

Approved Minutes as Corrected

Kearsarge Regional School Board
 Minutes of the Public Meeting
Kearsarge Regional School District
 June 17, 2021

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| I. Call to Order | The meeting was called to order at 6:44 pm by Mr. Bartholomew for the public hearing. It was called to order again at 6:51 to begin the joint board/MBC meeting. |
| Public Hearing | |
| <i>Appropriation for Unanticipated Funds – As required per NH RSA 198:20-b, III, the Kearsarge Regional School Board shall conduct a hearing regarding unanticipated revenue federal funds from the Purple Star Initiative for the total amount of \$11,500.</i> | |
| <p>Nicole Densmore is seeking permission from the school board to accept the money from the state for the purple star school to become a purple star School District. The purple star school program supports military connected children by responding to the educational and social emotional challenges that military connected children face some challenges that we hope to address with this grant is to one help identify military connected students, which refers to children of service members on active duty, within our school district and to help these students with transitions to the new school, they're coming in or going out, keep them on track to be in college workforce or life readiness skills. Kearsarge would be honored with the purple star award if it completes required activities. Supt. Feneberg thanked Nicole for her time, research and initiative.</p> <p><i>Mr. Cushing made the motion to accept funds and authorize expenditure of unanticipated funds from the purple star initiative for the amount of \$11,500. Ms. Mastin seconded. The motion carried 8-0-0.</i></p> | |
| II. Pledge of Allegiance | Mr. Hemenway (MBC) led the Pledge of Allegiance. |
| III. Roll Call | <p>Present (School Board): Ken Bartholomew, Alison Mastin, Art Bobruff, Emma Bates, Bebe Casey, Emilio Cancio-Bello, Ben Cushing, Eric Gregoire, and Kristen Schultz</p> <p>Present (MBC): Tom Schamberg, Robert Hemenway, Robert DeFelice, Brian Dumais, Michelle Kendrick, Luke Gorham and David Bates.</p> <p>Absent (MBC): James Bibbo and Richard Anderson</p> |
| IV. Approval of Minutes | <i>Mr. Cancio-Bello made the motion to approve the Minutes of June 3, 2021 as corrected. Ms. Casey seconded. The motion carried 6-0-2 {Dr. Bobruff and Mr. Cushing abstained}.</i> |
| V. Reports of Administration | <p>Chair:</p> <ul style="list-style-type: none"> • Reminder of School Board retreat on Saturday June 19, 2021 (public) • Reminder that meetings must be in person unless previously approved by the board. <p>Superintendent:</p> <ul style="list-style-type: none"> • Successfully finished the school year • 109 students graduated this past Saturday • Graduated 20 adult learners this past Saturday |

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- Budget prep for 22—23 school year has begun.
- Organizational meeting with the Negotiations committee.
- Two board members needed for co-curricular stipend. Mr. Cushing and Ms. Schultz agreed to participate.
- Retirement – Jane Pierce – custodian. Asked the board to waive six month requirement as she is eligible for retirement bonus

Dr. Bobruff made the motion to waive the six month requirement and fulfill the retirement bonus for Ms. Pierce. Mr. Cushing seconded. The motion carried 8-0-0.

- New hires – Beth Terwilliger, Michael McCosker, Rebecca Vendt, Molly Giles, Zoe Gatzogiannis, Kristen Parker, and Kristine Wooten.

Ms. Schultz made the motion to approve the hiring of 7 new employees. Mr. Cancio-Bello seconded. The motion carried 8-0-0.

- Beth Terwilliger is asking to exercise the reduction of tuition so her children may attend in the district.

Mr. Cushing made the motion to approve reduced tuition for new hire – Beth Terwilliger. Dr. Bobruff seconded. The motion carried 8-0-0.

Assistant Superintendent:

- Thanks faculty, technology, and many others for making the year possible.

Business Administrator:

- Deposit/withdrawal approval from the Carl Fitzgerald fund –

Mr. Cushing made the motion to accept the deposit and withdrawal for the Carl Fitzgerald fund in the amount of \$1,000. Ms. Casey seconded. The motion carried 8-0-0.

- Approval for transfers under \$5000. These are services from 19-20 school year that haven't been rendered. The supt is allowed to approve under \$5,000 so we collect throughout the school year and then ask the board to vote on them all at once.

Mr. Cancio-Bello made the motion to approve the transfers in the amount of \$653,000. Mr. Cushing seconded. The motion carried 8-0-0.

- Applied for a FEMA PPE reimbursement of \$19,000 and will probably get it. Might be only district to apply.
- Funds balance is 2.9 million due to savings throughout covid on fuel, transportation, etc.

KREA Representative:

- No report, but Ms. Perkins thanks the board and MBC for all their work throughout the year.

