jamie Gray						
School Boa			ard Members		Principal		SAU Members	
P	Jamie Gray	P	Bob Ormsbee	P	Debbie Lynch	P	Debra Taylor	
P	Lindsey Gray	P	Reggie Parker					
P	Hannah				<b>Student Member</b>			
	Kingsbury							
				P	Joli Carlson			
Public in Attendance: None								

**Roll Call / Pledge of Allegiance:** The meeting was called to order at 6:00 pm by Chairman Jamie Gray and opened with the Pledge of Allegiance.

**Agenda Adjustments:** A non-public session was added to the agenda.

Hearing of the Public: None

# **Reading of the Minutes**

• **B.Ormsbee/L.Gray**: Motion to approve the minutes of the September 11, 2023, meeting.

**VOTE:** Motion Carries

## **Principals Report** – Debbie Lynch –

• Principal Report –

Debbie reviewed her report highlighting sports activities, the October Fall Festival Parade and pumpkin display on October 13. Donkey Basketball, a fundraiser, will be held on October 21. She also noted upcoming fundraisers for the high school classes. The students observed a demonstration and later provided a demonstration of Taiko Drumming. Joli Carlson provided updates on the Cross Country Team and students' backpacks in the

Joli Carlson provided updates on the Cross Country Team and students' backpacks in the classroom.

## **Superintendent's Report** – Debra Taylor

- Superintendent Update –
   Debra welcomed Brianna Cass, the new Math teacher who started in the district today.
- Fuel Bids

**L.Gray/B.Ormsbee**: Motion to approve the fuel oil bid provided by C Bean for the 23-24 school year with a savings of \$1.02 per gallon compared to the amount budgeted.

**VOTE**: Motion Carries.

The board requested that CN Brown also provide propane, Debra will follow up.

#### • Retention Funds

Pittsburg ended the Fiscal Year 2023 with a fund balance of \$423,591.71 of which \$716.70 was set aside for FY 23 obligated purchases that will be paid in FY 24. \$367,367.01 will be returned to offset the tax rate. The Board originally promised to return \$300,000.00 to the taxpayers at the Annual School Meeting in March. There is an additional \$67,367.01 to offset the tax rate. \$55,508.00 was set aside as retention funds. We need formal action by the board to retain up to the maximum amount. As always, retention funds cannot be spent without a public hearing. The public hearing allows the board to communicate with taxpayers what they are spending their retention funds on. The board then approves or disapproves the purpose following the hearing.

**R.Parker/B.Ormsbee**: Motion to approve and retain the funds from the anticipated surplus in the amount of \$ 55,508,00 for the FY 24 year.

## **VOTE:** Motion Carries

The Board also discussed a school lighting project which is eligible for a significant rebate. More information will be provided at the next meeting and the need for future roof work.

#### **Unfinished Business:**

• Area Agreement - No discussion

#### **New Business:**

- The board discussed purchasing a barbecue for use at school events.
- The board discussed a future donation for the school sign.

#### **Other Business:**

• Discuss Colebrook's Policy JFAB-A Non-Resident Student Enrollment for Children of Staff Members - The board reviewed the policy and took no action.

Non-Public: RSA 91-A:3, II (c)

**R.Parker/B.Ormsbee**: Motion to enter non-public session at 7:05 pm.

**VOTE: Motion Carries** 

**R.Parker/B.Ormsbee**: Motion to return to public Session at 7:30 pm

**VOTE: Motion Carries** 

## **Meeting Dates:**

 Pittsburg School Board Meeting October 23, 2023 @ 6:00 pm Pittsburg School Library Computer Lab

## **Adjournment:**

- R.Parker/J.Gray: Motion to adjourn the meeting at 7:33 pm.
- VOTE: Motion Carries.

Respectfully Submitted, Debra J. Taylor Superintendent

Board Adopted: October 23, 2023