

**Canaan School Board
Meeting Minutes
Monday, February 17, 2020
4:30 PM – Canaan Town Office**

Members Present: Linda Harris, Dan Wade, Dan Lepine, Krista Rodrigue, Katie Sawicki
Administration Present: Debbie Lynch, Karen Conroy, Bridget Cross

I. The meeting was called to order at 4:30 PM.

II. General Public Comments

1. For All Hands-on-Deck Nicole Jeralds and Kathy Smith attended the meeting to provide the board with an update on classroom activities in grades 5 & 6.

III. On a motion made by, Linda Harris seconded by Krista Rodrigue, the Board approved the meeting minutes of January 27, 2019; vote 5-0.

IV. Report of the Superintendent

1. Discussed the Annual School District Meeting and Bond Article and the importance to provide a visual presentation during the Bond Article discussion to the public.
2. Dan Wade provided an update on the Interstate Collaborative Committee.
3. Reviewed the Director of Student Services' Summary and discussed Special Education increase in 2020-2021 budget.
4. On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board approved the Employee Donation of Sick Leave Request; vote 5-0.

V. Report of the Principal

1. Reviewed the Principal's Report dated February 7, 2020 including plans to train two teachers as ALICE instructors to support staff safety and security training. Also confirmed the graduation time of 11:00 AM for the class of 2020 graduation ceremony on June 6th.

VI. Appointments and/or Resignations

VII. Other Business

1. Canaan Schools will have visitors for CTE and Interstate Activities on February 24, 2020. The Commissioner of Labor is scheduled for 10:00 AM to learn more about Canaan Career Center offerings. At 11:00 AM, Secretary French and NH Commissioner Edelblut will meet together for an update on our interstate activities. Kyle Daley plans to present as our Committee Board Chair.
2. The Board was informed on the final sale and receipt of payment for the Fauteaux House on Kingsley Street.
3. The Board was informed on the interest of a member in the Carr family being interested in buying back the Building & Trades Building on Route 102. This home

was purchased by the school district, so the sale of the property would not apply to the donation policy. The board would need to follow the statute on selling school district property. An attorney has been contacted on the legal options for a contract on the sale that would support continued CTE programing for a short period of time, but with an intent to buy from the interested party.

4. The Program of Studies should be included in the next board packet and plans for discussion around graduation requirements.
5. Questions were raised around the practices held on Sunday, February 9, 2020. Practices had been cancelled due to weather conditions for two days and the formal request for the Sunday practice was accept under an acceptable special circumstance situation. The board requested a copy of a recently approved SAU 7 athletic handbook.
6. Next meeting (Canaan School District Annual Meeting) scheduled for March 2, 2020 at 6:00 PM at the Canaan Memorial High School Gym after the Annual Town Meeting.

VIII. The Board reviewed recent bills and signed the following warrants on payment:

CSD Total \$146,451.71

- IX.** The meeting was adjourned at 6:22 PM.

Respectfully submitted,

Rena Call