Clarksville School Board Meeting Minutes									
Date 1		11/14/2022							
Time		5:15 p.m.							
Location		Pittsburg School Library computer lab							
Chairperson		Heather Mitchell							
Attendance									
Attendance Legend: P – Present A – Absent E - Excused									
School Board Members						Principal		SAU Members	
P	Michel Dionne]	P	Erin Blanchard	P	Debbie Lynch	P	Debra Taylor	
E Heather Mitchell		11					P	Bridget Cross	
Public in Attendance:									

Roll Call: The meeting was called to order at 5:15 pm by Vice Chairman, Erin Blanchard

Agenda Adjustments: None

Hearing of the Public: None

Reading of the Minutes:

M.Dionne/E.Blanchard: Motion to approve Clarksville School Board meeting minutes of October 10, 2022

with corrections.

VOTE: MOTION CARRIES

Special Reports: None

School Administrator's Report: Debbie Lynch

Debbie reviewed her report noting that the elementary/junior high fall awards would be held on November 15. This year there will be one JV/Varsity award banquet in the spring. She noted that the first VG basketball game will be held on 11-19 in Littleton. Debbie reported that parent conferences were successful, however attendance was low. More emphasis on participation will be made in the future.

Students in civics class had their midterm which included 50% of the Citizenships test requirement and all students passed the test.

Superintendent's Report: Debra Taylor

Lisa Kurtz has been appointed to the position of administrative assistant in Pittsburg School and will begin after the Thanksgiving break.

The Board set the following dates for the Clarksville School Board Meetings:

- Public Forum on School Budget: Monday, February 13th at 5:00 pm at the Clarksville Town Hall
- Annual School District Meeting on Tuesday, March 14th, 2023 at 6:00 pm at the Clarksville Town Hall

Business Manager's Report: Bridget Cross

• Financial Questionnaire

The Board discussed the audit questionnaire and reached consensus about the submission.

• Annual Report

The Board reviewed a list of items to be included in the annual report and agreed to remove the vendor list. **E.Blanchard/M.Dionne**: Motion to remove the vendor list from the annual report.

VOTE: MOTION CARRIES

Unfinished Business: None

New Business: None

Information: None

Other Business: None

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

E.Blanchard/M.Dionne: Motion to enter nonpublic session at 5:53 pm

VOTE: MOTION CARRIES

M.Dionne/E.Blanchard: Motion to return to public session at 6:03 pm.

VOTE: MOTION CARRIES

Meeting Dates:

• SAU Winter Meeting: Thursday, December 8, 2022 @ 6:00 pm - CAES Cafeteria

• Clarksville School Board Meeting: Monday, December 12, 2022, @ 5:15 – Pittsburg School Library Computer Lab

Adjournment:

M.Dionne/E.Blanchard: Motion to adjourn the meeting at 6:04 pm.

VOTE: MOTION CARRIES

Respectfully submitted, Debra Taylor Superintendent

Adopted: December 12, 2022