

Canaan School Board
Meeting Minutes
Monday, August 31, 2020
4:30 PM – Canaan Memorial High School Gymnasium
with public able to call remotely into meeting ID #802 266 8910

Members Present: Katie Sawicki, Dan Wade, Krista Rodrigue, Dan Lepine, Linda Harris
Administration/Public Present: Karen Conroy, Debbie Lynch, Bridget Cross, Todd Nichols,
Eugene Reid
Public Remotely: 603-237-8570, Denice Covill, Sheli Aldridge

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

II. General Public Comments

III. On a motion made by, Krista Rodrigue seconded by Katie Sawicki, the Board approved the meeting minutes of August 17, 2020; vote 5-0.

IV. Report of the Superintendent

1. Provided Virtual Zoom and In-Person School Board Building Walk-Through identify the classrooms that were moved to ground level for ADA compliance and the classrooms impacted by the Elementary School water damage in June.
2. Provided the Board with COVID Handbook, Teacher Addendum & Expectations with no questions from the Board.
3. Approval of the HVAC Proposal from Control Technologies was not approved; vote 0-5. The board will continue to discuss a long-term solution at its next regular scheduled meeting.

V. Report of the Principal

1. Provided the Principal's Memo dated August 26, 2020 and reviewed changes of the student and staff handbooks.
2. On a motion made by, Dan Wade seconded by Linda Harris, the Board approved the FY2020-2021 Faculty & Staff Handbook; vote 5-0.
3. On a motion made by, Dan Wade seconded by Linda Harris, the Board approved the FY2020-2021 Elementary and High School Handbooks with changes in fire drill and communications devices; vote 5-0.

VI. Appointments and/or Resignations

VII. Other Business

1. On a motion made by, Linda Harris seconded by Krista Rodrigue, the Board approved the Policy A25 COVID19 – Delegation of Authority; vote 5-0.
2. On a motion made by, Linda Harris seconded by Krista Rodrigue, the Board approved the Policy D22 COVID19 – Modes of Instruction; vote 5-0.

3. On a motion made by, Dan Lepine seconded by Linda Harris, the Board approved the FY2020-2021 School Calendar with a January 29th In-Service Date; vote 5-0.
4. Discussed the next steps on Negotiations and need to set dates.
5. Next meeting is scheduled for September 14, 2020 at 4:30 PM location TBD.

II. The Board reviewed recent bills and signed warrants for the total payment of:

CSD Total \$296,301.34

VIII. The meeting was adjourned at 6:30 PM.

Respectfully submitted,

Rena Call