

Kearsarge Regional School District

School Board Meeting

6:30 pm

October 21, 2021

Kearsarge Professional Development Center

165 Main Street, New London

Open to Public –Zoom address below for remote attendance.

I Call to Order – Ken Bartholomew, Chair

II Pledge of Allegiance

III Roll Call – Clerk

Public Hearing

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 School Meals Emergency Operation Costs Reimbursement Program for \$22,656.49

IV Approval of Minutes – Chair

V Reports of Administration

Chair – Ken Bartholomew

Assistant Superintendent - Michael Bessette: Citizen Correspondence Resignations/Nominations/Retirements/Other

Business Administrator - Larry LeBoeuf

KREA Representative - Beth Perkins

Student Representatives - Katrina Nowicki, Maggie Ellison

VI Public Comment *Note: In accordance with Policy BEDH, copies of prepared statement must be provided to the Board.*

VII New Business

- a) **Purchase Recommendation - Change from Nutrikids to Mosaic Food Service Program – Barbra Turner, Director of Technology**
- b) **KRHS Band Disney Trip – Sean Anderson, Band Teacher- KRHS**
- c) **2022 DRAFT Warrant**

VIII Old Business

- a) **Board will vote to ratify the proposed 2022-2025 KREA CBA**

IX School Board Sub Committees

Facilities Committee 10/14/21

Municipal Budget Committee

X Non-public Session under RSA 91:A3, II

The Board reserves the right to enter into “nonpublic” at any given time during the meeting. – Chair

Upcoming Dates: November 4 & 18

Word of the Year – Listen

Join Zoom Meeting <https://us02web.zoom.us/j/85497813078>

Meeting ID: 854 9781 3078

Kearsarge Regional School Board
 Minutes of the Public Meeting
Kearsarge Regional School District
 October 7, 2021

I. Call to Order	The meeting was called to order at 6:34pm by Mr.Bartholomew
II. Pledge of Allegiance	Ken led the Pledge of Allegiance.
III. Roll Call	Present: Alison Mastin, Art Bobruff, Emma Bates, Emilio Cancio-Bello, Ken Bartholomew, Eric Gregoire, Ben Cushing, and Bebe Casey. Beth Perkins (KREA Rep), Absent: Kristen Schultz, Maggie Ellison, and Katrina Nowicki (Student Reps)
Public Hearing <i>Appropriation for Unanticipated Funds – As require per NH RSA 198:20-b, III, the Kearsarge Regional School Board shall conduct a hearing regarding unanticipated revenue federal funds from the American Rescue Plan Act ESSER III for the amount of \$1,519,329.10 It was noted KRSD received over 300 responses from the survey as how to spend the funds.</i> <i>Mr. Cancio Bello made the motion to accept and expend the unanticipated revenue federal funds from the American Rescue Plan Act for \$1,519,329.10 Mr. Gregoire seconded. The motion carried -7-0-0.</i> <i>Mr.Cushing made the motion to leave the Public Hearing, Ms. Mastin seconded The motion carried - 7-0-0</i>	
IV Approval of minutes	<i>Mr. Cancio-Bello made the motion to approve the Minutes of September 23, 2021 as amended, seconded by Mr. Cushing The motion carried 7-0-0</i>
V. Reports of Administration	<p><i>Chair:</i> No report.</p> <p><i>Superintendent:</i> Superintendent Feneberg made the request to nominate Doreen Salera as the School District Clerk. The SAU will advertise for a Note Taker to take minutes at school board meetings. <i>Mr. Cancio-Bello made the motion to appoint Doreen Salera as the School District clerk, Mr. Cushing seconded. The motion carried 8-0-0 (Chair voting)</i></p> <p>Supt. Feneberg visited schools this past week. He reported it was good to visit with staff in person, not on zoom. It is still very difficult to find substitutes. Negotiations with KREA are continuing. October 7 was a Teacher Work day for staff to focus on instructional needs in the classroom rather than new professional development initiatives. Enrollment trends show more students coming into the district. Some homeschool numbers are still due to COVID.</p> <p>Hilary Grimes, Tech Integration Specialist has submitted her resignation effective October 19, 2021.</p> <p><i>Mr. Cushing made the motion to approve the release of Hilary Grimes from her contract, Mr. Cancio Bello seconded. The motion carried, 7-0-0</i></p> <p><i>Assistant Superintendent:</i> Assistant Superintendent Michael Bessette, presented a Wilson Training Purchase Request – Need to increase kits for equitable availability among 4 elementary schools. Sole Source- only vendor with appropriate kits.</p>

