

*Approved Minutes as Written*

**Kearsarge Regional School Board**  
 Minutes of the Public Meeting  
**Kearsarge Regional School District**  
 May 20, 2021

<b>I. Call to Order</b>	The meeting was called to order at 6:30pm by Ms. Mastin						
<b>II. Pledge of Allegiance</b>	Ms. Casey led the Pledge of Allegiance.						
<b>III. Roll Call</b>	Present: Alison Mastin, Art Bobruff, Emma Bates, Bebe Casey, Emilio Cancio-Bello, Ben Cushing, Eric Gregoire, and Kristin Schultz. Absent: Ken Bartholomew						
<b>IV. Approval of Minutes</b>	<i>Dr. Bobruff made the motion to accept the minutes as written. Mr. Gregoire seconded. The vote carried 5-0-3 with Ms. Casey, Ms. Bates, and Mr. Gregoire abstaining.</i>						
<b>V. Reports of Administration</b>	<p><i>Chair:</i> N/A</p> <p><i>Superintendent:</i></p> <ul style="list-style-type: none"> <li>• Successful vaccination clinic for students at the Middle and High school for children 12 and up. An estimated 275 children received vaccines.</li> <li>• CDU, SAU, and administrative team have worked on refining the Re-Opening Plan 2.0.</li> <li>• All schools have submitted their annual Building Based Merit Goal reports and have successfully met their goals, making them eligible for the merit payment according to CBA Article XI.</li> <li>• Participated in a panel discussion with NH ASCD to discuss re-opening and what was learned from the pandemic.</li> <li>• Successful AP testing session in the new PDC. Several positive comments made about the new space.</li> <li>• New student representation for school board to succeed Nina Spinney.</li> </ul> <p><i>Nominations:</i></p> <ul style="list-style-type: none"> <li>• April Lakevicius (Simonds), Tracy Renaud (Simmonds), Shelley Gordon (Simonds), Justin Webber (Bradford), Chelsea Williams (NLES), Bethany Rodd-Hubbard (Bradford), and Susan Donohue (KRMS) for new contracts starting 8/24/2021.</li> </ul> <p><i>Mr. Cancio-Bello made the motion to approve all seven hires. Ms. Casey seconded. The vote carried 8-0-0.</i></p> <p><i>Assistant Superintendent:</i></p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p><i>Business Administrator:</i></p> <ul style="list-style-type: none"> <li>• There will be an update on School Food Program next board meeting.</li> <li>• Scholarship Fund – need board approval for deposits and withdrawals:</li> </ul>						
	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%;"></td> <td style="width: 20%; text-align: center;">DEPOSIT AMOUNT</td> <td style="width: 20%; text-align: center;">WITHDRAWAL AMOUNT</td> </tr> <tr> <td style="text-align: center;">SCHOLARSHIP NAME</td> <td></td> <td></td> </tr> </table>		DEPOSIT AMOUNT	WITHDRAWAL AMOUNT	SCHOLARSHIP NAME		
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Hillman Blesdell-Moore	\$100.00	\$100.00
Thomas McLoughlin Scholarship	\$650.00	\$650.00
Bottinger Scholarship		\$9,343.82
Chirstopher Scarpino Scholarship	\$600.00	\$600.00
I Am College Bound Scholarship	\$500.00	\$500.00
Carl Fitzgerald Scholarship	\$500.00	\$500.00
KADP Scholarship	\$200.00	\$200.00
Elizabeth Feingold Scholarship		\$300.00
Art Scholarshlp	\$200.00	\$200.00
Trustee Account - Main Scholarship Fund		\$3,000.00
Trustee Account - Linehan Scholarship		\$1,000.00
Trustee Account - Project Climb		\$400.00
Totals:	\$2,750.00	\$16,793.82

*Ms. Casey made the motion to approve deposits and withdrawals for scholarship funds as presented. Mr. Cushing seconded. The vote carried 8-0-0.*

