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| Pittsburg School BoardMeeting Minutes |
| **Date** | 08/22/2022 |
| **Time** | 6:00 p.m.  |
| **Location** | Pittsburg School Library Computer Lab |
| **Chairperson** | Jamie Gray |
| **School Board Members** | **Principal** | **SAU Members** |
| Jamie Gray P | Toby Owen E | Debbie Lynch P | Debra Taylor P |
| Lindsey Gray P | Reginald Parker P |  | Bridget Cross E |
| Willard Ormsbee P |  |  |  |
| **Public in Attendance:**Mr. Krause and Mr. Freeman |
| **Item** | **Subject** |
| 1. | **Roll Call:** The meeting was called to order by Chairman Jamie Gray at 6:00 pm. |
| 2. | **Agenda Adjustments:** None |
| 3. | **Hearing of the Public:** None |
| 4. | **Reading of the Minutes:*** Pittsburg School Board Meeting minutes of 08/08/20222

**L.Gray/R.Parker:** Motion to approve the minutes of the August 8th Meeting as amended.**VOTE:** Motion Carried. |
| 5. | **Special Reports:** None  |
| 6. | **School Administrator’s Report:** Debbie Lynch* School Report
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| 7. | **Superintendent’s Report:** Debra Taylor* Circulator Pump

We received two quotes for the circulator pump for the boiler as requested by the Board. They are as follows: Colebrook Plumbing: $ 5,475.North Country Refrigeration: $ 4,000. **R.Parker/L.Gray**: Motion to accept the North Country Refrigeration quote in the amount of $4,000. and request that the company dispose of the old part.**VOTE:** Motion Carried* 5% Retention of Budgetary Fund Balance

It is anticipated that Pittsburg School District will have a fund balance of $494,125. of this amount, $260,000 was set aside as anticipated to offset FY 23 taxes. This leaves an additional $234,125.. Reminder: This is not an audited fund balance and is only an estimate of what is anticipated.**B.Ormsbee/L.Gray:** Motion to retain 5% of the net assessment, $105,530. as budgetary fund balance for use as needed in the 22-23 school year.**Vote:** Motion Carried |
| 8. | **Policy:*** Policy IKF – High School Graduation Requirements

**B.Ormsbee/L.Gray:** Motion to approve Policy IKF as presented.**VOTE**: Motion Carried.* **Policy IKC –** Academic Honors, Class Ranking, Valedictorian and Salutatorian

No action was taken. |
| 9. | **Unfinished Business:**Tree Removal was discussed. Board agreed not to remove the trees.Student and Faculty Handbooks were reviewed. **B.Ormsbee/J.Gray:** Motion to approve the handbooks as presented.**VOTE**: Motion Carried. |
| 10. | **New Business:** * Appointments:

 Athletic Director: Matthew Jordan was recommended to serve as the Athletic Director for 22-23 school year.**B.Ormsbee/J.Gray:** Motion to employ Mr. Jordan as Athletic Director. **Vote**: Motion Carried.* High School Collaborative:

Canaan withdraws from the High School Collaborative. Discussion ensued. Concern around possibility of tuition if Pittsburg sends students to Canaan this year.**B.Ormsbee/L.Gray:** Motion to cease collaboration with Canaan until further notice.**Vote**: Motion Carried |
| 11. | **Information:** Clarksville Board invites Pittsburg Board members to attend their monthly meetings at 5:15 pm on the second Monday of the month. |
| 12. | **Other Business:** None |
| 13. | **Non-Public Session:** None |
| 14. | **Meeting Dates:*** Pittsburg School Board Meeting: Monday, September 12, 2022, @ 6:00 pm – Pittsburg School Library Computer Lab
* Joint Committee for Area Agreement Meeting – Wednesday, September 21, 2022 @ 6:00 pm Clarksville Town Hall
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| 15 | * **Adjournment:**

**R.Parker/L.Gray**: Motion to Adjourn the meeting at 7:52 pm.**VOTE**: Motion Carried |

Respectfully Submitted:

Debra Taylor

Superintendent

Adopted Minutes: September 12, 2022