

**Canaan School Board
Meeting Minutes
Monday, February 8, 2021
4:30 PM – Meeting Remotely with Public Zoom Access**

Members Present: Katie Sawicki, Dan Wade, Linda Harris, Krista Rodrigue, Dan Lepine

Administration/Public Present: Karen Conroy, Debbie Lynch, Bridget Cross, Todd Nichols, Melissa Gray, Kathy Smith, Matt Jordan and Renee Marchesseault

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

II. General Public Comments

III. On a motion made by, Dan Wade seconded by Dan Lepine, the Board approved the meeting minutes of January 25, 2021 with the correction of Odette Crawford's name; vote 4-0-1.

IV. Report of the Superintendent

1. Governor Scott announced the approval to play competitive games starting February 12, 2021.
2. Discussion on the Informational Meeting on March 1st and the inclusions of topics on facilities and interstate committee activities.
3. On a motion made by, Dan Wade seconded Krista Rodrigue, the Board approved the Vermont Municipal Bond Bank Loan Agreement, Resolution and Certificate documents; vote 5-0.
4. On a motion made by, Linda Harris seconded by Katie Sawicki, the Board approved the CSD & ENEA Ratified 2020-2023 Master Agreement; vote 5-0.

V. Report of the Principal

1. Reviewed the Principal's Memo dated February 3, 2021 with questions related to the recording of basketball games and streaming plans.

VI. Appointments and/or Resignations

1. Discussion on the resignation from Paraprofessional Oxana Joos.

VII. Other Business

1. On a motion made by, Linda Harris seconded by Krista Rodrigue, the Board approved the Kenneth Kirkland Hann Memorial Scholarship; vote 5-0.
2. On a motion made by, Linda Harris seconded by Katie Sawicki, the Board approved the 2021-2022 School Calendar Rev. 1 with February Vacation moving to March; vote 5-0.
3. Discussion around low enrollments on teams and if the board would entertain the idea of combining the cooperative team with Colebrook for Varsity Sports.

4. Next meeting Remote Budget Informational Hearing is scheduled for Monday, March 1, 2021 at 6:00 PM.

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

CSD Total \$122,257.52

VIII. The meeting was adjourned at 5:37 PM.

Respectfully submitted,

Rena Call