

**Kearsarge Regional School Board**  
 Minutes of the Public Meeting  
**Kearsarge Regional School District**  
 September 23, 2021

**Open to Public – MASK Required - Zoom address**

<b>I. Call to Order</b>	The Chair called the meeting to order at 6:31 pm.
<b>II. Pledge of Allegiance</b>	Alison Mastin led the Pledge of Allegiance.
<b>III. Roll Call</b>	Present: Ken Bartholomew, Emma Bates, Art Bobruff, Emilio Cancio-Bello, Bebe Casey, Ben Cushing, Eric Gregoire, Alison Mastin, Kristin Schultz; Katrina Nowicki, Maggie Ellison (Student Representatives), Beth Perkins (KREA Rep)
<b>IV. Approval of Minutes</b>	<b><i>Mr. Cancio-Bello made the motion to approve the Public Minutes of September 16, 2021, as written Ms. Mastin seconded. The motion carried 8-0-0</i></b>
<b>V. Reports of Administration</b>	<p><i>Chair:</i> No report.</p> <p><i>Superintendent</i>          Superintendent Feneberg updated the Board on the latest COVID count of positive staff and students, and those under quarantine. Reminder that the COVID Vaccine Clinic is October 1, 2021 at KRMS from 4-6:00pm. School Nurses are being trained for SASS testing - this is encouraged by the NH Department of Education. The purpose is to screen for students that are asymptomatic. A totally voluntary pilot program, focus on starting with a small group at KRHS.          As upcoming athletics will be inside for the fall and winter season, safety parameters are being discussed. Facility mandates will affect the guidelines also.</p> <p>Follow up from the last meeting to the topic of the National Guard helping with the school bus driver shortage. The NH Administrators Association will raise the issue and poll other districts.</p> <p><b><i>Mr. Cushing made the motion to approve the retirement of Pam Derderian, NLES Reading Teacher, as presented. Seconded by Alison Mastin unanimous</i></b></p> <p>KRSD advanced in the Bass Tournament today.</p> <p><i>Assistant Superintendent</i>          Currently working to hire “COVID Tutors” with right skill set. Some are from out of state.          Current quarantine parameters reviewed concerning household contact.</p> <p><i>Business Administrator:</i> No report</p> <p><i>Staff Representative Report:</i></p> <p>Bradford first graders walked to the Sweet Beet Farm. Ms. Hyson, NLES Media Generalist, reported how wonderful to have children check out books again.</p>

	<p>NLES fifth grade students experienced Water Shed Day presented by the Lake Sunapee Protective Association.</p> <p><i>Student Representative Report:</i> Homecoming Dance is canceled. An early November date is being planned. Kearsarge Actors Guild is currently practicing a Harry Potter Spoof. Homecoming games October 1st &amp; 2nd.</p>
<p><b>VI. Public Comment</b></p>	<p>Erin Pospychala- Parent Partnership Report - Parent Partnership will be hosting a zoom workshop in the evening of Sept. 29. Purpose to help parents better understand IEP's - register online. Staff members in Special Ed areas are being videoed for students and families to view and become familiar with them. Next meeting 10/27, 6:30 pm - zoom, everyone welcome.</p>
<p><b>VII. New Business</b></p>	<p>Board Approves Budget Mr. LeBoeuf reported .5 increase non union staff, additional Technology part time position needed- due to significant increase in technology repair/service tickets since COVID, part time secretarial position at KRHS removed.</p> <p><b>Dr. Bobruff made the motion to approve the 2022-23 Budget, Version 2 as presented, \$45,562,464.59. Mr. Cancio-Bello Seconded. The motion carried 9-0-0 (Chair voted)</b></p>
<p><b>VIII. Sub Committees</b></p>	<p><i>Communications</i> - Ms. Mastin reported topics the committee is discussing: Athletics-increase attention? Proposed KRHS STEAM Wing - video project, thank you Emma Bates, strategies to inform public. Need for more renderings. Mr. Cancio-Bello mentioned that the Facilities Committee approved funds for renderings. Important to get word out.</p> <p><i>Human Resources Committee</i> - Juneteeth Holiday - school may be still in session, will be a school holiday, Mental Health Protocols, Summer pay rates. After School Supervision Monitors needed. Custodian/Administrative pay scales. "Note Taker" needed for School Board minutes. Separate from School Board Clerk- legal counsel was consulted.</p> <p><i>Facilities / Transportation Committee</i> Mr. Cancio-Bello noted there was confusion on buses with attendance and assigned seats. Asking schools to help out.</p> <p>KRMS needs lighting upgrade to LED smart lighting - currently sensors are old and turn lights on and off at specific times - replace with motion lighting and change fixtures estimated cost savings will allow payback in 4 years. Estimate 223Kfor initial cost Eversource is currently offering rebates of approximately \$85,000. This is a proposed summer 2022 project. Financing options discussed. Air conditioning as well as window tinting to reduce heat at KRMS - ESSER funds?</p> <p><b><i>Motion made by Mr. Cancio-Bello to approve the purchase recommendation from Todd Fleury, Director of Facilities, for 30 tables for the new PDC - sole source match to current tables Motion seconded by Dr. Bobruff - Vote unanimous</i></b></p>

	<p>Mr. Fleury reported that the badge access readers (located outside the buildings) are nine year old and starting to fail. The technology is outdated/obsolete. Looking to replace, anticipates up to 100k. Mr. Cancio-Bello noted this was not budgeted.</p> <p><i>Policy Committee</i> Ms. Casey reported that the committee is looking at new legislation and the NH School Boards Association recommendations. Reviewing a group of policies from the 1980's that we still have on the books.</p> <p><i>Finance and Audit</i> Mr. Bartholomew reported that the committee looked at where budget savings came from to acquire a more precise number - COVID made this more difficult. There are two options available for Districts when state adequacy increases after school budgets are finalized. One is to call a special deliberative session and spend the funds or Option 2 is to apply the revenue as a credit to the seven towns. The F&amp;A agreed to Option 2 to send revenue back to the seven towns for tax relief. <b><i>Ken Bartholomew made the motion for the KRSD to select Option 2 to apply the revenue back to the seven towns as tax relief. Ms. Casey seconded. The vote was unanimous.</i></b></p>
<p><b>IX. Non-Public Session</b></p>	<p><b><i>Ms. Schultz made the motion to enter Non-Public Session under RSA 91-A: 3II (c) at 7:52 Mr. Cushing seconded. The motion carried by roll call vote.</i></b></p>
<p><b>X. Return to Public Session</b></p>	<p><b><i>Ms. Mastin made the motion to return to Public Session at 8:38pm. Mr. Gregoire seconded. The motion carried 8-0-0.</i></b></p>
<p><b>XI. Adjourn</b></p>	<p><b><i>The meeting adjourned at 8:07 pm</i></b></p>

Respectfully submitted,  
Doreen Salera