School Administrative Unit #7								
Meeting Minutes								
Dat	te	Decemb	nber 12, 2024					
Time		6:00 p.m Public Hearing/SAU School Board Meeting Will Directly Follow						
Loc	cation	Clarksvil	arksville Town Hall					
Attendance								
School Board Members								
Clarksville		Colebrook			Columbia		Pittsburg	
P	Julie Semprebon	Е	Nate Lebel	Е	Kristin Brooks	P	Lindsey Gray	
P	Linda White	P	Cayenne Amey	P	Stacey Campbell	Е	Jamie Gray	
P	Erin Blanchard	Е	Rhonda Lyons	P	Diane Little	P	Willard Ormsbee	
		P	Robert Murphy			P	Daniel Kurtz	
		P	David Brooks			Е	Reggie Parker	
		Е	Tim Stevens					
		P	Julie Brunault					
Stewartstown SAU #7 Public								
P	Courtney Sierad	P	Bridget Cross, Business Manager				None	
P	Betsy Gray					1.522		
E Philip Pariseau E Jen Mathieu, Currio								
			Chris Paquette, IT					
	E Jen Noyes, Special So			ervice	rvices Coordinator			

**Public Hearing:** To discuss School District Budget – no public so we will move on **Roll Call:** 

The meeting was called to order at 6:05 pm by Secretary Julie Brunault

## **Agenda Adjustments:**

 Appoint Meeting Chair-Robert Murphy/Julie Brunault – Nominated Stacey Campbell to be the Board Chair for tonight's meeting

#### **VOTE: Motion Carries**

 To add an agenda item to approve the warrant article to add the Curriculum Director to the SAU budget for the 26-27 year.

## **Hearing of the Public: None**

### Reading of the Minutes:

• <u>Julie Brunault/Erin Blanchard:</u> Motion to approve the SAU #7 Meeting Minutes of November 14, 2024, as written.

**VOTE: MOTION CARRIES** 

## **School Administrative Reports:**

- Superintendent Dana Hilliard
  - Evaluation Policy CBI & Procedure CBI-R- everyone reviewed the information provided on this
    policy and procedure in the board packet. The board can determine if they would like to do an
    evaluation for this year. Dana encourages the board to set up a subcommittee of the board and

reach out to NHSBA for guidance on how to perform the evaluation. Please get feedback from the SAU staff and Administration as well as the principals. The board expressed they would be in favor of this. They could do one as a joint board or a separate evaluation from each board. If you do it with the joint board it should include one member from each district's board.

<u>Betsy Gray/Cayenne Amey</u>: Motion to allow Robert Murphy to reach out to the NHSBA to find out the information required to perform the evaluation and provide the materials to each individual board.

**VOTE:** Motion Carries

- Business Manager Bridget Cross
  - O Discuss Budget Bridget answered the board's questions regarding some of the line items in the budget and what was included in them such as travel, advertising, printing and binding and dues and fees. The group explained that HRA is health reimbursement accounts that assist with the deductible costs for employees. It's paid 50% by both the employer and employee. Julie asked if the district had looked into offering an HSA or health savings accounts instead. Bridget explained there are pros and cons for either an HRA or HSA.

<u>Betsy Gray/Cayenne Amey</u>: Motion to approve the 25/26 budget as presented. 11 votes in favor, 2 votes against, 1 vote abstained. Motion passes by 8.5 votes in favor out of 11.

**VOTE: Motion Carries** 

#### **Unfinished Business:**

• 25/26 School Year Calendar – the board discussed both options presented on the school calendar. One option would begin school before Labor Day and the other would begin school after Labor Day.

<u>Cayenne Amey/Lindsey Gray</u> -Motion to approve version 2 (school beginning after Labor Day) with changing the Administrative Day from October 10<sup>th</sup> to October 13<sup>th</sup>.

**VOTE:** Motion Carries, 1 opposed

#### **New Business:**

Add SAU 7 School Board Meeting - January 30, 2025 (Pick a Host)
 Meeting will be held to review policies and discuss the Interim IT Director
 Betsy said Stewartstown can be the host.

<u>Betsy Gray/Stacey Campbell</u>: Motion to approve the meeting on January 30<sup>th</sup> at Stewartstown Community School at 6pm.

**VOTE: Motion Carries** 

#### **Hearing of the Public:**

**Other Business:** Approve warrant article to add the Curriculum Director position into the SAU 26-27 budget from the Colebrook SD budget. This warrant article will be included on each district's warrant.

Cayenne Amey/David Brooks: Made the motion to approve the warrant article as presented.

**VOTE: Motion Carries** 

# **Meeting Dates:**

SAU School Board Meeting January 30, 2025 @ 6:00 pm at Stewartstown Community School

# Adjournment:

Betsy Gray/Cayenne Amey: Motion to adjourn the meeting at 7:38 pm.

**VOTE**: MOTION CARRIES

Respectfully Submitted, Bridget Cross

Board Approved: January 30, 2025