

## Clarksville School Board Meeting Minutes

<b>Date</b>	9/11/2023						
<b>Time</b>	5:15 p.m.						
<b>Location</b>	Pittsburg Library Computer Lab						
<b>Chairperson</b>	Erin Blanchard						
<b>Attendance</b>							
Attendance Legend: <b>P</b> – Present <b>A</b> – Absent <b>E</b> - Excused							
<b>School Board Members</b>				<b>Principal</b>		<b>SAU Members</b>	
P	Michel Dionne	P	Erin Blanchard	P	Debbie Lynch	P	Debra Taylor
P	Linda White						
<b>Public in Attendance:</b> None							

**Roll Call:** The meeting was called to order at 5:19 pm by Chairman, Erin Blanchard

**Agenda Adjustments:** None

**Hearing of the Public:** None

**Reading of the Minutes:**

**M.Dionne/L.White:** Motion to approve Clarksville School Board meeting minutes of August 14, 2023

**VOTE:** Motion Carries

**School Administrator’s Report:** Debbie Lynch

- September Principal Report - Debbie reviewed her written report highlighting the opening of school events and sports activities.

**Superintendent’s Report:** Debra Taylor

- September Superintendent Report – Debra reviewed her report noting the enrollment status at the start of the school year across the SAU. Overall enrollment is steady.

**Business Manager’s Report** – Bridget Cross

- Adequacy Aid and Retention Fund

Debra reviewed the report. Clarksville ended the year with a surplus of \$171,603.65. They received \$793.00 in adequacy aid that was not anticipated. The recommendation is that these funds be returned to reduce taxes. The estimated tax rate for school taxes will decrease by \$1.39. Compared to last year, the total decrease in tax rate will be \$2.91.

**L.White/E.Blanchard:** Motion to return the additional adequacy aid in the amount of \$793 to reduce taxes.

**VOTE: Motion Carries.**

Regarding retention funds. It is recommended that the board retain the maximum amount allowed of \$32,366. We will then hold a public hearing to expend the funds as needed.

**M.Dionne/L.White:** Motion to retain \$32,366.00 in the district retention fund for FY 24.

**VOTE: Motion Carries**

**Unfinished Business:**

Area Agreement Discussion – None

**New Business:** None

**Information:** None

**Other Business:** None

**Meeting Dates:**

- Clarksville School Board Meeting October 23, 2023, at 5:15 pm Pittsburg Library Computer Lab

**Adjournment:**

**E.Blanchard/L.White:** Motion to adjourn the meeting at 5:58 pm,

**VOTE: Motion Carries**

Respectfully submitted:

Debra Taylor, Ph.D.

Superintendent