

**Kearsarge Regional School District
School Board Meeting & Second Bond Hearing
April 7, 2022
Open to Public**

I. Call to Order	The Chair called the meeting to order at 6:35pm
II. Pledge of Allegiance	Chair Bartholomew led the Pledge of Allegiance.
III. Roll Call	Present: Ken Bartholomew, Alison Mastin, Emma Bates, Art Bobruff, Bebe Hammond Casey, Ben Cushing, Eric Gregoire, Kyle Lombard, Beth Perkins (KREA Representative); Maggie Ellison (Student Rep), Winfried Feneberg (Superintendent), Michael Bessette (Assistant Superintendent), Absent: Kristen Schultz. Larry LeBoeuf
IV. Approval of the Minutes	<i>Mr. Cushing made a motion to approve the minutes from the March 17, 2022 meeting as written. Seconded by Ms. Mastin. The Motion carried 7-0-1 (Mr. Bartholomew abstained).</i>
V. Reports of Administration	<p><i>Chair Report - Mr. Bartholomew indicated that a collection will be taken of the Board members for a gift for Emilio Cancio-Bello.</i></p> <p><i>Discussion regarding NH House Bill 1393 which has made it to the Senate this week. Supt. Feneberg will testify, Tuesday, April 12th. Potential impact and concerns of the bill was discussed.</i></p> <p><i>Dr. Bobruff made the motion for the School Board to oppose House Bill 1393. Seconded by Mr. Cushing. The Motion carried 8-0-0 (Chair Bartholomew voting)</i></p> <p><i>Superintendent Report - Supt. Feneberg</i></p> <ul style="list-style-type: none"> ● The NHSAA has chosen another district for School Board of the Year ● Supt. Feneberg along with 3 other Superintendents met with Governor Sununu on March 22. They asked for more notice, when possible regarding statewide mandates. Finding out at press conferences did not give administrators time to prepare. The Superintendents received a positive response from the Governor, who will also mention this to Commissioner Edelblut. ● There was a walk through with Architects regarding the construction of a Pre-School South on the Bradford Elem Campus- ESSER III application for funding has been approved ● Preparations are underway for a SWOCO Conference run by KRHS

students, under the guidance of Mr. Curtis Roddy, Social Studies Teacher. The location is here at KPDC.

- The Superintendent brought before the Board the resignations of Scott Sweatt and Kyrsha Frye-Matte.
- Two retirements: Sha Boyle and Denise Andrews.
- Two Internal Transfers: Wendy Corbyn to Tech Integrator and Rebecca Hemingway to ELO Coordinator
- The Superintendent welcomed Mr. Brett Pare, newly hired Facilities Director. Mr. Pare will start April 25, 2022.
- The Superintendent brought before the Board the nomination of Brian Connolly, Physical Education – KRHS for approval.

Ms. Casey made a motion to approve the hiring of Brian Connolly. Mr. Cushing seconded. The Motion carried 8-0-1 (Mr. Bartholomew abstained).

Assistant Superintendent Report - Mr. Bessette

- Back in the classroom this week covering a fourth grade class in Sutton
- Licensure process with teaching staff is being mainstreamed with the Dept. of Ed. Current pool of applicants get thinner, and require Education Internships.

Business Administrator Report - Mr. Bessette for Mr LeBoeuf:

- Mr. Bessette presented to the Board a sole source purchase recommendation for Exit Signs from Gemini Electric (lighted between classrooms – required) at NLES for the amount of \$10,018.

Mr. Cushing made a motion to approve the purchase recommendation \$10,018, Gemini Electric – Exit Signs Dr. Bobruff seconded. The Motion carried 7-0-1 (Mr. Bartholomew abstained).

Ms. Casey made a motion to approve the budget transfer of \$10,000. from MS Wages to NLES Capital Ms. Mastin seconded the motion. The Motion carried 7-0-1 (Mr. Bartholomew abstained).

