Stewartstown School Board								
Meeting Minutes								
Date		April 4, 2022						
Time		5:00 pm						
Location		Stewartstown Community School						
Chairperson		Philip Pariseau						
Attendance								
Attendance Legend: P – Present at SC				S A – Absent Z – Via Zoom C – Cell Phone				
School Board Members			<i>l</i> lembers	Principals			SAU Members	
Ρ	Betsy Gray	Р	Courtney Sierad	Ρ	Stephanie Humphrey	Ρ	Debra Taylor	
Ρ	Philip Pariseau				(5:07 pm)	Ρ	Cheryl Covill	
Public in Attendance: None								

Philip Pariseau, Chairman, opened the meeting and welcomed Courtney Sierad, a new board member, and gave a brief overview of the position.

Philip asked for volunteers for the rest of the positions:

NHSBA Delegate – Betsy Gray NHSBA Alternate – Courtney Sierad Legislative Delegate – Philip Pariseau Legislative Alternate – Betsy Gray Budget Sub-Committee – Betsy Gray SAU #7 Policy Committee – Philip Pariseau SAU #7 Technology Committee – Philip Pariseau

<u>B. Gray/C. Sierad</u>: To keep all positions the same as last year with the addition of Courtney as NHSBA Alternate.

VOTE: AFFIRMATIVE

Adjustments to the Agenda: Under New Business – Staff Nominations, Special Education Teacher Nomination, Remove Computer Equipment RFP, and Under Non-Public Session – Staff Salaries 91-A:3, II(a)

Hearing of the Public: No public was present.

Reading of the Minutes: School Board Meeting of March 7, 2022 and Special Meeting of March 23, 2022

<u>B. Gray/C. Sierad</u>: To accept the minutes of March 7 and March 23, 2022 as presented. VOTE: AFFIRMATIVE

Special Reports: None

Superintendent's Report – Dr. Debra Taylor:

- 1. Dr. Taylor reported on the newly elected, re-elected, and departing board members in all districts in SAU 7.
- She gave graduation dates for area schools. Stewartstown's Grade 8 graduation will be on Wednesday, June 14th at 5:00 pm.

- North Point CTE Center Update: We have reached the final stage and hope to have approval on April 5th. Courses will be offered in Health, Teacher Training, Auto Mechanics, Diesel Mechanics, and Computer Technology. All will offer Running Start credits. It will be a ½ day program like CMHS has.
- 4. She updated the board on Educational and Academic Outcomes including professional development events planned for teachers and support staff during the summer.
- 5. She also presented an updated COVID 19 report.

School Administrator's Report – Stephanie Humphrey

- 1. Read Across America week was filled with fun activities with all students and staff reading for 30 minutes on Friday afternoon.
- 2. Skiing has finished the six-week program.
- 3. Third quarter ended on Friday, April 1, 2022
- 4. On April 8, the eighth-grade class will be going to Colebrook Academy for a College and Career fair.
- 5. WMSI made its first out of ten visits on March 24.
- 6. On March 17 & 18, teachers and staff continued working with V & S Solutions in their Professional Learning Communities.
- In May, she would like John Kennedy to attend the school board meeting to present the collaborative project that the 8th graders have been working on with an 8th grade class from Maine.
- 8. Dr. Taylor and Stephanie have accepted a resignation letter from Brittany Humphrey. She has been offered a full-time position in her field of study Interior Design. We will not fill her position at this time.
- 9. She presented proposed changes in grade structures for next year.

Business Administrator's Report – Cheryl Covill:

- 1. Cheryl presented new regulations for employees and contracted services who transport students.
- 2. She submitted the first draft of a new Sick Leave Bank Policy. This will be discussed in further detail at the next meeting.
- 3. Food Service FY 22-23: USDA is going back to normal ways starting with the summer programs.
- 4. She presented a Budget Analysis for 21-22.
- 5. Copies of the General Assurances for FY 2023 were presented for review.

Unfinished Business: None

New Business:

- 1. Have had a problem with Request for Proposals. The Zix file we use is preventing the RFPs from going out electronically. She has received two bids on the kitchen after resending the RFP.
- 2. Dr. Taylor nominated Noah Covill as the special education teacher. He will need additional coursework to get his certification and he is willing to work on that.

<u>B. Gray/C. Sierad</u>: To approve the employment of Noah Covill as a special education teacher. VOTE: AFFIRMATIVE

Meetings:

SAU School Board will meet on April 7 at Pittsburg School at 6:00 pm The next meeting for Stewartstown School Board will be May 2, 2022 at 5:00 pm.

<u>B. Gray/C. Sierad</u>: To go into non-public session per RSA 91-A:3 II(a) at 5:55 pm. Roll Call Vote: B. Gray – Yes; C. Sierad – Yes; P. Pariseau - Yes

Respectfully submitted,

Patricia E. Grover Minutes Taker

Cheryl Covill, Debra Taylor, and Stephanie Humphrey were invited to stay for the non-public session.

<u>B. Gray/C. Sierad</u>: Motion to return to public session at 6:12 pm. Roll Call Vote: B. Gray – Yes; C. Sierad – Yes; P. Pariseau – Yes

<u>P. Pariseau/B. Gray</u>: Motion to approve staff nominations, salary schedule, and fringe benefits for the 2022-2023 school year as recommended by the Superintendent. VOTE: AFFIRMATIVE

<u>B. Gray/C. Sierad</u>: Motion to adjourn the meeting at 6:15 pm. VOTE: AFFIRMATIVE

Respectfully submitted,

Debra J. Taylor Superintendent

Adopted 05/02/2022