

Kearsarge Regional School District
Municipal Budget Committee Meeting

6:30 PM
December 1, 2020
Kearsarge Learning Campus, New London

Roll call, *Clerk*

Public Hearing

1. Opening of Public Hearing for the 2021 Warrant
2. 2021 Warrant Items Review
3. Close Hearing

Open meeting

MBC Meeting Agenda

1. Approval of Previous Minutes
2. Vote on Warrant Articles
3. Deliberative Session – January 9, 2021
4. Other Business as required
5. MS27
6. Non Public Session

Join Zoom Meeting

<https://us02web.zoom.us/j/82932640547>

Meeting ID: 829 3264 0547

One tap mobile

+13126266799,,82932640547# US (Chicago)

+16468769923,,82932640547# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C.)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 829 3264 0547

Find your local number: <https://us02web.zoom.us/j/82932640547>

*Unapproved Draft Minutes
Subject to review and revision, pending final approval
at the next regularly scheduled meeting of the Municipal Budget Committee*

**Municipal Budget Committee
Minutes of the Public Meeting
Kearsarge Regional School District
11/17/20**

I. Call to Order	Call to order @ 6:35 by Richard Anderson (C)
II. Roll Call	<p>Present: Richard Anderson – New London Robert Hemenway – Newbury Brian Dumais – New London Robert DeFelice – Sutton David Bates - Warner James Bibbo – Bradford Tom Schamberg- Wilmot Luke Gorman – Springfield Winfried Feneberg – Superintendent Larry LeBoeuf – Business Administrator Michael Bessette – Asst. Superintendent Ken Bartholomew – School Board (C) Ben Cushing – School Board Rep.</p> <p>Absent: Peter Anderson – Warner</p>
III. Approval of Minutes	<i>Mr. Schamberg made the motion to approve the minutes of October 20, 2020 as submitted Mr. Gorman seconded. Motion carried 8/0/0</i>
IV. Public Comment	No Public comment
V. New Business	<p>Next meeting is the MBC hearing on December 1, 2020. A quorum is needed for voting purposes. The deliberative session will be on January 9th, SB needs to be in attendance in person with a quorum.</p> <p>STEAM Wing- KRHS: Supt. Feneberg presented to the MBC the site plan, floor plan and an overview of the STEAM project. This renovation to the HS would be a better functioning space. There has been significant input from current staff of the programs we currently have at the HS about the needs and utilizing space to the fullest advantage. The district will be asking the Facilities Committee and the School Board on 11/19 for their support to continue to research the next steps this project, as well as presenting this project to the individual towns and communities over the next year. As of this time there is no preliminary estimate of cost, the district welcomes ongoing debate and discussion. The STEAM project looks to keep students vested and interested in their education and communities.</p> <p>(out of order) Covid-19 update: Supt. Feneberg updated the MBC on the last couple of weeks of Covid -19 cases within the school district. The Administration and District Nursing staff have a good handle on contact tracing and are in contact with DHHS regularly. Some schools have seen issues and have dealt with them as they arise. Overall numbers are still relatively low and school are still operating into November. The MBC received the Covid -19 and remote Learning Expenditure Estimates as request at the last SB meeting.</p> <p>Warrant Article Discussion: The MBC was presented with Version 3 of the Proposed Budget FY 21/22. There was a discussion about the monies the school district received through the State of NH. There is additional grant monies available through the state, KRSD will apply for everything the district can qualify for, that potential amount remains to be seen. Mr. LeBoeuf handed out a sheet with additional reduction proposed, this figure would offset the one position proposed of ½ time curriculum coordinator for MS/HS and ½ time Asst. Principal at NL Elementary. There was a lengthy discussion about the items on</p>

*Unapproved Draft Minutes
Subject to review and revision, pending final approval
at the next regularly scheduled meeting of the Municipal Budget Committee*

	<p>this list of reductions. Then a debate about that two ½ time positions, with input and questions. Mr. Bates made the motion to move ahead with the positions as proposed, with the reduction to the budget of 117,315.00 and fund the position out of other line items. No second to the motion was received. There was clarification to the additional reductions proposed. There was also conversation as to the district goals, including the progress made on curriculum at the elementary level. The proposed curriculum position will support MS / HS curriculum development along the lines of the work accomplished at the elementary level backing these goals with newly implemented software. Mr. Dumais made the motion to recommend to approve the 2 ½ time positions currently in the budget. Mr. Bates seconded. There was a discussion with input and questions about the motion on the table. The motion carried 5/3/0</p> <p>There was a discussion about zoom meetings being part of an emergency order with a timeline unknown. The district is hoping to add zoom as an additional option for the future. The SB will be talking about Version 3 of the budget on Thursday.</p>
VI. Other business as required	No other business
VII. Adjourn	Mr. Schamberg made the motion to adjourn the meeting at 8:40 pm. Mr. Bibbo seconded. The motion carried 8/0/0

Respectfully submitted,

Carolyn Kershaw

DRAFT
KEARSARGE REGIONAL SCHOOL DISTRICT
2021 WARRANT

ANNUAL DISTRICT MEETING - 1ST SESSION (Deliberative), JANUARY 9, 2021

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 9th day of January, 2021 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 School District will vote to raise and appropriate the **Municipal Budget Committee's recommended amount of \$ XXXXXXXX** 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 **\$46,485,550**. 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 8-0) (MBC Recommends)

Article 2 To see if the School District will vote to raise and appropriate up to **\$25,000** 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, 2021.
(School Board Recommends 8-0) (MBC Recommends)

Article 3 To see if the School District will vote to raise and appropriate up to **\$50,000** 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, 2021.
(School Board Recommends 8-0) (MBC Recommends)

Article 4 To transact any other business that may legally come before the meeting.