- Mr. Bessette presented to the Board a purchase recommendation for Swish, \$16,250.39 for Summer Floor Products

Ms. Casey made a motion to approve the purchase of \$16,250.39 for Summer Floor Products- Swish Mr. Gregoire, seconded. The Motion carried 7-0-1 (Mr. Bartholomew abstained).

- Mr. Bessette requested the Board's approval of Fresh Picks Café, LLC – estimated expense \$615,698 (Only bidder. This contract will be the first year with 4 additional one year agreements contingent on Board approval.)

Ms. Casey made a motion to approve the contract with Fresh Picks for \$615,698 and agreement as stated. Dr. Bobruff seconded. The Motion carried 7-0-1 (Mr. Bartholomew abstained).

KREA Representative Report –

- Elementary teachers worked on curriculum and competencies, both on the teacher work day in March and on the 2 hour PD day.
- Last week Sutton finished their One Book, One School study of "Adventures of a South Pole Pig" with a sled-off! Students worked in teams to create sleds with different materials
- New London Elementary School celebrated Read Across America Month throughout March.
- The High School Band met with composer and composition professor David Biedenbender. He wrote a piece that the high school band performed at the March concert.
- On Tuesday, March 22 the Middle and High School Bands participated in Band Day at KRHS.
- Oliver Andrews is participating in the NH All State Music Festival at Concord High School, with a performance at the Capitol Center in Concord.
- The KRHS Culinary class, "Baking Bites" starting a pate au choux unit this week

	<p><i>Student Report – Maggie Ellison reporting:</i></p> <ul style="list-style-type: none"> • Juniors and Sophomores hosted a Student Staff Basketball game. • Spring Sports have started: Track Equestrian and Tennis • Senior Projects are coming soon • Senior Show- Students are practicing
<p>VI. Public Comment</p>	<p>No Public Comment</p>
<p>VII. Presentation</p>	<p>KRHS Culture and Climate – Principal Langille Students presenting: James Rand-Senior, Eleanor Baylon- Freshmen, Selena Lee-Freshmen</p> <ul style="list-style-type: none"> • Students in process of drafting constitution, modeled on US Government -3 braches, would include faculty • Benefits – increase student teacher relations, student voice and morale, leadership opportunity, increase bond with student and teachers. Area schools have similar government. Students had help from Principal Langille helped with draft. Students will return to ask for School Board Support. • Ms. Casey asked how will all students be represented? House of Commons will represent any student. Does not take place of Student Council. Students presented a power point to the Board. Board members expressed that they were impressed with the presentation. • The students also propose to bring back Advisory period to build community, collaboration and relationships with staff and students. Same advisory for all 4 years.
<p>VIII. New Business</p>	<p>a) Overnight KRHS Field Trip Request – Appledore Island, ME Ford Simano, Senior, explained via zoom his proposal to travel to Appledore Island in Maine for his Senior Project. Ms. Herlihy, KRHS Science Teacher, also explained the trip. Ford will study how to form and operate a facility to map the long term study of migratory birds at the Kearsarge High School. <i>Mr. Lombard made a motion to approve the trip to Appledore Island, ME Mrs. Casey seconded. The Motion carried 7-0-1 (Mr. Bartholomew abstained).</i></p> <p>b) Simonds Fire Escape Design - Sole Source and Transfer Mr. Lanier presented the request for design documents from Banwell Architects for \$27,000. <i>Mr. Cushing made a motion to approve the sole source purchase of design documents from Banwell Architects for \$27,000 as stated. Mr. Lombard seconded. The Motion carried 7-0-1 (Mr. Bartholomew abstained).</i></p>

Ms. Casey made a motion to approve the budget transfer of \$27,000 from MS Instructional to Engineering Architectural Fees. Mr. Gregoire seconded the motion. The Motion carried 7-0-1 (Mr. Bartholomew abstained).

c)Sutton Central Window Replacement Granite State Glass

Mr. Lanier presented to the Board a purchase recommendation for Granite State Glass, Sutton Central Window Replacement for \$23,520. Sole Source as there were no bids for RFP.

