

## Pittsburg School Board Meeting Minutes

<b>Date</b>	June 24, 2019
<b>Time</b>	6:00 p.m.
<b>Location</b>	Pittsburg School Conference Room
<b>Chairperson</b>	Toby Owen

### Attendance

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

School Board Members				Principals		SAU Members	
P	Lindsey Gray	P	Jamie Gray	E	Elaine Sherry	E	Bruce Beasley
P	Bob Ormsbee	P	Billie Paquette			P	Cheryl Covill
P	Toby Owen						

**Public in Attendance: Beverly Martin**

### Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:00 p.m. by Chairman, Toby Owen and opened with the Pledge of Allegiance	
2.	<b>Hearing of the Public:</b>	
3.	<b>Agenda Adjustments:</b> <ul style="list-style-type: none"> <li>• Nominations for 2019/2020 Advisors</li> <li>• Appointment of School District Treasurer and Assistant Treasurer</li> <li>• Notarize signatures for Public Infrastructure grant</li> </ul>	
4.	<b>Reading of the Minutes:</b> <u>J. Gray / B. Paquette:</u> Motion to accept the minutes of June 10, 2019 as presented	Vote: Unanimous
5.	<b>Policy Review:</b> None	
6.	<b>Special Reports:</b> None	
7.	<b>School Administrator's Report:</b> None	
8.	<b>Superintendent's Report:</b> None	
9.	<b>Business Administrator's Report:</b> None	
10.	<b>Unfinished Business:</b> <ul style="list-style-type: none"> <li>• There will be an ad hoc meeting of the SAU #7 school boards on July 1, 2019 at approximately 7:15 p.m.</li> </ul>	

11.	<p><b>New Business:</b></p> <p><u>T. Owen / J. Gray:</u> Motion to approve Beverly Lord as the School District Treasurer for the 19/20 school year and Deborah Cross as the Deputy Treasurer.</p> <ul style="list-style-type: none"> <li>• Staffing nominations for Advisors and Assistant Principal <ul style="list-style-type: none"> <li>○ A list of staffing for the 19/20 school year was presented to the board.</li> <li>○ List had been approved by the Building Principal and the Superintendent</li> </ul> </li> </ul> <p><u>B. Ormsbee / T. Owen:</u> Motion to approve the list of Advisors, Assistant Principal and Student Activity Accounting positions as recommended by the Superintendent.</p> <ul style="list-style-type: none"> <li>• Facilities Update <ul style="list-style-type: none"> <li>○ Dust collection system has been installed</li> <li>○ Currently working on the electrical</li> <li>○ Will be scheduling concrete work</li> <li>○ Other minor building repairs</li> </ul> </li> <li>• Farm to School Grant <ul style="list-style-type: none"> <li>○ NH Charitable Trust has awarded SAU #7 a three-year Farm to School grant.</li> </ul> </li> </ul>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
12.	<p><b>Connecticut River Collaborative Exploratory Committee:</b></p> <ul style="list-style-type: none"> <li>• Received one letter of interest to sit on the CRCEC</li> </ul> <p><u>T. Owen / J. Gray:</u> Motion to approve David Covill as the community representative for the Connecticut River Collaborative Exploratory Committee</p> <ul style="list-style-type: none"> <li>• Continue to advertise until the next school board meeting on 7/22/19.</li> </ul>	<p>Vote: Unanimous</p>
13.	<p><b>Non-Public Session:</b></p> <p><u>T. Owen / J. Gray:</u> Motion to enter into nonpublic session per RSA 91-A 3II(b) at 6:36 p.m.</p> <p>Roll Call Vote: T. Owen – yes; J. Gray – yes; L. Gray – yes; B. Ormsbee – yes; B. Paquette – yes</p> <p>C. Covill and B. Martin left the meeting at 6:37 p.m.</p>	
<p>Respectfully Submitted, Cheryl Covill, Business Administrator</p>		
14.	<p><u>J. Gray / T. Owen:</u> Motion to return to public session at 8:28 p.m.</p> <p>Roll Call Vote: T. Owen – yes; J. Gray – yes; L. Gray – yes; B. Ormsbee – yes; B. Paquette – yes</p>	<p>Roll Call Vote</p>

	<u>T. Owen / B. Ormsbee</u> : Motion to seal the minutes of the non-public session  Roll Call Vote: T. Owen – yes; J. Gray – yes; L. Gray – yes; B. Ormsbee – yes; B. Paquette – yes	Roll Call Vote
14.	<b>Other Business:</b> None	
15.	<b>Meetings:</b> <ul style="list-style-type: none"> <li>Pittsburg School Board Meeting: July 22, 2019</li> </ul>	
	<u>T. Owen / J. Gray</u> : Motion to adjourn the meeting at 8:30 p.m.	Vote: Unanimous
Respectfully Submitted by: Billie Paquette  <i>Adopted by the Pittsburg  School Board 07-22-2019</i>		