	<p>Mr. Cushing made the motion to approve the purchase of Foundation Classroom Sets from Wilson Language Training for \$15,605, sole source. The motion was seconded by Ms. Casey. The motion carried as presented 7-0-0</p> <p>Business Administrator: No Report</p> <p>KREA Representative: Ms. Perkins reported: NLES Kindergarten celebrated Apple Day. NLES grade 2 went on a walking field trip – town scavenger hunt. Ms. Johannson’s class from Sutton Central are participating in the NH Kid Governor Program. Sutton students are working on masks for their Halloween parade, a longtime tradition. KRHS Culinary students are learning knife skills and will be catering faculty meetings. There are eleven high school students racing in the Northern New England High School Mountain Bike League this Fall</p> <p>Student Representatives:</p> <ul style="list-style-type: none"> • No reports (both absent).
<p>VI. Public Comment</p>	<p>No public comment</p>
<p>VII. New Business</p>	<p>A. Mini Arts Grant – from the Center for the Arts for a labrynth at KRHS.</p> <p>Mr. Cancio Bello made the motion to accept and expend the Mini Arts Grant for the amount of \$1,500. Ms. Casey seconded. The motion carried 7-0-0</p> <p>B Gissler Scholarship Fund Donation</p> <p>Ms. Casey made the motion to accept and expend the donation of \$30.00 for the Gissler Scholarship Fund, Ms. Mastin seconded. The motion carried 7-0-0</p> <p>C State Board Review of Remote Instructions & School Closure Rules</p> <p>Mr.Bartholomew read the proposed rule ED 306.22 Distance Education. The NH State Board is contemplating eliminating the option for schools to go to remote learning that are not weather related events.</p> <p>This would take local control from the School Board and Administration and limits the District from other problems/issues that may arise that are not weather related.</p> <p>Mr. Bartholomew made the motion for the Board to direct the Superintendent to register an initial proposal against the proposed change to ED306.22 as discussed and permission for the Superintendent to speak against proposed changes. Mr. Cancio-Bello seconded. The motion carried 8-0-0. (Chair voted)</p>
<p>VIII. Old Business</p>	<p>Overview and Preview of Winter Athletics – Scott Fitzgerald</p>

	<p>Mr. Fitzgerald reported the challenges with winter sports as KRSD uses seven different non KRSD facilities. Some facilities currently require athletes to be vaccinated. What authority does the district have in establishing parameters for student athletes as vaccines are not state mandated. Possibly adjusting what facilities we use and when. Still waiting to hear back from facilities.</p> <p>Discussion of concerns of COVID and risks and sports. Mr. Fitzgerald supports wrestling as other schools plan to offer it this season. It did not take place last year. Discussion of safety concerns with COVID transmission by some Board members. Mr. Bartholomew stated that we are responsible as a public school to keep students (athletes) safe. The Board thanked Mr. Fitzgerald for all his hard work-there have been very tough decisions with sports the past two years</p>
<p>XI. Non-Public Session</p>	<p><i>8:04 Motion made by Alison Mastin to go into non public, it was seconded by Ben Cushing. Motioned approved 7-0-0</i></p> <p><i>8:24 Motion made by Ms. Mastin to come out of non public, it was seconded by Ms. Casey. Motion Approved 7-0-0</i></p>
<p>Discussion</p>	<p>The Board discussed possible strategies to entice applicants and also to keep the current staff related to the short staffed labor pool.</p>
<p>XII. Adjourn</p>	<p><i>Motion made by Alison Mastin to adjourn at 8:24 pm. It was seconded by Ms. Casey. The motion carried 7-0-0.</i></p>

Respectfully submitted,

Doreen Salera
 KRSD School District Clerk

Disney 2020 Itinerary- KRHS Music Department

Wednesday April 20th

Load Box Truck afterschool

Friday April 22nd

Flight TBD

Settle into hotel rooms and unload luggage

Disney All Star Resorts

1701 Buena Vista Dr

Orlando, FL 32830

Saturday April 23rd- Epcot 9AM-9PM (tentative park hours)