**KREA Representative:**

- 4th Graders in Mrs. Woodward’s class in Bradford enjoyed the story Romare ("Roamie") Bearden in Language Arts. It inspired a self-reflection to create an individual collage. Students brought materials of their own in from home, and worked independently in the classroom to create their "About my Life" collage.
- District 5th graders will have a 1-day visit to Camp Coniston next week. Students study ecology in fifth grade and they are eager to learn about the bog, watersheds, and macro invertebrates, as well as go fishing and canoeing.
- Simonds Fifth Graders held a Reading Celebration Day when the students surpassed their 3rd quarter reading goal of 10,000 minutes (currently they've read over 36,000 minutes during 3rd and 4th quarters!) They dressed up like book characters, shared favorite books, made a summer reading wish list, and played some word games together. It was a really fun way to celebrate the joy of reading as a learning community. This year, in particular, Mrs. Turner is finding that reading is really important to the well-being of these 5th graders.
- On Sunday, May 16th, about 25 to 30 Sutton students and some staff members participated in the 1st Annual Sutton Soak at Kezar Lake. This was sponsored by the Friends of Sutton PTO. They all raced into the 55 degree water for a spring swim. The event raised over \$1500! Thank you to the PTO members and Sutton Families.
- A shout out from a teacher-parent to the 6th grade social studies & technology staff for the Minecrafting projects the students are doing: “My 6th grader has been socializing more with his ‘podmates’ after school and is excited to build an ancient civilization to share what they’ve learned!”
- 6th and 7th grade math students have been working with Cue the robot. 6th graders programmed a drawing of the front of a house and measured area. 7th grade students had to program the robot to make four geometric shapes into a house. They needed to calculate the area of the shapes, screen shot their code, and then run the code to see if the robot did what they wanted it to. Thanks to Laurie Prewandowski who facilitated.

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	<ul style="list-style-type: none"> <li>Project CLIMB will be doing their final trip of the year on Saturday May 22 at Kezar Lake. The plan is to canoe around the lake, have a BBQ together, share senior highlights, and listen to the traditional senior reading of "The Lorax." The group will be moving to the high school auditorium in the evening for a showing of the senior slideshow together with families.</li> </ul> <p><b>Student Representatives:</b>  <b>Ms. Spinney - absent</b>  <b>Ms. Nowicki:</b></p> <ul style="list-style-type: none"> <li>Welcome Maggie Ellison as new student representative to the board. Supt. Feneberg offered a warm welcome and thanked her for her previous work on the Re-Opening 2.0 project.</li> <li>JRs are taking science test; Online AP testing starting for remote students.</li> <li>Student Counsel is working on Spring Carnival plans.</li> </ul>
<p><b>VI. Public Comment</b></p>	<ul style="list-style-type: none"> <li>Ms. Casey thanked Justice Broderick and John Levin, for their presentation on May 13<sup>th</sup>. Sixty people attended the online event about mental illness.</li> </ul>
<p><b>VII. Presentation</b></p>	<ul style="list-style-type: none"> <li><b>Foundational Reading Curriculum Development</b></li> <li>Refer to attached PowerPoint presentation.</li> <li>Ms. Casey and Ms. Schultz both commented on impressive presentation.</li> <li>Christine Downing adds, great collaboration of staff and their interest in learning more about the science of reading.</li> </ul>
<p><b>VIII. New Business</b></p>	<p><b>A. Chromebook Bid – Barbra Turner</b></p> <ul style="list-style-type: none"> <li>Requesting \$46,650.00 for purchase of 150 Dell Chromebooks for incoming first graders through vendor CDW-G.</li> </ul> <p><b>Mr. Cancio-Bello made the motion to approve CDW-G and purchase of chromebooks for \$46,650.00. Mr. Cushing seconded. The vote carried 8-0-0.</b></p> <p><b>B. Copier Paper Bid – Larry LeBoeuf</b></p> <ul style="list-style-type: none"> <li>Requesting approval of WB Mason for \$8,989.00 for copier paper contract.</li> </ul> <p><b>Mr. Cancio-Bello made the motion to approve WB Mason and purchase of copier paper for \$8,989.00. Dr. Bobruff seconded. The vote carried 8-0-0.</b></p> <p><b>C. Student Activity Fund Approval – Larry LeBoeuf</b></p> <ul style="list-style-type: none"> <li>Required to approve all student activities at each school annually.</li> </ul> <p><b>Mr. Cushing made the motion to approve the student activities account as presented. Mr. Cancio-Bello seconded. The motion carried 8-0-0.</b></p> <p><b>D. Café Services Contract Renewal (5<sup>th</sup> year) – Larry LeBoeuf</b></p> <ul style="list-style-type: none"> <li>Fifth year of services provided by Fresh Picks to be approved. District is required to go to bid every five years because of federal funding (2021-2022 next RFP).</li> </ul> <p><b>Mr. Cancio-Bello made the motion to approve Fresh Picks Café, LLC for \$571,588.00 for the fifth year of contract. Mr. Gregoire seconded. The vote carried 8-0-0.</b></p>

