Clarksville School Board Meeting Minutes								
Date		10/23/2023						
Time		5:15 p.m.						
Location		Pittsburg Library Computer Lab						
Chairperson		Erin Blanchard						
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	
P	Linda White					P	Bridget Cross	
Pu	Public in Attendance: None							

**Roll Call:** The meeting was called to order at 5:20 pm by Vice Chairman, Linda White.

Agenda Adjustments: None

**Hearing of the Public: None** 

## **Reading of the Minutes:**

E.Blanchard/L.White: Motion to approve Clarksville School Board meeting minutes of September 11, 2023,

as amended.

**VOTE: MOTION CARRIES** 

#### School Administrator's Report: Debbie Lynch

October Principal Report

Debbie reviewed her report, highlighting upcoming events for parents and students.

#### Superintendent's Report: Debra Taylor

• October & November Superintendent Report –

Debra reviewed her October and November reports highlighting teacher professional development and upcoming activities. She also requested that the board review and select the dates for Budget Public Hearing in February and the Annual School Meeting in March. Erin noted that she would need to check her schedule regarding the hearing date due to a job change.

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

- Retention Fund
  - As previously approved by the voters, the Board has the authority to retain funds from the surplus using a formula derived from the state. The total amount retained this year is \$32,366.
- Bridget noted that the district is experiencing unanticipated special education student needs. The amount needed is \$25,000.00. There is a remainder of \$7,366. To be retained.
- If these funds are not spent, they will be returned as surplus funds and can be used to offset the tax rate or retained for the retention funs the next school year.

E.Blanchard/M.Dionne: Motion to move forward with the public hearing to expend \$25,000.00 from the retention fund for the unanticipated special education expenses.

VOTE: MOTION CARRIES

#### **Unfinished Business:**

Area Agreement Discussion -

The Board would like to hold a Joint Area Agreement meeting in the spring.

#### **New Business:**

• School District Moderator – The Board discussed the need to identify a moderator as the person in the position has resigned.

**Information: None** 

**Other Business: None** 

## **Meeting Dates:**

- SAU #7 School Board Meeting November 9, 2023, at 6:00 pm Clarksville Town Hall
- Clarksville School Board Meeting November 13, 2023, at 5:15 pm Pittsburg Library Computer Lab

### **Adjournment:**

E.Blanchard/L.White: Motion to adjourn the meeting at 5:59 pm

**VOTE: MOTION CARRIES** 

Board Approved: November 13, 2023