Student Representatives:

Ms. Nowicki

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| | <ul style="list-style-type: none"> • Thank you to the community for all their support throughout this year. <p><i>Ms. Ellison</i></p> <ul style="list-style-type: none"> • Thank you to the community for all their support throughout this year. • Supt. Feneberg thanks Ms. Nowicki and Ms. Ellison for participating in his leadership interview. |
| VI. Public Comment | <ul style="list-style-type: none"> • Ms. Bebe Casey – amazing graduation; great day; adult night school graduation was great and Sha Boyle should be recognized for her work. • Sarah Andersen – Mr. Bartholomew read a letter offering kudos to Larry Elliott. “He always welcomed me to the table.” |
| VII. Old Business | <p>A. Bass Fishing – KRHS Sport Acceptance</p> <ul style="list-style-type: none"> • Several champions • Board voted to stipend this as a permanent sport and now needs official retroactive vote to make varsity. <p><i>Mr. Cancio-Bello made the motion to approve Bass Fishing retroactively as a varsity sport. Ms. Mastin seconded. The motion carried 9-0-0 (Chair voted).</i></p> <p>B. KRHS STEAM Renovation Design</p> <ul style="list-style-type: none"> • Need more time to educated the public. • Need approval on project as presented to keep moving forward. • Steam Base scope – 15,643,605 • Alternates – Roof replacement – 2,462,161; PE Commons – 1, 185,598; Maintenance Enhancements 2,672,285 and Building Generator – 306,595. TOTAL – 22,270244. <p><i>Mr. Cancio-Bello made the motion to move forward on the Steam project as presented. Mr. Cushing seconded. The vote carried 9-0-0 (Chair Voted).</i></p> <p>C. End of Year Budget Transfers – Larry LeBoeuf</p> <ul style="list-style-type: none"> • None to report. <p>D. Opening Plan 2.0</p> <ul style="list-style-type: none"> • Schools are considered low risk environments. Governor changed guidance/recommendations. • Retain 3-6 feet distance; no masks. Masking only for transportation. Continue to follow DHHS guidance (CDC is holistic for all; DHHS is NH specific). • Be ready to vote on CDC/DHHS most current info on August 7th. <p><i>Ms. Casey makes the motion to accept and execute Re-Opening Plan 2.0 immediately. Mr. Cancio-Bello seconded. The motion carried 7-1-0.</i></p> |
| VIII. New Business | <p>A. Summer Projects 2021 – Todd Fleury, Director of Facilities</p> <ul style="list-style-type: none"> • Presented a list (per school) on capital projects and district-wide facilities recovery projects to occur in summer 2021. • All Budgeted. <p>B. Special Education Contract Approvals Larry Elliott, Director of Student Support Services</p> <ul style="list-style-type: none"> • Handout offered showing breakdown of out of district |

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| | <p style="text-align: center;">placements.</p> <p><i>Mr. Cushing made the motion to approve the out of school tuition for 9 students for \$610,883.30. Ms. Schultz seconded. The motion carried 8-0-0.</i></p> <ul style="list-style-type: none"> • Handout offered showing the breakdown of contracted service providers. <p><i>Ms. Casey made the motion to approve the ctonracted service providers totaling \$367,000. Mr. Cancio-Bello seconded. The motion carried 8-0-0.</i></p> <p>C. Erate Funds/ Wireless Renewals – Barbra Turner</p> <ol style="list-style-type: none"> 1. New Laptops for teachers – five year replacement. <p><i>Ms. Schultz made the motion to approve SHI as the vendor for 70 Lenovo laptops for \$56,862.40. Ms. Casey seconded. The motion carried 8-0-0.</i></p> <ol style="list-style-type: none"> 2. Switch upgrades in HS, MS and Elementary schools. <p><i>Mr. Cancio-Bell made the motion to accept Omada as the vendor for \$20,214.40. Mr. Cushing seconded. The motion carried 8-0-0.</i></p> <ol style="list-style-type: none"> 3. Wireless APs with one year support (73 total) <p><i>Mr. Cushing made the motion to accept WCA as vendor for \$12, 030.03. Ms. Mastin seconded it. The motion carried 8-0-0.</i></p> <ol style="list-style-type: none"> 4. Internet/ELAN services. <p><i>Mr. Cushing made the motion to accept FirstLight as vendor for \$7,488.64. Mr. Cancio-Bello seconded. The motion carried 8-0-0.</i></p> <p>D. Photocopier & Managed Print Services RFP Barb Turner, Director of Technology</p> <ol style="list-style-type: none"> 1. Photocopier Contract renewal; Canon Option A <p><i>Mr. Cancio-Bello made the motion to accept photocopier contract renewal for five years with canon for \$245,706.58. Ms. Bates seconded. The motion carried 8-0-0.</i></p> <ol style="list-style-type: none"> 2. Managed print service – requesting rejection of bids. <p><i>Mr. Cushing made the motion to reject the current bids. Mr. Gregoire seconded. The motion carried 8-0-0.</i></p> |
| <p>IX. School Board Committees</p> | <p><i>Human Resources as reported by Alison Mastin:</i></p> <ul style="list-style-type: none"> • May 26 Meeting • Discussed goals • Recruitment of better employees. • Professional development for staff • Alternative certification through state |

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| | <p><i>Communications as reported by Alison Mastin:</i></p> <ul style="list-style-type: none">• Market the new STEAM wing <p><i>Facilities as reported by Emilio Cancio-Bello:</i></p> <ul style="list-style-type: none">• Pollinator Gardens at schools• Study to be conducted on how to best address cooling issues at MS.• Public presentation for STEAM wing.• Propane buses are rolling now.• Still issues with hiring bus drivers. |
| XI. Non-Public Session | N/A |
| XII. Adjourn | <i>Motion made by Ms. Mastin to adjourn at 9:13 pm. It was seconded by Ms. Schultz. The motion carried 8-0-0.</i> |

Respectfully submitted,

Joni Boucher
Clerk, KRSD School Board

APPROVED