## **Kearsarge Regional School Board**November 18, 2021 **Open to Public – MASK required**

I. Call to Order	The Chair called the meeting to order at 6:36pm.
II. Pledge of	Katrina Nowicki and Maggie Ellison led the Pledge of Allegiance.
Allegiance	
III. Roll Call	Present:Ken Bartholomew, Alison Mastin, Emma Bates, Art Bobruff,
	Emilio Cancio-Bello, Bebe Casey, Eric Gregoire, Kristen Schultz, Beth
	Perkins (KREA Representative); Maggie Ellison, Katrina Nowicki
	(Student Reps), Ben Cushing Absent
IV. Approval of	Emilio Cancio-Bello made the motion to approve the minutes of
Minutes	as amended, Art Bobruff seconded. The motion carried 7-0-0
V. Reports of	Superintendent's Report
Administration	Superintendent Feneberg reported that he represented the Board by testifying to the NH State Board of Education against the proposed
	changes to ED306.22 rule to no longer be able to activate remote
	learning in the schools except for inclement weather. The Board
	expressed that this should be a local decision, other reasons besides
	weather may be necessary to go remote. Next meeting is in December.
	Supt Feneberg is optimistic feedback will be considered.
	super entering to optimisate reconstruction
	The KRHS STEAM renovation proposal is making headway with
	architect renderings received today. A brochure is being developed and
	administrators are attending meetings such as PTO's, Town Selectboard
	meetings, Parent Partnership, etc. YCN will do a 5 minute segment
	including administrators and teachers. Feedback has been positive. Mr.
	Cancio-Bello stated that his experience has been that is well received
	and we need to get the word out.
	Supt.Feneberg made the Board aware that the Education Committee of
	the NH House of Representatives voted to expand the Education
	Freedom Accounts Committee grants. Supt. Feneberg stated that the
	amendment will shift costs to local taxpayers.
	Supt. Feneberg presented a request for a Foreign Exchange student from
	Italy, Sarah Lucini, to attend KRHS for one semester. This was
	recommended by Supt. Feneberg.
	Dr.Bobruff made the motion to approve as presented, Ms. Schultz
	seconded. The motion carried 7-0-0
	Supt. Feneberg requested the acceptance of the resignation of Eric
	Lofstedt, effective 12/31/21.
	Ms. Casey made the motion to approve as presented, Mr. Cancio-Bello
	seconded. The motion carried 7-0-0
	Supt. Feneberg requested the acceptance of the resignation of Joshua
	Kershaw, effective 12/31/21.
	1x01511aw, 0110011v0 12/31/21.

	Dr. Bobruff made the motion to approve as presented, Mr. Cancio-Bello seconded. The motion carried 7-0-0
	Chair Bartholomew signed the Duel Enrollment for the University System contract as well as Superintendent Feneberg.
V.	<ul> <li>Student Representatives Report: (out of order) -Maggie Ellison and Katrina Nowicki reported:         <ul> <li>KRMS/KRHS production was successful – KRHS students were mentors to middle school students</li> <li>Drama Club choosing spring musical by vote</li> <li>Select Choir/Band performed at Veterans Breakfast</li> <li>Project Climb –Hiking Kearsarge from KRHS</li> <li>Swim team started practices</li> <li>KRHS Dance – lot of fun</li> </ul> </li> </ul>
	Assistant Superintendent's Report:  Mr.Bessette brought to the Board's attention of an organized political group that encourages reporting teachers that teach "divisive concepts". The NH Dept Ed website follows guidance the of law.  Chair:Ken Bartholomew commented that this is part of a general attack on public education. CRT is not part of NH public high school curriculum. If you don't have a problem you don't legislate against it.  Ms. Schultz, Ms.Casey, and Mr.Bartholomew commented that the teachers of KRSD have the support of the Board.
	Supt. Feneberg thanked the Board and Chair Bartholomew for their support and vote of confidence for our teachers.  Mr.Bessette reported that the tutors hired for COVID average 26-28 hours per week. Numbers of positive students steady, reports of 2-3 more per day. None reported student to student transmission (family transmission).
	Chair Bartholomew noted that WMUR reported COVID 19 in children is at the highest level now during the entire pandemic.  Supt. Feneberg update from School Nurses – Vaccine for students, as well as adults will be Dec. 4 <sup>th</sup> and January 8 <sup>th</sup> .
	<ul> <li>Staff Representative's Report Beth Perkins presented. <ul> <li>Elementary and Middle School teachers are holding parent conferences this month.</li> <li>KRES/NL and Sutton Central honored our areas veterans with an outdoor ceremony</li> <li>In honor of the 400th Anniversary of the first Thanksgiving, the Lake Sunapee Center for the Arts sponsored a live presentation for KRSD</li> </ul> </li></ul>

