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| Pittsburg School BoardMeeting Minutes |
| **Date** | 08/08/2021 |
| **Time** | 6:00 pm |
| **Location** | Pittsburg School library computer lab |
| **Chairperson** | Jamie Gray |
|  |
| **School Board Members** | **Principal** | **SAU Members** |
| P | Jamie Gray | P | Toby Owen | P | Debbie Lynch | P | Debra Taylor |
| P | Lindsey Gray | P | Reggie Parker |  |  | P | Bridget Cross |
| P | Willard Ormsbee |  |  |  |  |  |  |
| **Public in Attendance:**  Heather Mitchell, Michel Dionne, Erin Blanchard, Teisha Hostetter, Ryan Matthews. |

**Roll Call:** Chairman JamieGray and opened with the Pledge of Allegiance.

**Agenda Adjustments: Policy IKL, first reading**

**Hearing of the Public:**

* **Non Public Session: RSA 91: A;3, II (c)**

**R. Parker/L.Gray**: Motion to enter nonpublic session to address a student matter at 6:02 pm.

Vote: Motion Carried

**R.Parker/L.Gray**: Motion to return to general session at 7:45 pm.

Vote: Motion Carried

**Reading of the Minutes:**

**W.Ormsbee/L.Gray:** Motion to approve the July 6, 2022, minutes.

Vote: Motion Carried

**Special Reports:**

None

**School Administrator’s Report:**

Debbie reviewed her report. She highlighted summer activities for students and staff. She requested that the board approve the appointment of advisors for 22-23:

Grade 10 – April Wallace

Grade 11 – Dawn Pettit

Student Council – Dawn Pettit

NHS – April Wallace

Grade 12 – Tammy Jeralds

**W.Ormsbee/R.Parker:**  Motion to approve the appointment of the following advisors for 22-23:

Grade 10 – April Wallace

Grade 11 – Dawn Pettit

Student Council – Dawn Pettit

NHS – April Wallace

Grade 12 – Tammy Jeralds

Vote: Motion Carried

Debbie also reported that teachers are preparing for the start of the school year and one new teacher will be here later this week to seek rental housing.

**Superintendent’s Report:**

Debra reviewed her report. She highlighted preparations for fall and welcomed new SAU and school district staff.

**Business Administrator’s Report:**

Bridget Cross provided an overview of summer maintenance. She informed the board of a boiler malfunction of the circulator pump and the estimated repair cost. The board requested another quote.She also asked the board permission for a vendor to be paid for supplies upon delivery for electrical work.

**R.Parker/L.Gray:** Motion to return to permit the vendor to receive payment upon delivery of supplies.

Vote: Motion Carried

**Unfinished Business:**

* Tree Removal Follow-up

The board requested that the tree removal project be put on hold indefinitely.

**New Business:**

* New Teacher Appointment – Music

**R.Parker/L.Gray:** Motion to approve Samantha Thilkey as the new music teacher.

Vote: Motion Carried.

**Other Business:**

* Area Agreement Discussion

The Board appointed members of the Pittsburg School Board to serve on the Joint Committee to address the area agreement with Clarksville: Jamie Gray; Lindsey Gray and Bob Ormsbee.

The meeting will be held at Clarksville Town Hall at 6:00 pm on September 21.

**Information :**

Toby requested that the town use the school’s equipment to record the Town Annual Meeting in March.

Bob requested that the smart boards removed from the school be made available to the historical society and fire department as previously requested.

Heather referenced a freezer malfunction that occurred during the previous weekend. Bridget indicated that we intend to provide more authority to the custodians to enable them to respond to emergencies.

**Future Agenda Items :**

* **Policy IKL**

Debra shared draft required policy it will be considered for action at the next school board meeting. The Board also requested that the Valedictorian and Salutatorian procedure be reviewed at that time.

**Meeting Dates:**

* SAU 7 School Board Meeting: Thursday, August 11, 2022 @ 6:00 pm – Clarksville Town Hall
* Pittsburg School Board Meeting: Monday August 22, 2022 @ 6:00 pm – Pittsburg School Library Computer Lab

**Adjournment:**

**T.Owen/B.Ormsbee**: Motion to adjourn the meeting at 8:55 pm.

 Vote: Motion Carries

Respectfully Submitted,

 Debra J. Taylor

 Superintendent

Adopted by Pittsburg School Board: 8/22/2022