

Canaan School Board
Meeting Minutes
Thursday, August 6, 2020

4:00 PM – Meeting held remotely with public able to call into meeting ID #802 266 8910

Members Remotely: Katie Sawicki, Dan Wade, Krista Rodrigue, Dan Lepine
Administration/Public Remotely: Karen Conroy, Debbie Lynch, Bridget Cross, Eugene Reid, Other
Members of Staff and Community

I. The meeting was called to order at 4:00 PM.

II. General Public Comments

III. On a motion made by, Krista Rodrigue seconded by Katie Sawicki, the Board approved the meeting minutes of July 13, 2020; vote 4-0.

Approval of Meeting Minutes of July 31, 2020 was tabled until August 17, 2020 meeting.

IV. Report of the Superintendent

1. Provided update on the three learning options for student to return in the fall. 82% of the families responded with 112 requesting In-Person, 23 Full-Time Remote Learning and 4 selected Homeschooling.
2. Discussion on the Return to School for In-Person Learning and provide draft of the COVID-19 Handbook for a Safe and Healthy School Environment.
3. On a motion made by, Dan Wade seconded by Katie Sawicki, the Board approved the FY2020-2021 School Calendar with September 8th Start Date; Vote 3-0-0 (Krista Rodrigue disconnected temporarily during the vote).
4. On a motion made by, Dan Wade seconded by Dan Lepine, the Board did not accept the Roof Replacement Bid from Jeffrey Lavalley and tabled the job until Spring.
5. Discussed necessary preparation for Informational Meeting on August 10th for the Bond Confirmation Vote & the return to school for in-person learning.

V. Report of the Principal

1. Reviewed the Principal's Memo dated July 28, 2020.

VI. Appointments and/or Resignations

1. On a motion made by, Dan Wade seconded by Katie Sawicki, the Board approved to hire Federally Funded Curriculum and Assessment Coordinator (Shared position with SAU7); vote 4-0.
2. The Board approved hiring a part-time Custodian to support additional cleaning and disinfecting (COVID-19 created position).

VII. Other Business

1. The current Canaan School District bus will not pass inspection. The board approved leasing a new bus as replacement.
2. On a motion made by, Dan Wade seconded by Krista Rodrigue, the Board approved the sale of the Carr House to Georgiana Carr for \$87,000, vote 4-0.
3. The Board approved adding another board meeting to the schedule to be held on Monday, August 17th at 4:30 PM at the Canaan Memorial High School Gymnasium.
4. Next meeting is scheduled for August 10, 2020 at 6:00 PM at the CMHS Gymnasium and/or remotely for Information Meeting.

VIII. The meeting was adjourned at 5:41 PM.

Respectfully submitted,

Rena Call