

Bethlehem School Board

Bethlehem Elementary School

March 19<sup>th</sup>, 2024

Board Meeting @ 5:00 P.M.

Annual Meeting @ 7:30 PM

Members Present: Chair Bob Weir; Superintendent Kate Segal; Business Manager Toni Butterfield; Principal Sue Greenlaw; Board Members Jennifer Lucas, Sarah Storella, Margaret Hocking, and Dr. James Noyes; and Board Clerk Tana LeClair

- I. Call to Order – The meeting was called to order at 5:10 pm.
- II. Approval of the Minutes – A motion was made by Dr. James Noyes to accept all the following minutes as written, with Jennifer Lucas seconding; the motion passed.

School Board Public Meeting Minutes – February 20, 2024

School Board Non-Public Meeting Minutes – February 20, 2024

Budget Hearing Meeting Minutes – February 20, 2024

III. Public Input

IV. New Business

V. Continuing Business – Nothing new to report.

1. Review of Esser Grants Funds
2. Review of Federal Grants Funds

VI. Standing Reports

A. Principal

1. Sue Greenlaw presented her principal's report. She thanked all adults for their help and support during winter activities. She also thanked the board for all of their work in preparing for the annual meeting. The committee from the Excellence in Education awards will be here to tour the school next Tuesday, March 26<sup>th</sup>. Maple sugaring is in full swing.

B. Superintendent – Kate Segal presented her report.

1. Principal Formative Evaluation
2. 306s Update
3. Classroom Visits

C. Business Administrator – Toni Butterfield presented the surplus/deficit statement. Discussion ensued, including the tax impact of the BES warrant articles.

Budget to Actual Report

## VII. Committee Reports

A. Executive Board (BW & JN)

B. Negotiations for Professional Staff (JN & BW)

1. The original candidate chosen had conflicts, and unfortunately could not accept the position. There will be another Community Night/Meet the Candidate next Tuesday the 26<sup>th</sup> at 5pm.

C. Facilities (BW)

1. Discussion was had. BES received the SAFE grant, which will be used to upgrade the elevator. Capital reserve funds will be used to paint window trim in the building. Sue Greenlaw is still waiting to hear back on the fence repairs.

D. Finance Committee (JN)

E. Hiring Committee (SS)

## VIII. Policy Handbook (MH & JL)

IX. School Staffing Notifications & Approvals – This will be discussed at the April meeting.

X. Non-Public Session as per RSA 91A:3, I, II (if needed) –

A motion was made by Dr. James Noyes to go into non-public session at 5:41pm. It was seconded by Jennifer Lucas.

No decisions were made; no votes were held.

A motion was made by Dr. James Noyes to come out of non-public session at 5:46pm, with Margaret Hocking seconding. The motion passed.

XI. Adjournment - A motion was made by Dr. James Noyes to adjourn at 5:46pm, with Margaret Hocking seconding; the motion passed.

Next Board meeting: April 9<sup>th</sup>, 2024

Respectfully submitted,

Tana LeClair, Board Clerk