

*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
January 7, 2021

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| I. Call to Order | The meeting was called to order at 6:30pm by Mr. Bartholomew |
| II. Pledge of Allegiance | Mr. Bartholomew led the Pledge of Allegiance. |
| III. Roll Call | Present: Ken Bartholomew, Alison Mastin, Art Bobruff, Emma Bates, Bebe Casey, Emilio Cancio-Bello, Ben Cushing, Eric Gregoire, and Richard Wright. Absent: n/a |
| <p>Mr. Bartholomew opened the public hearing</p> <p style="text-align: center;">Public Hearing</p> <p>Appropriation for Unanticipated Funds – as required per NH RSA 198:20-b, III the Kearsarge Regional School Board shall conduct a hearing regarding unanticipated revenue from the Supplemental Public School Response Fund for \$97, 406.30</p> <p><i>Motion made by Mr. Cushing to approve and seconded by Mr. Cancio-Bello. The motion carried 8-0-0</i></p> | |
| IV. Approval of Minutes | <i>Ms. Mastin made the motion to approve the Minutes of December 3, 2020 as corrected. Mr. Cushing seconded. The motion carried 8-0-0.</i> |
| V. Reports of Administration | <p>Chair:</p> <ul style="list-style-type: none"> • Mr. Bartholomew indicated that there was new legislation passed to allow for remote deliberative session. Discussion of pros and cons. • Reviewed flow and covid safety for upcoming session on the 9th. <p>Superintendent:</p> <ul style="list-style-type: none"> • Remote learning continues until the Jan 19th • Acknowledged district plow drivers and the custodial crews for storm clean up. • Survey to parents for upcoming vacation plans (Feb/April). • Met with architect; find more space in smallest schools • Acknowledged Ed Rehor is leaving. Several comments made speaking to his commitment to the community by board. • Todd Fleury mentions dedication of new HS track in Rehor’s honor. <p>Assistant Superintendent:</p> <ul style="list-style-type: none"> • Meeting with the CDU; dedication of nurses is remarkable. Discussed vaccines and contact tracing. Quarantine times have been adjusted to 10 day. |

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| | <ul style="list-style-type: none"> • Kearsarge is one of 900 in a report from National Center for Educational statistics for covid plans countrywide and other districts are using as example. • MOU – collaborative walkthroughs • Pilot program for incentivizing substitute coverage <p>Business Administrator:</p> <ul style="list-style-type: none"> • Mr. LeBoeuf requested permission to move \$200 into the Alex Gissler Scholarship fund. • <p>Motion to approve made by Mr. Cushing and seconded by Mr. Cancio-Bello. The motion carried 8-0-0.</p> <p>KREA Representative:</p> <ul style="list-style-type: none"> • With three approved planning days, staff is feeling less pressured. • Students feel more connected when they are all remote learning. • Options are crucial as each student has individual needs. • FFCRA act expiring; getting good at contact tracing; great staff attendance. • Remote learning after holidays has been a blessing. <p>Student Representatives:</p> <p>Ms. Spinney:</p> <ul style="list-style-type: none"> • Basketball teams look great. • Poetry out loud – February competition school wide • Planning for winter carnival • Delivered winter gear drive inventory to Concord Coalition; lost and found articles were donated to Saint Andrews Church • Collaborating on covid memorial project and volunteer program for shoveling elderly community. <p>Ms. Nowicki:</p> <ul style="list-style-type: none"> • Student council trying to bring new solutions to raise student and teacher morale. |
| <p>VI. Public Comment</p> | <p>N/A</p> |
| <p>VII. Old Business</p> | <p>A) KRHS STEAM Wing Architectural/Engineering Design</p> <ul style="list-style-type: none"> • Mr. Fleury asking for approval for Steam Wing at High School <p>Mr. Cancio-Bello made the motion to approve and Dr. Bobruff seconded. The motion carried 8-0-0.</p> <p>B) Deliberative Session Planning – Continued Discussion</p> <ul style="list-style-type: none"> • Vote for pro tem moderator |

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| | <p>Mr. Cushing made the motion to approve Derek Lick as pro tem moderator and Ms. Casey seconded. The motion carried 8-0-0.</p> <ul style="list-style-type: none"> • Mr. Bartholomew asked who could attend Saturday’s meeting and requested backup speakers in the event of absenteeism. Back-up speakers will include Ms. Casey, Mr. Cushing and Ms. Mastin as needed. <p>C) Supervision & Evaluation Plan Revision –Michael Bessette, Assistant Superintendent</p> <ul style="list-style-type: none"> • Covered in previous report. <p>D) Propane Bus Update</p> <ul style="list-style-type: none"> • Ready to be installed with slight delay due to Non-appropriation clause (language); reviewing options for multi-year contract as a resolution. |
| <p>VIII. New Business</p> | <p>a) Health and Dental Insurance – Larry LeBoeuf, Business Administrator</p> <ul style="list-style-type: none"> • Increase to staff benefits includes 8.9% medical and 1.3% dental <p>Mr. Cancio-Bello made the motion to approve health and dental increases and Ms. Mastin seconded. The motion carried 8-0-0.</p> <p>b) Renewal of Benefit Consultant – Larry LeBoeuf</p> <ul style="list-style-type: none"> • Should consider bidding out soon as it’s been a while. <p>Mr. Cushing made the motion to approve and Mr. Cancio-Bello seconded. The motion carried 8-0-0.</p> <p>c) Policy Revision GBCD – Background Investigation & Criminal Records Check Michael Bessette</p> <ul style="list-style-type: none"> • NH School board association rewrote policy from 2017 • Bus drivers and contractual employees; absent from policy • Supt. Feneberg to inquire if other schools do repeat checks. <p>Mr. Cancio-Bello made the motion to waive first right to read and Ms. Casey seconded. The motion carried 8-0-0.</p> |
| <p>IX. School Board Committees</p> | <p>Facilities Committee 12/10/20 No report</p> <p>Finance & Audit 12/22/20</p> <ul style="list-style-type: none"> • FTA bus company; revision of contract <p>Dr. Bobruff made the motion to revise contract and Mr. Cancio-Bello seconded. The motion carried 8-0-0.</p> |

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| | HR committee <ul style="list-style-type: none">• Christie finished faculty handbook; send out for signatures• FFCRA expired on December 31, 2020. |
| X. Non-public Session under RSA 91: A3, II | <i>Mr. Cushing made the motion to enter into non-public session and Ms. Mastin seconded. The motion carried 8-0-0.</i> <i>Mr. Cancio-Bello made the motion to end non-public session and Mr. Cushing seconded. The motion carried 8-0-0.</i> |
| XI. Adjourn | <i>Meeting adjourned at 8:23 pm.</i> |

Respectfully submitted,

Joni Boucher
Clerk, KRSD School Board

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