Breakfast 7:30AM- Load busses for Epcot 8:30AM

Lunch at Park

Dinner at Park

Chorus Performance Day- TBD

Sunday April 24th -Animal Kingdom 9AM-8PM (tentative park hours)

Breakfast 7:30AM- Load busses for Animal Kingdom 8:30AM

Lunch at Park

Dinner at Park

Band Performance Day- TBD

Monday April 25th -Magic Kingdom 9AM-9PM (tentative park hours)

Breakfast 7:30AM- Load busses for Magic Kingdom 8:30

Lunch at Park

Dinner at Park

Tuesday April 26th- Hollywood Studios 9AM-9PM (tentative park hours)

Kearsarge Regional School District
Student Trip Application – Form A

All information must be completed for final approval.

Where additional explanation is necessary, please use space where available or an attachment.

This form must be submitted to your Building Administrator at least eight weeks prior to trip departure date

Building: KRHS Today's Date: 10-15-21

1. Name of KRSD employee requesting the trip:

Sean Anderson

2. Class to be taking the trip:

Band + Chorus

3. Destination: Disney World, Orlando, FL

4. Purpose/Relationship to Curriculum: Competency #1 - Students will perform music.

5. Identify primary reason for the trip: Field Trip or Excursion or Out of Country
(circle one)

6. Date and/or time of departure: 4-22-2022 Time TBD

Point of departure: KRHS

Date and time of return: 4-26-2022 Time TBD

Point of return: KRHS

7. Total number of students going on trip: up to 80

8. Total number of students remaining at school by class taught: Depends on students participating

9. Total number of classes taught by additional teachers/employees, chaperoning this trip: 10

10. Total number of chaperones required: 8-16, depending on waiver request

11. Names of chaperones (if known): _____

12. Total number of students remaining in school from classes taught by additional teachers/employees taking the trip.

School District Costs

Number of substitute(s) _____ @ \$ _____ per day = \$ _____ X _____ = \$ unknown
(#) (# of days) (total)

Kearsarge Regional School District Transportation Costs

Number of buses needed: 2 - using busses to get to and from airport

Number of bus driver(s) 2 @ _____ \$ _____ per day = \$ _____ X _____ = \$ _____
(#) (# of days) (total)

Number of gas miles: _____ X \$ _____ = _____
(#) (per mile) (total)

Toll(s): \$ _____ parking \$ _____ Total Transportation Costs \$ _____
(drivers + mileage + gas + tolls + parking)

Expenses of Chaperones/Drivers/Students, if applicable

Total number taking the trip: Students: _____ Adults: _____

Total number: 80 X \$ 200.00 = 16,000
(food)

80 X \$ 690.00 = 55,200
(lodging)

80 X \$ see above = see above
(admission fees)

(other than KRSD transportation X \$ 566.00 = 45,280
Air fare, taxi, cruise, etc.) (transportation)

Cost Directly to the Student

Food: \$ 200.00 Lodging: \$ 690.00 Transportation \$ 566.00 Admission Fees \$ see lodging

Fund Raising Efforts

- Balance \$ raised: \$10,000
- Citrus \$ raised: TBD
- Concert programs \$ raised: TBD

Curriculum Trip Evaluation must be submitted by: _____

Preliminary Approval

Final Approval

[Signature] 10/19/21 Principal
Signature date

Signature date

Signature date Superintendent

Signature date

DRAFT

KEARSARGE REGIONAL SCHOOL DISTRICT

2022 WARRANT

ANNUAL DISTRICT MEETING - 1ST SESSION (Deliberative), JANUARY 8, 2022

To the inhabitants of the pre-existing School Districts of Bradford, New London, Newbury, Springfield, Sutton, Warner, and Wilmot, comprising the Kearsarge Regional School District, qualified to vote in Kearsarge Regional School District affairs. You are hereby notified to meet at the Kearsarge Regional High School in N.Sutton, in said District, on the 8th day of January, 2022 at 9:00 a.m. This session shall consist of explanation, discussion, and debate of warrant articles. Warrant articles may be amended subject to the following limitations: (a) warrant articles whose wording is prescribed by law shall not be amended and (b) warrant articles that are amended shall be placed on the official ballot for a final vote on the main motion, as amended, and as originally set out in this warrant. Upon vote of the voters present and voting at the first session, the first session shall recess to reconvene at the second session of the annual meeting.

