

**STATE OF NEW HAMPSHIRE
SCHOOL ADMINISTRATIVE UNIT #86
BARNSTEAD SCHOOL BOARD**

MINUTES

Barnstead School Board
Tuesday, February 21, 2017
Barnstead Elementary School

1. CALL TO ORDER

Members Present: Eunice Landry, Chairperson
Lyla Adkins, Member
Genevieve Michaud, Member
Kathy Grillo, Member

Others Present: Jeni Laliberte, Assistant Principal
Brian Cochrane, Superintendent
Emily Reese, Special Education Director
Members of the Faculty
Members of the Public

Absent: Diane Beijer, Vice-Chairperson
Tim Rice, Principal

Chairperson Landry called the meeting to order at 6:05 PM in the library of the Barnstead Elementary School.

2. PLEDGE OF ALLEGIANCE

All present rose to pledge allegiance to the flag.

3. AGENDA REVIEW

On a motion made by Ms. Michaud and seconded by Ms. Grillo, the Board voted unanimously to approve the agenda as amended:

1. Matt Rayno Request
2. School Calendar Update
3. PMHS Late Bus Update

4. APPROVAL OF MINUTES

On a motion made by Ms. Atkins and seconded by Ms. Grillo, the Board voted to approve the Board Meeting minutes of January 25, 2017 as presented. The vote was 3 in favor and 1 abstention (GM).

5. PUBLIC INPUT

Bruce Grey, speaking as one of the leaders of 4-H, informed the Board that the Rifle and Archery Club has been invited to Nationals in Lincoln, NE. He is requesting having a 50/50 raffle at the School District meeting and is seeking the Board's approval.

On a motion made by Ms. Michaud and seconded by Ms. Grillo, the Board voted unanimously to approve Mr. Grey's request to have a 50/50 raffle at the School District meeting subject that no other fundraising event is taking place.

Ethel McConaghy heard that there is a late bus but it is not being used much. She talked to kids and they look forward to using it for spring sports. She spoke to 2 parents but they did not know about the late bus. She has spoken to 2 groups about this and gotten good feedback.

Ms. Clairmont explained how the late bus came about and noted that there were many efforts to get information to parents and students about this. We were originally told that 30-40 students would use the late bus. We have started running one with little participation. This could be due to the number of snow days; we will continue to monitor usage.

There was a discussion about where the bus stops. Ms. Clairmont suggested we survey the students again after February break to get an idea of what is needed.

6. BES ADMINISTRATION

A. Action Items

1. Parent Request

Matt Rayno, who coaches BES Softball, requested that his daughter, who resides in Pittsfield, be allowed to try out for BES Softball since Pittsfield does not have a team. He gave justification for this request and stated that he would ensure that no Barnstead student is left out.

There was a discussion about what this would look like and the implications for the future.

On a motion made by Ms. Adkins and seconded by Ms. Grillo, the Board voted unanimously to allow Marin Rayno to try out for BES Softball.

B. Informational Items

1. Enrollment

The Board was provided with current enrollment information. As of 12/7/16 the enrollment was 474.

2. Blizzard Bag Update

The Board was provided with blizzard bag counts. Ms. Laliberte noted that all 3 days have been used and the return rate was good.

There was a discussion about having an emergency blizzard bag at home in the case that power goes out or the family does not have a computer.

3. Smarter Balanced Assessment Testing

Ms. Laliberte stated that in preparation for the actual test there has been practice assessments. The actual assessments will take place in mid-March.

4. BAZ Update

Ms. Laliberte read from a document submitted from Ms. Richards stating that there are 70 students currently participating and they are fully staffed. They have participated in snowshoeing, tech class and limited skating.

There is still discussion about future funding. We are fully funded for next year. The Continuous Improvement Action Plan was distributed.

7. SAU ADMINISTRATION

A. Action Items

1. Warrant Article Adoption

Warrant Articles were reviewed and approved.

On a motion made by Ms. Adkins and seconded by Ms. Michaud, the Board voted unanimously to approve Warrant Article 10 to raise and appropriate \$12,575,025.15.

B. Information Items

1. Annual Meeting Presentation Plans

Ms. Clairmont has sent out initial presentation plans to the Board. Comments and input should go to her.

2. Assign Warrant Articles

Article 2 – KG/LA	Article 7 – GM/LA
Article 3 - LA/GM	Article 8 – EL/GM
Article 4 – DB/EL	Article 9 – DB/KG
Article 6 - EL/DB	Article 10 –EL/DB

3. Budget Summary

The Board was provided with the highlights of the 2017-2018 budget.

4. Separate Warrant Articles

The Board was provided with 6 separate Warrant Articles totaling \$733,644 with a tax impact of \$.27.

There was a discussion about tax impact vs. tax increase.

5. Audit

Ms. Clairmont distributed the final audit. There were no findings and we are in good shape.

6. Strategic Planning Update

Dr. Cochrane noted that the Committee met tonight and have finished 4 areas of recommendations:

- a) Technology
- b) Literacy
- c) Responsive Classroom
- d) Academic acceleration and enrichment

7. Policy KBA – Right to Know

The Board was provided with a copy of Policy KBA – Right to Know for a first reading. Dr. Cochrane gave background information in the policy including NH law and NHSBA summary.

On a motion made by Ms. Michaud and seconded by Ms. Grillo, the Board voted unanimously to approve Policy KBA – Right to Know for a first reading.

8. PMHS Enrollment

The Board was provided with current enrollment data for PMHS. As of 2/17/17 there were 240 Barnstead students enrolled. One 9th grader and one 10th grader are being home schooled and 4 Barnstead students are in out of district placements.

9. Late Bus Update

Discussed in Public Input

10. Revised Calendar

Dr. Cochrane distributed an updated school calendar that has been adjusted due to snow days.

8. COMMITTEE ASSIGNMENTS

A. Personnel / Policy (KG & GM):

Previously discussed

B. Building & Grounds (DB & KG):

None

C. Finance (EL & DB):

Previously discussed

D. Strategic Planning (LA):

Previously discussed

E. Space Needs (EL & LA):

None

F. CIP Master Plan (GM):

None

G. Sick Bank (KG):

None

9. NEXT MEETING

The next meeting is scheduled for Tuesday, March 28, 2017 at 6:00 PM in the Media Center of the Barnstead Elementary School. The agenda will include:

1. Reorganization

10. PUBLIC INPUT (Second Session)

None

11. NON-PUBLIC SESSION

The Board was polled and voted unanimously to enter into a Non-Public Session under the provisions of RSA 91-A: 3 II (c) – Matters which if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, at 7:52PM.

No actions were taken.

On a motion made by Ms. Adkins and seconded by Ms. Grillo, the Board voted to adjourn the non-public session at 8:00 PM.

12. ADJOURNMENT

On a motion made by Ms. Michaud and seconded by Ms. Adkins, the board voted to adjourn at 8:00 a.m.

Respectfully submitted,

Lynette Rose
Recording Secretary