Mr. Cushing made the motion to approve the purchase sole source recommendation for Granite State Glass, \$23,520 as stated. Mr. Lombard seconded. The Motion carried 7-0-1 (Mr. Bartholomew abstained).

Mr. Cushing made the motion to approve the budget transfer of \$6,000 from Trash Removal KLC to Capital Sutton. Ms. Mastin seconded. The Motion carried 7-0-1 (Mr. Bartholomew abstained).

e)Staff Re-nominations Supt. Feneberg presented to the board the list of staff for re-nomination. Supt. Feneberg explained that renomination of staff is required by April 15th per state law.

Mr. Cushing Made the motion to approve the re-nomination for all tenured staff from the re-nomination list for the 2022-223 school year. Dr. Bobruff seconded. The motion carried 7-0-1 (Mr. Bartholomew abstained).

Supt. Feneberg stated the names of staff that will move to a continuing contract: Emily Anderson, Cody Anderson, Jo-Ann Belanger, Sarah Dockham, Andrew Frankel, Jonathan Gunby, Lindsay Herlihy, Sarah Millard, April Ross, Rebecca Schrader and Leia Simoni.

Ms. Alison Mastin made the motion to approve staff that are moving to a continuing contract. Ms. Casey seconded. The motion carried 7-0-1 (Mr. Bartholomew abstained).

g)Policies

DN School Properties Disposal Procedure – Mr. Bessette explained the revision.

Dr. Bobruff made the motion to approve the revision of Policy DN. Ms. Casey seconded. The motion carried 7-0-1 (Mr. Bartholomew abstained).

JLCJA Emergency Action Plan Mr. Bessette explained the purpose of the policy. Dr. Bobruff requested revised wording around Sickle Cell Trait.

Mr. Gregoire made the motion to approve the first reading of Policy

	<p><i>JLCJA with revisions. Ms. Casey seconded, the motion carried 7-0-1 (Mr. Bartholomew abstained).</i></p> <p>f) General Assurances - Superintendent Feneberg presented the Assurances to the Board for Chair signature. He explained that this is essential to be eligible for any federal grants.</p> <p><i>Mr. Cushing made the motion to accept the General Assurances. Mr. Gregoire seconded, the motion carried 7-0-1 (Mr. Bartholomew abstained).</i></p>
IX. Old Business	<p>a)Finalize School Board Committee Assignments – Chair Transportation –Ben Cushing, Eric Gregoire; Facilities- Ben Cushing, Kyle Lombard; Policy-Emma Bates; Communications-Alison; Human Resources Alison Finance & Audit- Ken, Ben Cushing, . MBC Rep: Bebe Casey Decarbonization Ad Hoc Committee-Art Bobruff, Eric Gregoire Negotiations for Peak Alison Mastin, Kristen Schultz, Art Bobruff</p>
X. School Board Sub Committees	<p>Communications Committee – 3/27 – minutes attached Human Resources Committee 3/27 – minutes attached Facilities Committee 4/7 Mr. Cushing reported that Fire Marshall Sean Toomey attended the meeting and offered good advice Boys & Girls Club still in search of a portable building. Bradford Pre-School South – Supt. Feneberg met with Banwell Architects. KRSD has received concept approval for ESSER funds. Supt. Feneberg noted the high demands for the pre-school population, possible tie in addressing needs for daycare demands in the area. STEAM Wing discussed, committee will come up with scope and direction by June. Chair Bartholomew mentioned locker rooms in KRHS are in desperate need of attention.</p>
XII. Non-Public	<p><i>There was no Non -Public</i></p>
XIII. Adjourn	<p><i>Mrs. Mastin made a motion to adjourn the meeting. Ms. Casey seconded. The Motion carried 7-0-1 (Mr. Bartholomew abstained). The meeting was adjourned at 8:50p.m.</i></p>

Respectfully submitted,
Doreen Salera
District Clerk