Article 1.

To see if the District will vote to raise and appropriate the sum of **Twenty-Two Million Two Hundred Seventy Thousand Three Hundred Forty-Four Dollars (\$22,270,344.00)** for the purpose of financing [the renovation and construction costs of a STEAM wing at the Kearsarge Regional High School], **Twenty-Two Million Two Hundred Seventy Thousand Three Hundred Forty-Four Dollars (\$22,270,344.00)** of such sum to be raised through the issuance of bonds or notes under and in compliance with the Municipal Finance Act, RSA 33:1 et seq., as amended; to authorize the School Board to apply for, obtain and accept federal, state or other aid, if any, which may be available for said project, including, but not limited to, New Hampshire Department of Education School Building Aid estimated to be in the amount of _____ Dollars (\$_____) or approximately _____ percent (___%) of the project cost, and to use such funds to reduce the amount of bonds or notes issued for the project and to comply with all laws applicable to said project; to authorize the School Board to issue, negotiate, sell and deliver said bonds and notes and to determine the rate of interest thereon and the maturity and other terms thereof; and to authorize the School Board to take any other action or to pass any other vote relative thereto; [and further to raise and appropriate the additional sum of _____ Dollars (\$_____) for the first year's payment on the bond]. (3/5 ballot vote required).

(School Board Recommends _____) (MBC Recommends _____)

Article 2 To see if the School District will vote to raise and appropriate the **Municipal Budget Committee's recommended amount of \$XXXXXXXXXX** for the support of schools, for the payment of salaries for the school district officials and agents, and for the payment for the statutory obligations of the District. The **School Board** recommends **\$ XXXXXXXXXXXX**. This article does not include appropriations voted in other warrant articles. This warrant article asks the voters to raise and appropriate for the support of schools, the salaries of School District Officials and Agents, and for the statutory obligations of said District, and to authorize the application against said appropriation of such sums as are estimated to be received from the State sources, together with other income, the School Board to certify to the Selectmen of each of the Towns of Bradford, New London, Newbury, Springfield, Sutton, Warner, and Wilmot, the amount to be raised by taxation by said towns.

(School Board Recommends _____) (MBC Recommends _____)

DRAFT

Article 3 To see if the School District will vote to approve the cost item included in the Collective Bargaining Agreement reached between the Kearsarge Regional School Board and Kearsarge Regional Educators Association which calls for the following increases in salaries and benefits:

<i>Year</i>	<i>Estimated Increase</i>
2022-23	
2022-24	
2024-25	

And further to raise and appropriate the sum of \$XXXXXX for the 2022-23 fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at current staffing levels.

(School Board Recommends) (Municipal Budget Committee Recommends)

Article 4 Shall the District adopt the revisions to RSA 198:4-b, II enacted in 2020, which allows the District to retain up to 5% of the District’s net assessment in any year, allows the expenditure of any amount retained after the School Board first holds a public hearing, and requires the School Board to include an annual reporting of the retained fund balance in its annual report to the District? (School Board Recommends) (MBC Recommends)

Article 4 To see if the School District will vote to raise and appropriate up to XXXXXX to be placed in the Special Education Expendable Trust Fund, established in 2008 within the provisions of RSA 198:20-c for the purpose of emergency funding of unforeseen Special Education costs incurred by the District, with such amount to be funded **from unassigned fund balance (surplus funds) remaining** on hand as of June 30, 2022.

(School Board Recommends) (MBC Recommends)

Article 5 To see if the School District will vote to raise and appropriate up to XXXXXX to be placed in the School Buildings Maintenance Expendable Trust Fund for the purpose of repair, unanticipated utility costs, and maintaining the school buildings and equipment, with such amount to be funded **from unassigned fund balance (surplus funds) remaining** on hand as of June 30, 2022.

(School Board Recommends) (MBC Recommends)

Article 6 To transact any other business that may legally come before the meeting.