

## School Administrative Unit #7 Winter Meeting Minutes

<b>Date</b>	December 13, 2017
<b>Time</b>	6:00 p.m.
<b>Location</b>	Colebrook Elementary School

### Attendance

#### School Board Members

Clarksville		Colebrook		Columbia		Pittsburg	
P	Michel Dionne	P	John Falconer	P	Chris Brady	E	Lindsey Gray
E	Betsy Gray	E	David Gales	P	Stacey Campbell	P	Reggie Parker
E	Judy Roche	P	Deb Greene	E	Cara Lariviere	E	Willard Ormsbee
		P	Craig Hamelin			P	Toby Owen
		P	Brian LaPerle				
		E	Michael Pearson				
		P	David Thatcher				

Stewartstown		SAU #7		Public	
P	Kathleen Covell	P	Bruce Beasley, Superintendent		
P	Philip Pariseau	P	Cheryl Covell, Business Administrator		
E	Kara Sweatt	P	Mandie Hibbard, Special Services Coordinator		

### Minutes

Item	Subject	Action
1.	<b>Roll Call</b> <ul style="list-style-type: none"> <li>• The meeting was called to order at 6:00 p.m.</li> </ul>	
2.	<b>Hearing of the Public:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
3.	<b>Guest Speaker:</b> <ul style="list-style-type: none"> <li>• Superintendent Beasley introduced Deputy Commissioner Brennan and Finance Specialist, Caitlin Davis, from the Department of Education.               <ul style="list-style-type: none"> <li>○ Caitlin Davis distributed a handout, "Calculating Education Grants"                   <ul style="list-style-type: none"> <li>▪ Explained components to calculate a school district's state education grant</li> <li>▪ Base Aid: Funding is based on total pupils, Free &amp; Reduced eligible</li> <li>▪ Differentiated Aid: Based on pupil count for: English language learners, special education, third grade reading (one-time funding).</li> </ul> </li> <li>○ Discussed the State-wide Property Tax and Stabilization Grant funding</li> <li>○ Updated the Board on a few legislative bills                   <ul style="list-style-type: none"> <li>▪ Kindergarten funding</li> <li>▪ SB 193</li> <li>▪ Excess SWEPT funds</li> </ul> </li> </ul> </li> </ul>	
4.	<b>Reading of the Minutes</b> <u>B. LaPerle / C. Brady:</u> To accept the minutes of November 19, 2017 as presented	Vote: 11- Yes; 0 – No

5.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• Discussed SAU policies that were presented for a first reading on November 19, 2018 <ul style="list-style-type: none"> <li>○ Reviewed the Wellness Policy <ul style="list-style-type: none"> <li>▪ Discussed the addition of the Farm-to-School program with suggested changes</li> </ul> </li> </ul> </li> </ul> <p><u>S. Campbell / K. Sweatt:</u> To adopt the Wellness Policy with suggested changes.</p> <ul style="list-style-type: none"> <li>○ Reviewed policies EF and EFAA – Food Service and Meal Charge policies</li> </ul> <p><u>C. Brady / R. Parker:</u> To approve EF and EFAA Food Service and Meal Charge policies as presented with changes.</p>	<p>Vote: 11 – Yes; 0 – No</p> <p>Vote: 11 – Yes; 0 – No</p>
6.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• Reviewed the proposed budget.</li> </ul> <p><u>C. Brady / T. Owen:</u> To approve the budget as presented</p> <ul style="list-style-type: none"> <li>• Cheryl Covill presented the proposed Tillotson Grant for the Farm to School Program</li> </ul> <p><u>D. Greene / S. Campbell:</u> To approve the Farm to School grant upon review and approval by the Superintendent of Schools</p>	<p>Vote: 11 – Yes; 0 – No</p> <p>Vote: 9.5 – Yes; 1.5 - No</p>
7.	<p><b>Old Business:</b> Bruce Beasley</p> <ul style="list-style-type: none"> <li>• Discussed the Community Forum held on November 30, 2017</li> </ul>	
8.	<p><b>Other Business:</b></p> <ul style="list-style-type: none"> <li>• Brian LaPerle distributed guidelines for the Superintendent’s evaluation.</li> </ul>	
9.	<p><u>C. Brady / B. LaPerle:</u> To adjourn the meeting at 8:06 p.m.</p>	<p>Vote: 11 – Yes; 0 - No</p>
<p>Respectfully Submitted:</p> <p>Cheryl Covill, Business Administrator</p>		