

## Clarksville School Board Meeting Minutes

<b>Date</b>	5/13/2024						
<b>Time</b>	5:15 p.m.						
<b>Location</b>	Pittsburg School Conference Room						
<b>Chairperson</b>	Linda White						
<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	Julie Semprebon	P	Erin Blanchard	E	Debbie Lynch	P	Debra Taylor
P	Linda White					P	Bridget Cross
<b>Public in Attendance:</b> None							

**Roll Call:** The meeting was called to order at 5:15 pm by the Board Chair Linda White. All members of the board were present.

**Agenda Adjustments:**

None

**Hearing of the Public:**

None

**Reading of the Minutes:**

**J.Semprebon/E.Blanchard:** Motion to approve Clarksville School Board meeting minutes of April 9, 2024

**VOTE: Motion Carries**

**Special Reports –**

None

**School Administrator Report:** Debbie Lynch

May Report -The board reviewed Debbie’s report.

**Superintendent’s Report:** Debra Taylor

May Report –

Debra reviewed her report and shared a copy of the book The Governance Core – with the school board noting that this will be a great way to initiate our future strategic planning process. Julie agreed to read it first and then pass it on to the other board members.

**Business Manager’s Report:** Bridget Cross

**Budget Analysis –** Bridget reviewed the district budget analysis noting anticipated revenues and expenditures through the end of the fiscal year.

**Approval of Additional Holidays:**

**J.Semprebon/E.Blanchard:** Motion to approve two additional holidays for Pittsburg School Administrators and Support Staff along with SAU Administrators and Support Staff.

**VOTE: Motion Carries**

**Unfinished Business:**

**Area Agreement Discussion**

Erin shared the notes from the February Board discussion on the area agreement.

The board reviewed the agreement and discussed proposals.

Two meeting options were proposed for the future joint area agreement committee – May 29 or 30. Debra agreed to speak with the Pittsburg board to set one of these as meeting dates.

**New Business –**

**J.Semprebon/E.Blanchard**: Motion to change the time and location of future board meetings as follows: Second Monday of the month (excluding July) at 4:30 pm ; Location: Clarksville Town Hall

**VOTE: Motion Carries**

**Information –**

**Other Business –**

**Meeting Dates:**

- Clarksville School Board Meeting June 10, 2024, at 4:30 pm Clarksville Town Hal

**Adjournment:**

**J.Semprebon/E.Blanchard**: Motion to adjourn the meeting at 6:05 pm

**VOTE: Motion Carries**