

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

MINUTES

Barnstead School Board
Tuesday, July 25, 2017
Barnstead Elementary School

I. CALL TO ORDER

Members Present: Eunice Landry, Chairperson
Lyla Adkins, Member
Jason Henry, Member

Others Present: Brian Cochrane, Superintendent
Donna Clairmont, Business Administrator
Tim Rice, Principal
Jeni Laliberte, Assistant Principal
Members of the Faculty
Members of the Public

Absent: Diane Beijer, Vice Chair
Katherine Grillo, Secretary

Chairperson Landry called the meeting to order at 5:30 PM in the Library of the Barnstead Elementary School.

II. PLEDGE OF ALLEGIANCE

All present rose to pledge allegiance to the flag.

III. NON-PUBLIC SESSION

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to enter into a Non-Public Session under the provisions of RSA 91-A: 3 II (c) at 5:35 PM.

Public session resumed at 6:47 PM.

IV. AGENDA REVIEW

Changes to agenda:

1. Remove the following items from Agenda.
 - a. BES Social – Emotional Learning Update, will move to next meeting

- b. Student handbook still in works and will have completed copy at next board meeting
- c. Policy AUP-R Staff Authorized Use Procedures (Transparent, Appropriate, Professional) for a First Read moved to next meeting.
- d. Breakfast and Lunch pricing remove from agenda as there will be no changes needed this school year. Pricing will stay the same.
- e. Add 2 new hires from Superintendent to agenda
- f. Change BES morning drop off to action item

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to approve the agenda as amended.

V. APPROVAL OF MINUTES

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to approve the Board Meeting minutes of June 20, 2017 as submitted.

VI. PUBLIC INPUT

- A. None

VII. BES ADMINISTRATION

A. Action Items

1. Teacher Nominations

The Board was provided with information on Johanna Currier as Kindergarten teacher.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to accept the recommendation of the Administration and approve Johanna Currier as Kindergarten teacher.

The Board was provided with information on Melissa Spiers as Title I Math Teacher.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to accept the recommendation of the Administration and approve Melissa Spiers as Title I Math Teacher.

The Board was provided with information on Dana Magnusson as Fourth Grade teacher.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to accept the recommendation of the Administration and approve Dana Magnusson as Fourth Grade teacher.

The Board was provided with information on Charlene Caswell as Sixth Grade Special Education teacher.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to accept the recommendation of the Administration and approve Charlene Caswell as Sixth Grade Special Education Teacher.

The Board was provided with information on Kayla Hillhouse as Seventh Grade Special Education Teacher.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to accept the recommendation of the Administration and approve Kayla Hillhouse as Seventh Grade Special Education Teacher.

2. Coach Nominations

The Board was provided nominations for coaches: Mike Warner, boys soccer; Kristal Vernazzaro, volleyball; and Jillian Frizzell, girls soccer.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to accept Mike Warner for boy's soccer coach.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to accept Kristal Vernazzaro for volleyball coach.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to accept Jillian Frizzell for girl's soccer coach.

The Board was provided with a nomination for Athletic Director, Ryan McKenna.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to accept the recommendation of the Administration and approve Ryan McKenna for Athletic Director.

3. Resignations

The board received a resignation letter from Tanner Van Nest.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to accept the resignation from Tanner Van Nest.

The board received a resignation letter from Ryan Russell.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to accept the resignation from Ryan Russell with deep regret.

4. Athletic Equipment Donation

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to accept the donation of athletic equipment from Mr. Cory Halverson.

B. Information Items

1. Summer School Update

- a. Ms. Laliberte let the Board know that summer school was going great and the teacher feedback has been wonderful. There are 86 enrolled summer school students and 48 of them attend the BAZ program after summer school.

2. Athletic Equipment-Cory Halverson

- a. Moved to Action Item

3. Emergency Operation Plan/Submission

- a. Mr. Rice gave an update on the plan. He stated that it is coming together great and needs to be submitted by September 1 and then submitted annually after that. There is still work to be done on the plan and some online training, but we are in good shape with this.
- b. Mr. Cochrane gave Kudos to Mr. Rice for working hard on this project
- c. Mr. Rice will bring the plan to the next Board Meeting for approval

4. Enrollment Figures

Tim Rice reported that as of July 21, 2017, enrollment is at 490.

VIII. SAU ADMINISTRATION

A. Action Items

1. The Board was provided with a tentative agreement for the BEA Evaluation

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to accept the agreement.

2. The Board was provided with information regarding the new morning drop off plan. Ms. Clairmont and Mr. Cochrane informed the board of their meeting with multiple people involved in the planning of the updated plan to extend the entrance from 40 feet to 80 feet and remove the large tree and stone wall. This plan will give more flexibility and easier drop off for cars. Mr. Hatch will be checking on all the legalities of the work to be done and Ms. Clairmont will get three quotes for the work.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to accept and approve the plan with the stipulation it is not to exceed \$15,000 for the clearing, excavation and paving of this project and to use the Building Maintenance Capital Reserve fund for this project.

B. Informational Items

The board was provided with several ideas regarding the morning bus drop off.

Reminder from Donna Clairmont that the Audit has begun within the SAU office and auditors will begin their review the week of July 31.

IX. COMMITTEE ASSIGNMENTS

A. Personnel:

None

B. Building & Grounds:

None

C. Finance:

None

D. Policy:

None

E. Space Needs:

None

X. NEXT MEETING

The next meeting is scheduled for Tuesday, August 22, 2017 at 6:00 PM in the Media Center of the Barnstead Elementary School. The Agenda will include:

- Social-Emotional Learning Update
- Emergency Operations Plan Approval
- AUP-R Staff Authorized Use Procedures
- Audit Results and Update
- BES Morning Drop off Update
- Nominations

XI. PUBLIC INPUT (Second Session)

None

XII. NON-PUBLIC SESSION

None

XIII. ADJOURNMENT

On a motion made by Ms. Adkins and seconded by Mr. Henry, the board voted to adjourn at 7:24 PM

Respectfully submitted,

Amy Burley
Bookkeeper, SAU 86