

Approved Minutes As Corrected

Kearsarge Regional School Board
Minutes of the Public Meeting
Kearsarge Regional School District
June 3, 2021

I. Call to Order	The meeting was called to order at 6:33pm by Mr. Bartholomew
II. Pledge of Allegiance	Mr. Bartholomew led the Pledge of Allegiance.
III. Roll Call	Present: Ken Bartholomew, Alison Mastin, Emma Bates, Bebe Casey, Emilio Cancio-Bello, Eric Gregoire, and Kristin Schultz Absent: Art Bobruff and Ben Cushing* *Mr. Cushing arrived at 6:48 pm.
IV. Approval of Minutes	<i>Mr. Cancio-Bello made the motion to approve the 20May2021 minutes as written. Ms. Mastin seconded. The motion carried 6-0-1. Mr. Bartholomew abstained.</i>
V. Reports of Administration	<p>Chair:</p> <ul style="list-style-type: none">• Last school board meeting June 17th is with MBC• Thanked Nina Spinney for her participation on the board.• Speculation that Governor will not renew the emergency order on June 11th. That will require in person meetings with zoom option; if not in person, will require board vote prior.• Board retreat reminder of June 19th <p>Superintendent:</p> <ul style="list-style-type: none">• No report today• Requests authority for both Superintendent and Asst. Superintendent to hire during summer break. <p><i>Ms. Mastin made the motion to grant hiring authority through August 24, 2021 to both Supt and Asst Supt. It was seconded by Mr. Gregoire. The motion carried 6-0-0.</i></p> <ul style="list-style-type: none">• Resignations and New Hires:• Eric Braun resignation from Elementary school at the end of school year. <p><i>Mr. Gregoire made the motion to accept Eric Braun resignation. It was seconded by Ms. Casey. The motion carried 6-0-0.</i></p> <ul style="list-style-type: none">• Patrick Lambert @ high school (math)• Heidi Virta @ elementary school (enrichment)• Chris Geraghty @ high school (vice principal) <p><i>Ms. Mastin made the motion to accept nominations. Ms. Schultz seconded. The motion carried 7-0-0 (chair voted).</i></p> <p>Assistant Superintendent:</p> <ul style="list-style-type: none">• No report

Business Administrator:

- Scholarship Deposits and Withdrawals

Scholarship Name	Deposit amt	Withdrawal amt
Alex Gissler	500.00	725.00
Trustee Acct: Project Climb		200.00
Totals:	500.00	925.00

Mr. Cancio-Bello made the motion to approve scholarship deposits and withdrawals. Mr. Gregoire seconded. The motion carried 6-0-0.

- Addendum to transportation for Summer Meals program. Proposing:
- 4 Vans for 24 days
- \$297.40 per bus per day
- Total: \$28,550.40

Mr. Cancio-Bello made the motion to approve the transportation addendum for Summer Meals Program.. Ms. Casey seconded. The motion carried 6-0-0.

- Amplification bid – ESSR 2; need state approval before we bid. Just updating board they are rejecting and waiting for state approval before going to bid.

KREA Representative:

- 5th graders from the whole district had a wonderful day at Camp Coniston last week. Students worked in classroom cohorts to do activities like fishing, archery, canoeing, learning about the water cycle, and studying the bog.
- Family and Consumer Science 8th grade classes have been learning about methods to make ice cream. Sub Zero NITROGEN ICE CREAM came to KRMS to teach 8th graders about Density, Ideal Gas Law, Wavelength, States of Matter, and Convection. Liquid Nitrogen was used to make delicious ice cream or Italian ice for all students to enjoy.
- Culinary Arts students helped Mr. Roddy and his social studies classes with the Memorial Day BBQ which this year took the form of a drive through meal.

Student Representatives:

Ms. Spinney:

- Two requests for graduating families: maskless in family pods during ceremonies and to be allowed to gather after the ceremony.
- Mr. Langille wants to propose restaurant style mask wearing at graduation.

