Kearsarge Regional School Board November 4, 2021 Open to Public – MASK required

I. Call to Order	The Chair called the meeting to order at 6:30pm.
II. Pledge of	Beth Perkins led the Pledge of Allegiance.
Allegiance	
III. Roll Call	Present:Ken Bartholomew, Alison Mastin,,Emma Bates, Art Bobruff, Emilio Cancio-Bello, Bebe Casey, Ben Cushing, Eric Gregoire, Kristen Schultz; Beth Perkins (KREA Representative); Maggie Ellison (Student Rep)
IV Public Hearing	Public Hearing
	Mr. Bartholomew opened the hearing. It was posted as required by law in the Intertown Record on October 26, 2021.
	Appropriation for Unanticipated Funds – as required per NH RSA 198:20-b, III, the Kearsarge Regional School Board shall conduct a hearing regarding unanticipated revenuefrom the ARP IDEA Grant for the amount of \$90,140.51 and the ARP IDEA Preschool Grant for \$7,703.11.
	Mr. Elliott explained the intent of the grant and gave the handicap accessible playground as an example. <i>Mr. Cancio-Bello made the motion to approve the unanticipated revenue as presented. Ms. Casey seconded. The motion carried 8-0-0.</i>
	Ms. Schultz motioned to close the hearing. Ms. Mastin seconded.
IV. Approval of Minutes	Mr. Cancio-Bello made the motion to approve the minutes of October 21, 2021 as written Mr. Cushing seconded. The motion carried 8-0-1 (Chair abstained)
V. Reports of	Chair: no report
Administration	Superintendent's Report
	Supt. Feneberg acknowledged the sad news of the passing of Robert Bennett, former principal, coach, teacher, and parent and his commitment to the KRSD.
	 STEAM wing information added to district website on main page. Video produced will be condensed with new renderings Admin will present at PTO's and Selectboard meetings Vote in March 2022 Written testimony to State Board regarding ED 306.22 Board members not available to be reached at State Dept. Supt. Feneberg will hand deliver to State House. It was noted by Mr. Bartholomew that NHSBA will speak against proposed bill.
	 Athletic Department Report – Winter Sports Status -Scott Fitzgerald, Athletic Director KRSD Swim Team practices at Colby Sawyer College. CSC requires participants that practice in the pool to be vaccinated.

3 two minute periods in contact with one person at a time. Mr. Bessette noted that if a COVID cluster became apparent an
adjustment could be made.
Dr. Brobuff made the motion for KRSD to not offer Wrestling for this season. Mr. Cancio Bello seconded. Yes 2-5-2 (Chair Bartholomew & Ms. Schultz abstained).Motion failed.
 Student Representative Report: (out of order) -Maggie Ellison reported: Football is in the semi-finals at Pelham XC State meet 2 menors are lifted for Masting of Champions
 XC State meet, 2 runners qualified for Meeting of Champions Student Council delivered Halloween Goody Bags Sophomore Class Dance, November 13 - students will be masked
 Jr & Senior Class meeting for prom KRMS & KRHS Nationwide concert All Together Now
Business Administrator: No report
Staff Representative Report Beth Perkins presented.
 NLES Grade 5 Enjoyed Mr. Bessette's Zombie Fungus lesson Veterans Day Program NLES & Sutton Central, November 10 Mrs. Corbyn's class theme this year is <i>Connections</i>. KRHS homerooms were given a pumpkin to design or carve to meet certain categories
Assistant Superintendent's Report
 Mr. Bessette reported on the COVID tutors hired by KRSD Inventing this model as we move along
 Primary need at elementary level
Very positive response
Eligible students- COVID positive or exposure
Mr. Bessette reported on the Great Alpaca Incident
• KDEC of Duo dfoud had a manage allocation of the state
• KRES at Bradford had a rogue alpaca on campus. Students on the playeround needed to enter the building Mrs Laurendeau
• KRES at Bradford had a rogue alpaca on campus. Students on the playground needed to enter the building. Mrs. Laurendeau, School Nurse, stood her ground.
Mr. Bessette reported on the Great Alpaca Incident

	 Plans for a Transition Fair, Dec 1 at KRHS 6-8:00 pm Flyer for fair will be designed by KRHS Graphic Design Special Ed Service to outside life, 6 vendors present Next meeting Nov.17, 8:00 AM Ms. Mastin noted that she appreciated as a parent the communication from KRHS Principal Langille regarding the high school.
VIII Old Business	 a) KRHS Band Disney Trip – Sean Anderson, Band Teacher at KRHS Mr. Anderson along with Principal Langille presented plans for KRHS Band and Chorus to attend Disneyworld in Florida in April of 2022. Mr. Anderson went over itinerary with a power point presentation explaining guidelines, schedule, along with safety expectations, COVID quarantining & pre-testing protocols per school nurse. Trip insurance will be required Disney has a strict masking policy Estimate 30-40 students attending Fundraising & some financial assistance available Parents will be informed of all expectations before trip Bebe Casey made the motion to approve the Florida trip as presented. Eric Gregoire seconded. Motion carried. 7-1-1 b) 2022 Draft Warrant – The Board viewed the second draft of the proposed 2022 Warrant. All wording revisions were approved by District Counsel. Board will vote/sign next meeting.
VII. New Business	 a) Purchase Recommendation Renewal for Primex Mr. LeBoeuf recommended to renew with Primex for the district Workmen's Compensation benefits. KRSD received 23K back in premium holiday last year. Mr. Cushing made the motion to approve the renewal as presented. Emma Bates seconded. Motion carried. 7-0-0 Primex Property Liability Insurance – Current vendor, Mr. LeBoeuf recommended to renew. Mr. Gregoire made the motion to approve the renewal as presented. Ms. Shultz seconded. Motion carried. 7-0-0 b) Deposit donation of \$2,000 into McLoughlin Scholarship Mr. Cushing made the motion to approve deposit of the donation as presented. Ms. Shultz seconded. Motion carried. 7-0-0 c) Policies: BEC Non Public Minutes – First Reading, BEDG Minutes- Revision, EH Public Access to School District Record- First Reading, EH-R Minutes (Procedure). Mr. Bessette presented the policies to the Board.

IX School Board Sub Committees	 Facilities Committee Report – The Facilities Committee met on 11/4/21, Mr. Cancio-Bello reported that the Ms. Downing, Sutton Principal, and a representative from the Boys & Girls Club proposed a mobile classroom to support/create after hour and additional school space. Will bring back recommendation. KRHS Mountain Bike Club request to make trail behind high school created by students and families. Erosion design was discussed. KRMS Lighting RFP-bids due next week for next SB meeting STEAM renderings will be ready by Nov 12. Admin making
	 presentations around the district. Human Resources Committee Report – The HR Committee met on 10/27/21. Ms. Mastin reported: A new job description for the Elementary Tech Integrator Long Term Substitute Vacancies – many leaves of absence this year Lack of substitute teachers
IX Non Public	Ms. Schultz made the motion to go into non-public at 9:51. Ms. Mastin seconded. The motion carried 8-0-0 Ms. Schultz made the motion to come out of non-public at 9:56pm Ms. Mastin seconded. The motion carried 8-0-0
X Adjourn	Ms Schultz made the motion to adjourn at 9:56pm. Ms. Mastin seconded. The motion carried 8-0-0

Respectfully submitted,

Doreen Salera School District Clerk