

Pittsburg School Board Meeting Minutes

Date	March 08, 2018
Time	6:00 p.m.
Location	Pittsburg School Conference Room
Chairperson	Toby Owen

Attendance

Attendance Legend: **P** – Present **E** – Excused Absence **A** – Absent

School Board Members				Principals		SAU Members	
P	Lindsey Gray	A	Toby Owen	E	Elaine Sherry	P	Bruce Beasley
P	Bob Ormsbee	P	Reginald Parker			A	Cheryl Covill

Public in Attendance:

Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:08pm	
2.	Hearing of the Public: None	
3.	Agenda Adjustments: <ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> ○ Town budget vote ○ Discuss previous motion for collaboration effort. 	
4.	Reading of the Minutes: <u>L. Gray/B. Ormsbee:</u> Motion to accept the minutes of February 26, 2018 as presented.	Vote: Unanimous
5.	Policy Review: First Reading <ul style="list-style-type: none"> • BA – School Board Self-Evaluation and Goal Setting • BA-R1 – Evaluation of School Board • BAAA – School Board Policies and Administrative Procedures • BB – School Board Legal Status • BBA – School Board Powers and Duties • BBA-R – School Board Powers and Duties • BBAA – School Board Member Authority • BBAB – Roles and Duties of the Board Chairperson • BBB – School Board Elections • BBB-R – Oath of Office • BBBA – Board Member Qualifications • BBBC – Board Member or District Officer Resignation • BBBD – Board Member Removal From Office • BBBE – Unexpired Term Fulfillment • BBBF – Student-Members of the School Board • BBBH – Recognition of Organization and Operations of the School Administrative Unit (SAU) School Board • BBBH-R – Recognition or Organization and Operation of the School 	

	<p>Administrative Unit (SAU) School Board</p> <ul style="list-style-type: none"> • BCA – School Board Member Ethics • BCB – Board Member Conflict of Interest • BDA – Board Organizational Meeting • BDC – Appointed Board Officials • BDB – Board Officers • BDD – Board-Superintendent Relationship • BDD-R – Board-Superintendent Relations • BDE – Committees and Delegates • BDF – Advisory Committees to the Board • BDG – School Attorney • BEA – Regular Board Meetings • BEAA – School Board Meeting Preparation • BEAB – School Board Member use of Electronic Communication Devices During School Board Meetings. • BEB – Emergency Board Meetings • BEC – Non-Public Sessions • BEDA – Public Notification of School Board Meetings • BEDB – Agenda Preparation and Dissemination • BEDC – Quorum • BEDD – Rules of Order • BEDD-R – Sample Rules of Order • BEDG – Minutes • BEDG-R – Access to Minutes and Public Records • BEDH – Public Participation at Board Meetings • BFE – Administration in Policy Absence • BG – Board Policy Process • BGA – Policy Development System • BGB – Policy Adoption • BGC – Policy Review and Evaluation Manual Accuracy Check • BGD – Board Review of Administrative Regulations • BGE – Policy Dissemination • BGF – Suspension of Policies • BIA – New Board Member Orientation • BIE – Board Member Indemnification <p>The above policies are recommended for adoption from the SAU #7 Policy Committee.</p> <ul style="list-style-type: none"> • BC – Organization of the Board • BHE – School Board Use of Email • BID – Payment for Services Rendered by School District Officers. 	
6.	<p>School Administrator’s Report: Elaine Sherry</p> <ul style="list-style-type: none"> • March 22nd the 11th graders will be taking their SAT’s. Ms. Sherry will provide a pizza party for these kids. Kids will only be able to leave after testing if they have a note from a parent or guardian. 	
7.	<p>Superintendent’s Report: Bruce Beasley</p> <ul style="list-style-type: none"> • Winter Carnival went very well. • Awards night was held on 3/7. There was a good turnout. • There were concerns about the weather this morning but did not get the storm that was expected. The bus travel went fine. 	

8.	Business Administrator's Report: Cheryl Covill	
9.	Unfinished Business: None	
10.	New Business: <ul style="list-style-type: none"> • Voting – Police Chief called to discuss having the school open during voting hours. The School Board is fine with the school being open during voting hours. • Budget Vote – Would like to have Cheryl price a small bus without a lift. • Add to next meeting agenda as unfinished business: <ul style="list-style-type: none"> ○ Forming a committee (two board members/two parents) to discuss future of school. ○ Would like to have clarity on Running Start Classes and are they considered as part of the Collaborative Classes. 	
11.	Information: <ul style="list-style-type: none"> • Legislative Update – HB 193 is getting a lot of attention. 	
12.	Non-Public: None	
13.	Other Business: None	
14.	Meeting Date: <ul style="list-style-type: none"> • Pittsburg/Clarksville Joint Meeting: March 26, 2018. • Pittsburg School Board Meeting: March 26, 2018 following joint meeting. • SAU #7 Spring Meeting: April 18, 2018 – 6:00 pm in Columbia. 	
15.	Motion to adjourn <u>L. Gray/B. Ormsbee</u> : Motion to adjourn meeting at 7:22 pm	Vote: Unanimous
Respectfully Submitted: Billie Paquette		

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