

BOARD MEETING MINUTES

PRESENT: Board Members Amy Snow, Monique Alexander, Timothy Fleury; Superintendent Pierre Couture; Business Manager Kristin Franklin; Principal Shelli Roberts

CALL TO ORDER: Timothy Fleury called the meeting to order at 5:30 PM.

PUBLIC INPUT: David Van Houten -Thanked the board for their work. Town select board approved energy commission, goal - try to reduce energy expenditures, cleaner energy. Members include David, Dan Crosby, Mark Koprowski and Bruce Kaplan. Reach out to Mike to do a walk through this summer. Principal Roberts - Mark has reached out via email so the process has started. David - may look into solar for the town.

I. APPROVAL OF MINUTES OF THE APRIL 9, 2019 MEETING

MOTION BY AMY SNOW, SECONDED BY MONIQUE ALEXANDER, TO APPROVE MEETING MINUTES FROM APRIL 9, 2019. ALL IN FAVOR, MOTION CARRIES

II. FINANCIAL

Business Manager Franklin reviewed the financials and related data. Discussion ensued.

a. Financial Report: \$46,000 budget surplus, fund balance surplus \$38,315

b. Lunch Prices: Paid lunch equity analysis – weighted average vs reimbursement for free lunches – want gap to close each year by 10 cents minimum. Recommend raising lunch price by 10 cents, maybe even breakfast, too. May make district pay the difference. Charge at least the same as the reimbursement received for free and reduced lunch.

MOTION BY MONIQUE ALEXANDER, SECONDED BY AMY SNOW, TO RAISE THE BREAKFAST AND LUNCH PRICES BY 10 CENTS. ALL IN FAVOR, MOTION CARRIES

c. Fence information: passed out the warranty for workmanship, recommend LaFlamme's as they are already one of our vendors and are very responsive.

MOTION BY AMY SNOW, SECONDED BY MONIQUE ALEXANDER TO ENTER INTO THE FENCING CONTRACT WITH LAFLAMME'S. ALL IN FAVOR, MOTION CARRIES

d. General Information: none

III. PRINCIPAL'S REPORT

Principal Robert's reviewed Principal's Report and related data.

a. Principal's Written Report: Rescheduled road side clean up to morning of May 24th. Professional development in the afternoon. Staff will be walking through the evacuation route. May 29th may be the date to do the whole school practice evacuation. Scarlett Lewis presentation: Choose Love curriculum, 12-2 Friday the 17th at Profile. Front steps update: boarded, Business Manager Franklin getting a design through an architect. Builder and architect are from two different companies. Summer cleaning candidates: have had no responses. DeVon Trahan is our current cleaner and thinks he can do it quickly this summer. Cleaning will be on his schedule, not a 6-2 type schedule.

b. Other: none

IV. SUPERINTENDENT'S REPORT

Superintendent Couture reviewed the following and related data.

- a. Staff Appointment: JoAnne Brusseau Stander for paraprofessional and Kim Center for Kindergarten/1st grade teacher

MOTION BY MONIQUE ALEXANDER, SECONDED BY TIMOTHY FLEURY, TO ACCEPT STAFF APPOINTMENT OF JOANNE BRUSSEAU STANDER AS A PARAPROFESSIONAL. ALL IN FAVOR, MOTION CARRIES

MOTION BY MONIQUE ALEXANDER, SECONDED BY AMY SNOW, TO ACCEPT STAFF APPOINTMENT OF KIM CENTER AS KINDERGARTEN/1ST GRADE TEACHER. ALL IN FAVOR, MOTION CARRIES

- b. Staff Resignation: Evangaline Gauvin

MOTION BY AMY SNOW, SECONDED BY MONIQUE ALEXANDER, TO ACCEPT STAFF RESIGNATION OF EVANGALINE GAUVIN, WITH REGRET. ALL IN FAVOR, MOTION CARRIES

- c. Board Member Resignation: Monique Alexander

MOTION BY AMY SNOW, SECONDED BY TIMOTHY FLEURY, TO ACCEPT BOARD MEMBER RESIGNATION OF MONIQUE ALEXANDER, WITH REGRET. ALL IN FAVOR, MOTION CARRIES

- d. Policy EHAB – Data Governance and Security for 2nd Reading

MOTION BY MONIQUE ALEXANDER, SECONDED BY TIMOTHY FLEURY, TO ACCEPT THE SECOND READING OF THE EHAB - DATA GOVERNANCE AND SECURITY POLICY. ALL IN FAVOR, MOTION CARRIES

- e. General Information – Reminder: full board meeting on June 3rd, this meeting is important as it will be the meeting to appoint the E-board, no business can be moved until the E-board is appointed.

V. BOARD OF EDUCATION REPORTS

- a. none

VI. POLICY COMMITTEE

- a. Principal Roberts mentioned that bullying policy section being appealed
b. Grants Policy DAF: Superintendent Couture and Business Manager Franklin working on this for June meeting. Requirement for audit.

VII. NON-PUBLIC SESSIONS AS PER RSA 91A:3 I, II (if needed)

VIII. OTHER BUSINESS

- a. Monique Alexander mentioned that the Town of Bethlehem is going through property reassessment and some rents are being raised so some families are leaving town.

IX. ADJOURNMENT

MOTION AT 6:10 PM BY AMY SNOW, SECONDED BY MONIQUE ALEXANDER, TO ADJOURN. ALL IN FAVOR, MOTION CARRIES

The next Board Meeting will be held on June 11th at 5:30 pm.

Respectfully submitted,

Michele Giarrocco
Board Clerk