Pittsburg School Board Meeting Minutes							
Date		04/10/2023					
Time		6:00 pm					
Location		School Library					
Chairperson		Jamie Gray					
	School Bo	ard Members			Principal		SAU Members
Р	Jamie Gray	Р	Bob Ormsbee	Р	Debbie Lynch	Р	Debra Taylor
Р	Lindsey Gray	Р	Reggie Parker		Student Member	Р	Bridget Cross
Е	Hannah			Р	Joli Carlson		
	Kingsburg						
Public in Attendance: Michel Dionne, Tammy Jeralds							

**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

#### Hearing of the Public: None

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

B.Ormsbee/L.Gray: Motion to approve the minutes of the March 27, 2023 meeting. **VOTE:** Motion Carries

## Principals Report - Debbie Lynch -

April Report – Debbie Lynch reviewed her report providing updates on upcoming school events and activities and the start of spring baseball/softball season. She noted that elementary students would be taking a field trip to the Gray Sugar House on April 11. She also highlighted the school play – Alice in Wonderland was scheduled for April 14 and 15. She reviewed a successful workshop experience concerning student engagement and behavior. Referenced school interviews for the CSI project and noted that SISKIN outdoor education with the students was successful.

J.Gray/: Motion to approve the policy on gym usage. VOTE: Motion Carries

#### Superintendent's Report -

April Report – Debra Taylor reviewed her report welcoming new board members and thanking departing board members for their service. She highlighted end year activities and student successes. Debra reminded the board of the SAU Board meeting scheduled on April 13 where reports would be provided on the Strategic Plan and progress in Curriculum, Special Services, Business Services and Technology.

#### General Assurances -

J.Gray/L.Gray: Motion to approve the General Assurances, acknowledging that the Superintendent has consulted with all members of the School Board in furtherance of the school board's obligations, including those enumerated in RSP 189:Ia, and pursuant to the School Board's oversight of federal

funds the District will be receiving and of the General Assurances, Requirements and Definitions for Participation in Federal Programs in said programs. VOTE: Motion Carries

## Business Manager's Report - Bridget Cross

HVAC Bids – There were no bids received.

R.Parker/L.Gray: Motion to approve the Boiler Valve Replacement bid from North Country Refrigeration VOTE: Motion Carries R.Parker/L.Gray: Motion to approve the Water Heather Replacement bid from North Country Refrigeration VOTE: Motion Carries

Bridget Cross reviewed a report referencing elevated arsenic levels in the town water. She has contacted Richard Judd to discuss steps to reduce these levels in the school water. Parents will be notified.

## **Policies:**

Policy IKF High School Graduation Requirements was tabled to the next meeting.

J.Gray/L.Gray: Motion to approve policy IKC Academic Honors, Class Ranking, Valedictorian and Salutatorian

There were no changes to policy KF Use of School Buildings and Facilities. The Board approved revised procedures for use of the school by outside organizations or individuals.

# **Unfinished Business:**

None

# New Business:

None

**Other Business:** Tammy Jeralds requested Board consideration of a leave request.

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

J.Gray/LGray: Motion to enter Nonpublic Session at 8:15 pm. Bridget, Debbie and Debra were invited to participate. VOTE: Motion Carries R.Parker/J.Gray: Motion to return to Public Session at 8:51 pm. VOTE: Motion Carries

# **Meeting Dates:**

- SAU School Board Spring Meeting Thursday, April 13, at 6:00 pm Stewartstown Community School
- Pittsburg School Board Meeting April 24, 2023 @ 6:00 pm Pittsburg School Library Computer Lab

# Adjournment:

<u>R.Parker/J.Gray</u>: Motion to adjourn the meeting at 8:53 pm. VOTE: Motion Carries.

Respectfully Submitted, Debra J. Taylor Superintendent

Minutes Approved: May 8, 2023