

Stewartstown School Board Meeting Minutes

Date	August 1, 2016
Time	4:15 p.m.
Location	Stewartstown Community School Library
Chairperson	Philip Pariseau

Attendance

Attendance Legend: **P** – Present **A** – Absent

School Board Members				Principals		SAU Members	
P	Kathleen Covell	P	Philip Pariseau	P	Jennifer Mathieu	P	Bruce Beasley
P	Kara Sweatt					P	Cheryl Covill

Public in Attendance: Jennifer Noyes, SAU7 Project Aware Director; Patricia Grover, Minutes Taker

Item	Subject	Action
1.	The meeting was called to order at 4:22 pm	
2.	<p>Hearing of the Public:</p> <p>Jen Noyes gave a thorough overview of the Project Aware Grant and the strides that have been made during year one. Amy Caron is the case manager and she and Jen are working closely with Indian Stream Health Center and Northern Human Services to ensure that all children who are in need of mental health services receive them. Each school has a team in place that consists of employees, parents, students, and Stewartstown also has a community member on the team. This year they are planning to provide more services and more training for staff. Jen has joined the SAU 7 Wellness Committee and plans to provide incentives for students to maintain a healthy lifestyle. She has two trainings coming up in August and invited the board members to attend them.</p>	
3.	<p>Reading of the Minutes:</p> <ul style="list-style-type: none"> Minutes of July 12, 2016 were reviewed <p><u>K. Sweatt/P. Pariseau</u>: Approve the minutes as written</p>	Vote: Unanimous
4.	<p>School Administrator's Report: Jennifer Mathieu</p> <ul style="list-style-type: none"> Jen, John, & Laurel will be attending the NH DOE Summer Summit at UNH for three days. The Back to School Kickoff will be and Ice Cream Social on August 25 from 4:00 – 5:30. It will have a beach theme. Jen requested that the Superintendent attend along with Jeff Bergeron, new science teacher, to interact with the students. STAR360 will replace the NWEA testing. School website will be updated frequently this year and will hopefully be more user friendly. Students have requested that all homework assignments be listed there. It's going to be a great year! 	
5.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> Enjoyed his visit to SCS during summer school Everyone he's spoken with is impressed with the new shingles and the staff was very satisfied with the cooperation shown to them by the contractor and his employees. 	

	<ul style="list-style-type: none"> • Wants to highlight the Project Aware work and the Senior Leadership Summit that is being planned for all high school seniors. • All staff for SCS has been hired at this point. 	
6.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Ditch line has been cleaned and new culvert will be installed shortly. • SAU generator is in process of being installed as well as surveillance cameras. • Storage shed is now in place by the garage at SCS • Bob Grant checked the siding in need of repair and the delivery door/pad. The siding repairs have been made, but the delivery pad will need to be replaced next year. • Cheryl distributed the Energy Efficient Audit Report. This will be discussed at a later time after the Board has had a chance to read it. • Purchase orders are done and products are arriving swiftly. It has been a great help to have Kathleen at school this summer to receive orders. • Bob Grant took the old freezer. • Books will be closed over the next couple of weeks <p>Kathleen Covell asked about the film for the office and entry windows. This has been installed.</p>	
7.	Unfinished Business: None	
8.	<p>New Business:</p> <ul style="list-style-type: none"> • Primex has again offered a maximum if the school board agrees to contract with them for three years. The maximum has risen from 8% to 10%. <p><u>K. Sweatt/K. Covell:</u> To go with Primex for Workers' Compensation</p> <ul style="list-style-type: none"> • A new agreement – Authorization to use private driveway – should be in place for each driveway that is used for a bus turnaround. The draft of this will be in the next board packet. • Next meeting date: September 5, which would be the regular date is Labor Day, therefore, the board decided to hold their next meeting on Monday, August 29 at 4:15 pm. <p>Bruce asked who is responsible to grade the driveway and will it be done before school starts. Cheryl and Philip explained that we don't own the driveway so can only do minor repairs to it. It has been graded once this summer and she will try to have it done before school starts. Philip will talk to the family that owns it to see if they are now willing to sell it to the school district.</p>	Vote: Unanimous
9.	<p>Patricia Grover and Jennifer Mathieu left the meeting at 5:20 p.m.</p> <p><u>K. Covell/K. Sweatt:</u> To go into nonpublic session at 5:21 pm</p> <p>Philip Pariseau – Yes; Kathleen Covell – yes; Kara Sweatt – yes.</p> <p><u>K. Covell / K. Sweatt:</u> To return to public session at 5:35 p.m.</p>	<p>Vote: Noted under motion</p> <p>Vote: Noted under motion</p>

10.	Philip Pariseau – Yes; Kathleen Covell – yes; Kara Sweatt – yes Discussed combining the Ice Cream Social event with the Superintendent’s Community night with the parents and community. Community/Parent meeting will be held at 6:00 p.m.	Unanimous
11.	<u>K. Sweatt / K. Covell</u> : To adjourn the meeting at 5:40 p.m.	

Respectfully Submitted,
Patricia E. Grover, Minutes Taker
Cheryl Covill, Business Administrator