	<ul> <li>students. Abenaki Storyteller Jesse Bruchac told stories and played music here in the Kearsarge PDC Center, broadcasting to the district via Zoom.</li> <li>Culinary students are taking Thanksgiving pie orders through Friday.</li> <li>On Wednesday, Nov. 17, the KRHS Band met virtually with New Hampshire Composer Ian Nelson about a piece he is writing for them.</li> <li>Ayla Frenkiewich, Alaina Tilton, Analiese Blasingame, and Katie Potter will be attending the All New England Band Festival at Plymouth State</li> <li>KRHS Jazz Band and Concert Band's Winter Concert is scheduled for Tuesday, December 7th</li> </ul>
	Mr. Cancio-Bello made a motion to reconsider the motion from the
	previous meeting regarding wrestling and masks. Ms. Schultz seconded. Chair Bartholomew stated that this was not allowable per Roberts Rules.
VI. Public Comment	Theo Selby, KRHS Teacher and parent, thanked the Board for their support. He also stated that his son is on the wrestling team of seven students and benefits greatly from the sport. He stated that it is going well.
	Ms.Casey spoke to the Parent Partnership Transition Fair (flyer). Highly recommended for parents. Live stream option also. Students designed the flyer.
	Supt. Feneberg read a letter from the Town of New London thanking the KRSD for the use of the Professional Development Center for the two town meeting forums that were held. It was noted what a valuable resource the meeting space is for the district.
	Mr. Cancio-Bello requested the subject of wrestling be brought up at the
	December 2 <sup>nd</sup> meeting. Chair Bartholomew agreed to have the subject at the next meeting when Athletic Director, Mr. Fitzgerald, can be present.
VII Old Business	<ul> <li>a) KRHS Field Trip – Greece &amp; Italy – Theo Selby, teacher, presenting</li> <li>Estimate 34 students attending with 8 chaperones</li> <li>Mr.Selby has been organizing trips to Europe with students since 2008, this would be the 11<sup>th</sup> trip he has chaperoned</li> <li>Fundraising &amp; some financial assistance available</li> <li>Parents will be informed of all expectations before trip</li> <li>Tour director available 24/7</li> <li>Liability insurance – cancel up to day before</li> <li>Vaccine mandate required by company and country</li> <li>Pre tour testing before trip, Pre test before boarding return flight</li> <li>Arrangements covered by company for potential positive quarantine</li> <li>Ms. Casey made the motion to approve the trip to Greece &amp; Italy as presented by Mr.Selby. Eric Gregoire seconded. 5-2-0 (Ms.Schultz &amp; Mr. Cancio Bello voting no). Motion passed.</li> <li>b) 2022 Warrant</li> </ul>
	The reading of Article 1 was presented by Mr. Bartholomew. <i>Ms.</i> Schultz made the motion for the SB to recommend. Article 1 as

written. Ms. Casey seconded. The motion carried 8/0/0 (with chair vote) T

The reading of Article 2 was presented by Mr. Bartholomew. Ms. Mastin made the motion for the SB to recommend Article 2 as written. Mr. Cancio-Bello seconded. The motion carried 8/0/0 (with chair vote)

The reading of Article 3 was presented by Mr. Bartholomew. Ms. Mastin made the motion for the SB to recommend Article 3 as written. Ms. Casey seconded. The motion carried 8/0/0 (with chair vote)

The reading of Article 4 was presented by Mr. Bartholomew. Mr. Cancio-Bello made the motion for the SB to recommend Article 4 as written. Ms. Casey seconded. The motion carried 8/0/0 (with chair vote).

The reading of Article 5 was presented by Mr. Bartholomew. Ms. Schultz made the motion for the SB to recommend Article 5 as written. Ms. Casey seconded. The motion carried 8/0/0 (with chair vote).

The reading of Article 6 was presented by Mr. Bartholomew. Mr. Cancio-Bello made the motion for the SB to recommend Article 6 as written. Ms. Casey seconded. The motion carried 8/0/0 (with chair vote).

Chair Bartholomew confirmed it is decided to not advertise the Deliberative Session on January 8, 2022, with a zoom option at this time.

c) Policies: BEC Non Public Minutes –Second Reading, BEDG Minutes- Revision, EH Public Access to School District Record-Second Reading Reading,).

Ms. Casey spoke to the hard work Mr.Bessette has done posting online and reviewing the board policies. The district would benefit by hiring a law firm to review all polices to make sure if we have all required by law and remove those policies that no longer apply. The cost would be \$7,500.

Mr. Cancio Bello made the motion to approve the expenditure \$7,500 as presented to review current and needed school board policies. Alison Mastin seconded. Motion passed 7-0-0

Ms. Bates made the motion to table the policy readings to the next Board meeting, December 2, 2021. Alison Mastin, seconded. Motion passed as presented 7-0-0

VII New Business	a) KRMS LED Lighting Upgrade RFP Purchase Recommendation Scott Lanier, District Electrician, recommended Energy Management for the middle school lighting project  Mr. Cancio –Bello made the motion to approved EMC Inc for \$138,722 as recommended. Ms. Casey Seconded.  Motion passed 7-0-0  b) Card Key Access RFP– Barbra Turner, Director of Technology recommended the rejection of all bids and to repost  Mr. Cancio-Bello made the motion to approve the request as presented.  Ms. Schultz seconded. Motion carried. 7-0-0  c) Sole Source Recommendation to renew for Naughton & Son Recommendation to renew for \$50,100. Per year. Todd Fleury, Director of Facilities stated it includes all schools.  Mr. Cancio- Bello made the motion to approve the request as presented. Ms. Casey, seconded. Motion carried. 7-0-0  d) Photography Contract Renewal. Mr. LeBoeuf recommended to renew Geskus Photography. This will be year 2 of a 3 year option. All building principals were in agreement.  Ms. Mastin made the motion to renew Geskus as presented, Ms. Schultz, seconded. Motion passed 7-0-0
VIII School Board Sub Committees	Facilities Committee Report – The Facilities Committee met on 11/18/21
Committees	<ul> <li>KRHS outdoor classroom yurt proposed –student directed project</li> <li>KRMS Vestibule and gym area – replace grates (heavy, difficult to clean). Will go to bid.</li> <li>KRMS Air Conditioning- possibly qualify for ESSER Funds - preliminary</li> </ul>
IX Non Public	There was no non-public session.
X Adjourn	Mr. Gregoire made the motion to adjourn the meeting, Ms. Shultz seconded. The motion carried 7-0-0 Meeting adjourned 8:50 pm

Respectfully submitted,

Doreen Salera School District Clerk