

# Regular Board Meeting Agenda Oct 1, 2012 - Meeting Minutes

10/1/2012

## I. Organization (to 6:10 p.m.)

*Marion Saari, Tom Starrett, Trevor Courney, Gary Somero, Jennifer Krook, Chad Gibson, Tara Sousa, Robert Turner, Chris Lund, Jeff Salmonson*

*Mr. Gibson called the meeting to order at 6:00 PM*

*Agenda Adjustments - none*

*Date/Time Next Meeting: The next meeting will be held on October 15, 2012 at 6:00 PM at the SAU Office in Greenville.*

*Review/Approval of Minutes from the meeting on September 24, 2012*

*Motion to approve the minutes of September 24th as amended by Mr. Gibson, seconded by Mr. Salmonson; all in favor, none opposed.*

*Jennifer Krook was appointed time-keeper and Ben Hefner was appointed as process-observer.*

## II. Public Comments - Running Time: 15 Minutes (to 6:25 p.m.)

*Mr. Stanley indicated he is still waiting for an answer to the fate the two buses. Mr. Gibson indicated that this item was on the agenda and would be discussed later the meeting by Mr. Somero.*

## III. Administrator Reports - Running Time: 35 Minutes (to 7:00 p.m.)

### I. Interim Superintendent - Dr. Betsey Cox-Buteau (presented by Jenifer Krook)

- Ms. Krook announced that Ms. Marlise Bryant has been selected to be the new Assistant Principal for the high school. She thanked Mr. Ross for covering the position as Assistant Principal while the search committee reviewed a number of admirable candidates. Congratulations Marlise!!
- The High School will be working with Dr. Cox in reviewing its Strategic Plan over the next two months.
- The High School will also be participating with Gregg Champlin from the Department of Emergency Management. This initiative was organized by Dr. Cox and will establish a bench mark for the school to maintain. This event will happen on Oct, 24<sup>th</sup>, 2012 10 am. – 12 pm.
- Ms. Krook also reported that the Board meeting calendar that was sent out needed to include the first Saturday in November meeting to review the budget.

Motion to add meeting to calendar by Mr. Lund, seconded by Mr. Salmonson; all in favor, none opposed.

### II. High School Principal - Trevor Courtney

- Principal Courtney announced that Ms. Marlise Bryant has been selected to be the new Assistant Principal for the high school.
- The High School will be working with Dr. Cox in reviewing its Strategic Plan over the next two months.
- Pncipal Courtney reported that the High School will also be participating with Gregg Champlin from the Department of Emergency Management on Oct, 24<sup>th</sup>, 2012 10 am. – 12 pm.
- The High School is the location for the next district wide In-Service day to be held on Oct, 5<sup>th</sup> 2012. The in-service day will continue the work done by teachers last year in the area of Curriculum Development and will explore different data bases to increase the user-friendly capability of the information.
- A meeting was held with the founding committee comprising of Chad Gibson, school board representative, Kevin Rines, Athletic Director and Principal Courtney. The founding committee has had several requests from interested individuals to join the committee, but will continue to advertise for another month before selecting the actual Committee which will comprise of four additional individuals.
- The Mathematics and English NECAP testing will take place in the weeks of October 1<sup>st</sup> and October 8<sup>th</sup>,

2012. The PSAT's will take place on October 17<sup>th</sup>.

### **III. Middle School Principal - Tom Starratt**

- Principal Starrett reported that the students and staff are preparing for the upcoming NECAP tests.
- It was noted that Boynton sports is half way through its Fall season. The boys' soccer team, as of the 27<sup>th</sup> are undefeated (7-0). The girls' volleyball team is also doing well, winning 4 of their games and losing only one. The cross country team has some excellent athletes.
- Principal Starrett reported that this year's Bulldog Club is underway.
- He reported that they recently received a congratulatory letter from Senator Kelly Ayotte, recognizing the school for its recent recognition by the Granite State Quality Council as a school of excellence.
- He indicated they are currently working with the Title One office on this year's "Supplemental Educational Services" (SES) plans.

### **IV. Middle School Principal - Tom Starratt**

### **V. Elementary School Principal - Marion Saari**

- *Principal Saari reported they are very busy, HEEP starting, Helping Hands, opening of the school store and NECAP testing.*
- *Parent information night on the report cards will be held October 11.*
- *HEEP was very well received all classes filled up on the first day. They are hoping to offer again in January provided they have the volunteers.*

### **IV. Unfinished Business - Running Time: TBD**

### **V. Unfinished Business - Running Time: TBD**

*None*

### **VI. New Business - Running Time: TBD**

- *Mr. Gibson reported that a new inquiry form is up and running on the website*
- *Allows public to submit and inquiry to the School Board*
- *Mr. Gibson also reported a New Superintendent Survey will be live very soon*
- *Discussion centered around how long the survey should remain open and how to communicate out that it exists. Ms Gautreau suggested that the reverse call system be used.*
- *It was recommended that the survey remain open for two weeks.*
- *Mr. Somero updated the Board on the school buses. He stated Lee looked at both buses and said that both buses will not pass inspection. Mr. Somero recommended they be scrapped as they are not servicable.*

*Motion to put buses up for sale by Mr. Gibson seconded Mr. Salmon; all in favor, none opposed.*

- *Mr. Somero indicatd he received a call from the Charter School in Salem they are in desparate need of desks and chairs.*

*Motion to donate desks & chairs made by Mr. Lund Seconded by Mr. Salmonson; all in favor, non opposed.*

### **VII. Policies - Running Time: 10 Minutes**

- Policy DDA - 2nd Reading, Auditor change request

Motion made by Mr. Salmonson to accept the DDA Policy, seconded by Mr. Lund; all in favor, none opposed.

- Policy DFD - 3rd Reading

It was noted by Ms. Sousa that this policy was approved at the last meeting.

- Policy DIHA - Discontinue - It was discussed that this policy already exists, policy just needs to point to a master list that is updated as signors change.

Motion made by Mr. Gibson to discontinue, seconded by Mr. Turner, all in favor, none opposed.

- Policy JLCJ - Concussions & Head Injuries - 1st Reading

Motion by Mr. Lund at 6:50 PM to end public session and go to non-public session. Seconded by Mr. Turner; all in favor, none opposed.

Motion by Ms. Sousa to approve the 9/24/2012 non-public minutes. Seconded by Mr. Turner; all in favor, none opposed.

## **VIII. Personnel - Running Time: TBD**

*None*

## **IX. Non-Public Session - RSA 91-A:3, II (a-c) - TBD**

## **X. Non-Public Resolution - Running Time: 5 Minutes**

## **XI. Agenda Building - Running Time: 5 Minutes**

## **XII. Process Observer Report Out - Running Time: 2 Minutes**

## **XIII. Adjournment**

*Re-entered public session at 6:57 p.m.*

*Motion to adjourn meeting made by Mr. Salmonson, seconded by Mr. Turner; all in favor, non opposed.*

*Meeting adjourned at 6:58 p.m.*