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	<p><b>E. Middle School Floor AutoScubber equipment purchase – Todd Fleury</b></p> <ul style="list-style-type: none"> <li>Request to purchase new Nobles SS350 Floor scrubber to replace 11 year old machine.</li> </ul> <p><b>Mr. Cancio-Bello made the motion to approve vendor Swish WRJ for \$12,410.00 for the purchase of a new Nobles SS350 Autoscrubber.. Mr. Gregoire seconded. The vote carried 8-0-0.</b></p> <p><b>F. School Board Goals – Supt. Feneberg</b></p> <ul style="list-style-type: none"> <li>See attached presentation</li> <li>Strategic Plan can be found at the district website.</li> <li>Ms. Mastin and Mr. Cancio-Bello impressed with effort.</li> </ul>
<p><b>IX. Old Business</b></p>	<p><b>A. September 2021 – Reopening Plan – Michael Bessette</b></p> <ul style="list-style-type: none"> <li>Quick review of draft plan for approval.</li> <li>Concerns about “gray area” of mask requirements and if teachers will be required to enforce.</li> <li>Need approval in effort to share with parents the direction. Already receiving phone calls and can’t speak to it.</li> <li>Plan is fluid and board will reserve the right to change as new information becomes available.</li> </ul> <p><b>Mr. Cancio-Bello made the motion to approve Re-Opening Plan 2.0. Mr. Gregoire seconded. The motion carried 6-0-2 with Dr. Bobruff and Ms. Schultz abstaining.</b></p> <p><b>B. Policy Revision JICD Student discipline and Due Process Procedures – Michael Bessette</b></p> <ul style="list-style-type: none"> <li>Revision only – must be adopted by July 1, 2021.</li> <li>12 other policies will be updated based on this adoption.</li> </ul> <p><b>Mr. Cancio-Bello made the motion to waive first reading and adopt JICD policy. Ms. Casey seconded. The motion carried 8-0-0.</b></p>
<p><b>X. Non-Public Session</b></p>	<p><b>Dr. Bobruff made the motion to go out of public session. Mr. Cancio-Bello seconded. The motion carried 8-0-0.</b></p> <p><b>Ms. Casey made the motion to enter Non-Public Session under RSA 91-A: 3II (c). Mr. Cushing seconded. The motion 8-0-0</b></p> <p><b>Mr. Cancio-Bello made the motion to end non-public session. Mr. Cushing seconded. The motion carried 8-0-0.</b></p>
<p><b>XI. Committee Reports</b></p>	<p><b>A. Facilities – Mr. Cancio-Bello</b></p> <ul style="list-style-type: none"> <li>Public Forum to be held on June 17<sup>th</sup>.</li> <li>Will work with Communications committee in September to get the word out.</li> </ul> <p><b>B. Communications – Ms. Mastin</b></p> <ul style="list-style-type: none"> <li>Please send recommendations of groups/entities that would benefit from knowing about the STEAM wing.</li> </ul>
<p><b>XII. Adjourn</b></p>	<p><b>Mr. Cancio-Bello made the motion to adjourn at 8:44 pm. It was seconded by Mr. Cushing. The motion carried 8-0-0.</b></p>

Respectfully submitted,

Joni Boucher  
Clerk, KRSD School Board

APPROVED