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	<p>Ms. Nowicki:</p> <ul style="list-style-type: none"> • Drama club performed one act themed relationships • Musical “As You Like It” coming up; • Sports coming to an end • Thanked Nina for her support and being a fellow student rep.
<p>VI. Public Comment</p>	<p>A. Parent Partnership - Erin Pospychala</p> <ul style="list-style-type: none"> • Reporting as a mom – kudos to Nina and Katie. • One Meeting left on June 23, 2021 @ 8:30 am (zoom) • Still riding the success of workshop that Justice Broderick offered. • Parent Connect Meeting June 10, 2021 (last meeting) • Beginning research on how to provide a space for siblings with disabilities. <p>B. Public Comment</p> <ul style="list-style-type: none"> • Alison Mastin thanked the Parent Partnership and wants to keep community discussions alive. • David Lee - five minute discussion regarding effects of Covid 19 on children. Offered the following two petitions: https://www.change.org/p/kearsarge-regional-school-district-board-and-administrators-end-covid-19-protocols-now https://www.change.org/p/chris-sununu-unmask-new-hampshire-school-children • Ken Bartholomew mentions that as a public (state) school, the board follows state medical guidance. • Amelia Dohrn asks why board is not considering David Lee’s proposal. Ms. Casey indicates the board respects the guidance and reassures that the re-opening plan is fluid. • Chair will add a review of re-opening plan to next meeting’s agenda.
<p>VII. Presentations</p>	<p>A. KRHS Culture & Climate <i>Principal Charles Langille</i></p> <ul style="list-style-type: none"> • Mr. Langille welcomes them with such pride. • William Preble reviews the PowerPoint. • Kearsarge is making huge progress as the board made it a priority.
<p>VIII. Old Business</p>	<p>A. KRHS STEAM renovation design and Preliminary cost estimate</p> <ul style="list-style-type: none"> • Proposed cost (which includes fixing MANY items that will need to be fixed anyway), is: \$22, 270,244. • Will benefit so many in the community.
<p>IX. New Business</p>	<p>A. KRHS Auditorium DMX Roll Lift – Purchase Reco – Todd Fleury</p> <ul style="list-style-type: none"> • For the purchase of a 50 foot roll drum and scrim - \$22, 631.00 • Will extend the life and safety of the stage. • Budgeted <p><i>Ms. Mastin made the motion to approve the purchase of the drum and scrim in the amount of \$22, 631.00. Mr. Cancio-Bello seconded. The motion carried 6-0-0.</i></p>

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	<p>B. Photocopier and Managed Print Services – RFP – Barb Turner</p> <ul style="list-style-type: none">• Asking for permission to reject bid and go back to bid.
X. Subcommittees	<p><i>Human Resources as reported by Alison Mastin:</i> No report</p> <p><i>Communications as reported by Alison Mastin:</i> No report</p> <p><i>Facilities as reported by Emilio Cancio-Bello:</i></p> <ul style="list-style-type: none">• High CO2 and heat levels in Middle School. Committee agrees a study how to best address this problem is in order and will be financed from Engineering Funds.• Would like to create pollinator gardens at each school.• The STEAM project was presented with proposals for Roofing, PE Wing, Maintenance, and Generator for a total of \$22 Million. This project will be presented to the public in detail before the SB meeting of June 17 at 5.00 PM at the KPDC• Continued issues finding bus drivers.• Propane buses are running now!
XI. Non-Public Session	<p><i>Motion made by Ms. Mastin to go into non-public at 8:43 pm. Ms. Casey seconded. The motion carried 6-0-0.</i></p> <p><i>Motion made by Ms. Schultz to return to public at 8:53 pm. Ms. Mastin seconded. The motion carried 6-0-0.</i></p> <p><i>Motion made to approve bonuses by Mr. Cushing. Mr. Cancio-Bello seconded. The motion carried 8-0-0. (Chair voted).</i></p> <p><i>Motion made to approve 5% bonus to Supt. Feneberg by Mr. Cushing. Ms. Mastin seconded. The motion carried 8-0-0. (Chair voted).</i></p>
XII. Adjourn	<p><i>Motion made by Ms. Schultz to adjourn at 8:57 pm. It was seconded by Ms. Mastin. The motion carried 7-0-0.</i></p>

Respectfully submitted,

Joni Boucher
Clerk, KRSD School Board