

*Unapproved Draft Minutes
Subject to review and revision, pending final approval
at the next regularly scheduled meeting of the KRSD School Board*

Kearsarge Regional School Board
Minutes of the Public Meeting
Kearsarge Regional School District
DATE 10/22/2020

I. Call to Order	The Chair called the meeting to order at 6:34 pm
II. Pledge of Allegiance	Michael Bessette led the Pledge of Allegiance.
III. Roll Call	<p>Present: Emilio Cancio-Bello , Ben Cushing (late but present), Bebe Hammond Casey, Art Bobruff, Ken Bartholomew, Emma Bates, Alison Mastin, Eric Gregoire, Beth Perkins (KREA Representative) Nina Spinney (Student Representative)</p> <p>Absent: Richard Wright, Katie Nowicki (Student Representative)</p>
IV. Approval of Minutes	<p><i>Mr. Cancio-Bello made the motion to approve the Minutes of October 8, 2020 as amended. Ms. Mastin seconded. The motion carried 7/0/0.</i></p>
V. Reports of Administration	<p>Chair: The chair stated that KRSD would not be sending any delegates to the New Hampshire School Board Associates of Delegates. Student Rep. Ms. Spinney will speak first as she needs to leave the meeting early. Mr. Bartholomew had nothing else to report.</p> <p><i>(Out of order)</i> Student Representative: Nina Spinney reported the students are happy to be back in school. The students had a culture meeting today. Student Council is busy with a cookie basket fundraiser, all proceeds will go to the Kearsarge Area Food Bank. The boys' soccer team were able to celebrate senior night.</p> <p>Superintendent: Supt, Feneberg proceeded with a Covid-19 update. As of today, the District has twelve students and two staff members quarantined. There were three schools who pivoted to remote instruction as the Critical Decision Unit confirmed with DHHS about contact tracing. The District sent notice of this news throughout the district avenues. It is a delicate balance to inform parents and staff without breaking confidentiality. If parents have specific questions, they should contact the SAU or the individual School Administrators. Again, the District is receiving good feedback about how things are going, as we all understand the intensity of the extra work as a huge task. The staff and students are approaching this with the best possible attitude. The Supt. and the Asst. Supt. continue to visit the schools when possible to hear the concerns. The District is in the finishing stages of the Fall sport season. The NHIAA has a reopening plan for Winter Sports to start mid- December. We will have a parent forum on Winter Sports, Thursday, October 29 from 6:30 – 8:30, we welcome students and parents to attend. An invitation for this meeting will be sent out. There will be a slight change with snow cancellations this year. The individual school schedule changes does not make it possible to have delayed openings or Blizzard Bags as in the past. The SAU will call a remote at home day by 11 am the day before the snow event. This makes it possible for staff and teachers to prepare and for students in the lower grades to take home chrome books. If we have an unexpected weather change it will be called a good</p>

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	<p>old fashion snow day, to be made up in June. Notifications will be sent as per usual and posted on the website. If our area is expected to experience power outages, the district will call a snow day to be made up in June. As promised the Facilities Director, Mr. Fleury shared a slide show of the renovation of the KLP. Director of Technology, Ms. Tuner will speak to the data breach in non-public. Supt. Feneberg has interviewed a candidate for SB clerk. Supt. Feneberg is happy to inform the SB of the nomination of Kelsey Heath, she holds a dual certification in Regular Education and Special Education. This position is a one- year contract. Mr. Cancio-Bello made the motion to accept the nomination request as submitted. Ms. Casey seconded. The motion carried 7-0-0.</p> <p>Supt. Feneberg talked about adding more time for teacher planning, moving from a school day to a teacher workday by moving existing time around, this is still in the works with KREA. Administration will work on presenting these changes to the SB.</p> <p>Assistant Superintendent: Mr. Bessette reported the teacher’s engagement with signing up for micro courses for PD, a total of 52 teachers and 87 courses with a minimum of 8 hrs. All courses are funded by title 4 and title 2 A federal grants.</p> <p>Business Administrator: Larry LeBoeuf and Todd Fleury spoke to an update on roof status across the district mentioning the Finance and Audit committee look at these funds on how and where the funds will be used. Mr. Fleury updated the SB on the status of each district building roof. By next year the Finance and Audit committee will have a revised target and will address it at that time.</p> <p>KREA Representative, Mrs. Perkins shared her district report. First grade in Bradford continue to partnership with Kearsarge Food hub. Bradford students had a visit from KFH/Sweet Beet, Hanna, talked about plants seeds and getting garden beds ready for the winter. Fifth grade in NL are looking forward to a visit from Mr. Bessette and the dreaded zombie fungus. Sixth grade social studies calluses are starting Global Read Aloud and will be book chatting with students from Vancouver. The KRMS virtual chorus video, Count on ME, by Bruno Mars was shared with the community. High School Art class are working on drawings “Art in times of Covid-19”</p> <p>Beth shared her personal detailed experience of a day in the life of an Elementary school teacher during this time of Covid – 19. The teachers are in desperate need of more time. Mr. Feneberg addressed that the administration is looking at ways to carve out more time for the teachers and will share an update at the next SB meeting.</p>
<p>VI. Presentations</p>	<p>Graduation Option - HS Principal, Mr. Langille and HS Associate SPED Director, Mr. Fine presented a power point. This project was spare headed last Spring. The goal was to find ways for all students to receive a diploma at graduation, replacing the practice of giving certificate of attendance, to those with special needs. With the help of many staff members and board attorney’s they were able to present a plan that can include all to achieve this goal. The SB voted to modify current</p>

