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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 | | | | | |
| 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 | | | | | |
| 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