Pittsburg School Board Meeting Minutes								
Date		1/8/2024						
Time		6:00 pm						
Location		Pittsburg School Library						
Chairperson		Jan	Jamie Gray					
School Boar			rd Members		Principal		SAU Members	
P	Jamie Gray	P	Bob Ormsbee	P	Debbie Lynch	P	Debra Taylor	
P	Lindsey Gray	P	Reggie Parker			P	Bridget Cross	
P	Hannah				<b>Student Member</b>			
	Kingsbury							
				P	Joli Carlson			
Public in Attendance: Carl Harris								

**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: none

### **Special Reports:**

• Carl Harris – Potential Facilities Director – Bridget introduced Mr. Harris and shared the job description for the facility director. The district needs assistance in preparing their long term facility plan report required by the legislature.

### Hearing of the Public: None

### **Reading of the Minutes:**

H.Kingsbury/J.Gray: Motion to approve the Board Meeting minutes and the Public Hearing Minutes

from November 27, 2023 **VOTE:** Motion Carried

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

- December Principal Report –
   Thanks for attending the staff holiday party in December. Echo Valley visit postponed until January
- January Principal Report –

Ski program begins tomorrow and 18 students will attend. Polly Bath will visit this week and meet with teachers. Digital sign is in process of being connected.

Joli discussed national honor society fundraisers and student activities.

Board asked to add Joli to agenda as student report

Consensus to permit seniors to plan trip to Hawaii pending their available funds.

**R.Parker/H.Kingsbury**: Motion to approve the expenditure of grant funds for a view board and poster printer. **VOTE**: Motion Carries

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

• December Superintendent Report –

Debra discussed budget development and the state court decisions on the Conval and Rand Cases. The adequacy aid was deemed inadequate, and the SWEPT grant was considered unconstitutional.

• January Superintendent Report –

Debra stated that Terry Swain is willing to be the 2024 school moderator:

**R.Parker/H.Kingsbury**: Motion to approve Terry Swain as the School Moderator for 2024.

**VOTE:** Motion Carries

**H.Kingsbury/R.Parker**: Motion to change the date of the Budget hearing to 1-29-24 at 6:00 pm.

## **Business Manager Report** – Bridget Cross

2024-2025 Budget - Draft 3: \$4,268,298.00

Raised by taxes: \$3,428.798.00

J.Gray/R.Parker: Motion to approve the Athletics Salary Schedule for 2024/2025

**VOTE:** Motion Carries

J.Gray/R.Parker: Motion to approve the Trane Controls Proposal

**VOTE:** Motion Carries

**J.Gray/H.Kingsbury:** Motion to approve the 23/24 Tuition Rate

**VOTE:** Motion Carries

**J.Gray/H.Kingsbury**: Motion to approve Support Staff Salary Schedule.

**VOTE:** Motion Carries

**R.Parker/J.Gray:** Motion to approve the draft warrants.

**VOTE**: Motion Carries

**J.Gray/H.Kingsbury**: Motion to change the date of the Budget Hearing to January 29 at 6:00 pm.

**VOTE**: Motion Carries

**R.Parker/H.Kingsbury**: Motion to include the roof project in the budget for 2024-25 and warrant.

**VOTE:** Motion Carries

#### **Unfinished Business:**

• Area Agreement – No discussion.

#### **New Business**

### **Other Business:**

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

**L.Gray/R.Parker:** Motion to enter non-public session at 7:32 pm.

**VOTE:** Motion Carries Roll Call vote was unanimous.

**R.Parker/L.Gray:** Motion to approve appointment of David Covill as .5FTE Business Education

Teachers for the 24-25 school year.

**VOTE:** Motion Carries

**R.Parker/H.Kingsbury:** Motion to deny the parent request to waive the bus drop off policy.

**Vote: Motion Carries** 

# **Meeting Dates:**

 Pittsburg School Board Meeting January 22, 2024 at 6:00 pm Pittsburg School Library Computer Lab

• Public Hearing 1-29-24, 2024 at 6:00 pm Pittsburg School Bremer Pond Auditorium

Next meeting: GEA-R1, Budget 24-25

**Adjournment:** 

R.Parker/H.Kingsbury: Motion to adjourn the meeting at 9:00 pm.

**VOTE**: Motion Carries

Respectfully Submitted, Debra J. Taylor Superintendent

Board Adopted: January 22, 2024