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	<p>graduation policy to reflect the change. Ms. Casey made the motion to accept the request to modify as submitted. Mr. Bobruff seconded. The motion carried 6-0-0. (Mr. Cushing was not present for the whole presentation, he abstained from the vote) (Mr. Bartholomew abstain) Student Assessment- Elementary Principals presented a power point on KRSD Elementary Data overview Fall 2019 through Fall 2020, Aimsebs Plus testing measures. Each building administration individually talked about their schools outcome. There were areas of growth and areas of need, each building has been focusing on these areas with confidence in making gains and looking forward to the next testing period. Ms. Downing will put the information in a PDF to share with the board members.</p>
<p>VII. Public Comment</p>	<p>Please see public chat comments attached</p>
<p>VIII. New Business</p>	<p>Technology Proposal – First Light recovery solution: Barbra Turner, Technology Director will speak to the Data breach update in non-public. Ms. Tuner is bringing forth a purchase recommendation for First Light Recovery. 8,400 for the first year. Mr. Cancio-Bello made the motion to accept the Purchase recommendation as submitted. Mr. Cushing seconded. The motion carried 7-0-0. (Mr. Bartholomew abstain) Ms. Turner then requested a budget transfer to cover this expense, coming from HS retirement to contracted services. Mr. Cancio-Bello made the motion to accept the budget transfer as submitted. Mr. Cushing seconded. The motion carried 7-0-0. (Mr. Bartholomew abstain) She also requested a budget transfer for a security assessment and detailed analysis of our systems. Monies coming from SAU health coverage to contracted services. Mr. Cancio-Bello made the motion to accept the Purchase recommendation as submitted. Mr. Cushing seconded. The motion carried 7-0-0. (Mr. Bartholomew abstain) There was a correction of the amount of the purchase recommendation from above 8,400 per year for three years equaling 25K. Mr. Cancio-Bello made the motion to accept the Purchase recommendation as submitted. Mr. Cushing seconded. The motion carried 7-0-0. (Mr. Bartholomew abstain) Lastly bringing forward a purchase recommendation for Adams Group, security detail as a contract service for 9K. This group will give us a road map for the district needs and how to proceed. Mr. Cancio-Bello made the motion to accept the Purchase recommendation as submitted. Mr. Cushing seconded. The motion carried 8-0-0. (Mr. Bartholomew abstain)</p> <p>SB moved from non-public to public- at 9:50 Mr. Cushing made the motion to return to public as recommendation. Ms. Mastin seconded. The motion carried 7-0-0.</p> <p>The Chair brought forward a \$46,566.00 expenditure for residential placement for a special education student Mr. Cancio-Bello made the motion to accept the expenditure as presented. Mr. Cushing seconded. The motion carried 7-0-0.</p>

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	<p>The Chair brought forward a recommendation to extend FMLA for a district teacher. Mr. Bobruff made the motion to accept the recommendation as submitted. Mr. Cushing seconded. The motion carried 7-0-0.</p> <p>The Chair brought forward a recommendation to seal the non-public minutes for up to 10 -years. Mr. Cushing made the motion to accept a recommendation as submitted. Mr. Cancio-Bello seconded. The motion carried 7 -0-0.</p>
IX. Old Business	<p>2021 Warrant – School District has presented a draft of the warrant article. SB will be voting on November 19th</p> <p>(Out of Order) The chair requested updated information on contact tracing and an update on recent Covid-19 cases in the district. Supt. Feneberg spoke to the Covid-19 cases reported in the school district. After working closely in all cases with DHHS. The High School pivoted to remote learning Tuesday and Wednesday as the contact tracing results were not determined by DHHS until late afternoon Tuesday, having this information late in the day administration could then work on quarantine details for those in close contact. All schools were disinfected and cleaned according to guidelines established. Conversation rolled into the DHHS guidelines and how contract tracing occurs. Our nurses work very hard along with the district’s Critical Decision Unit.</p> <p>Municipal Budget Committee 10/8- Ben Cushing was present as the SB representative at two MBC meetings over the last couple of weeks. He felt overall a very positive response to the district’s budget. However, not all are in agreement. The MBC asked Administration to come back to the next meeting with some additional figures as they work to make the best decision possible for their constituents. Also added was information from the Wilmot Town meeting, some questions and concerns from the voters.</p> <p>2021-22 Budget – Mr. LeBoeuf stated we continue to present version 2 of the budget while waiting on final healthcare numbers, sometime in November. There may be some more funding opening up through the state and possible grant monies for compensatory education cost for those children with special needs.</p>
X. Non-public Session under RSA 91:A3,II	<p>Ms. Mastin made the motion to enter in non-public session @ 9:35pm. Mr. Cushing seconded. The motion carried 7-0-0</p> <p>Mr. Cushing made the motion to enter back into public meeting @ 9:50 pm. Ms. Mastin seconded. The motion carried 7-0-0</p>
XII. Adjourn	<p>Mr. Gregoire made the motion to adjourn the public meeting at 9:55 pm. Mr. Cushing seconded. The motion carried 7-0-0</p>

Respectfully submitted,

Carolyn Kershaw
Clerk, KRSD School Board