

**Hinsdale School Board Meeting  
SAU Conference Room  
September 14, 2022  
6:00 PM**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/96193017942?pwd=V1lQVTJSTzhWRGtFbWJkSERGbWx1QT09>

Meeting ID: 961 9301 7942

**Board Members Present:** Holly Kennedy, April Anderson, Julia Kilelee and Jeana Woodbury

**Board Members attending remotely:** Sean Leary attended from home due to illness with one family member at home but not participating in the meeting.

**Administration Present:** John Barth, Principal; Joe Boggio, Principal; Jodie Holmquist, Business Administrator; Christopher Ponce, HMHS Assistant Principal; Connor Sengaloun, Student Board Member; Justin Therieau, Director of Technology; Karen Thompson, Director of Curriculum, Instruction and Assessment; and Wayne Woolridge, Superintendent

**Administration Excused:** Sarah Tatro, Human Resources Manager

**Minutes Recorded by:** Maria Webb, Executive Assistant to the Superintendent

**Call to Order:**

H. Kennedy called the meeting to order at 6:00 pm.

H. Kennedy reviewed the guidelines for holding the Zoom meeting.

**Review of the Manifests:**

H. Kennedy requested that the manifests be emailed to the Board ahead of the meeting for next month so that the Board can review them before the meeting.

J. Holmquist agreed to provide the manifests ahead of time for the next meeting.

H. Kennedy thanked the Business Office staff for their work over the past few weeks.

**Minutes:**

There were no questions on the public minutes of August 17, 2022. The non-public minutes of August 17, 2022 were sealed.

**J. Woodbury MOVED to accept the public minutes of August 17, 2022. A. Anderson SECONDED. 5-0-0 MOTION PASSED.**

**Citizens' Comments:**

H. Kennedy discussed that we need to provide an opportunity for citizen comments for 30 minutes.

There were no citizens present in the room. M. Webb asked each of those attending via Zoom if they had comments. There were no comments at this time.

**New Board Business:**

**Introduction of New Student Representative on the Board:**

J. Barth introduced C. Sengaloun, Senior at HMHS, as the Student Representative on the Board. The group discussed the role of the Student Representative and agreed to provide C. Sengaloun with a packet minus the non-public items prior to the meetings.

**Update on COVID-19 related items:**

W. Woolridge shared that this school year has begun much better than previous years in terms of positive covid cases. There are currently two cases at HSD. The county positivity rate is down 14% over the past four days.

The Board requested to continue tracking on the website, but will discontinue the emails, unless there is a large increase in cases.

**Donation Checks for Bleachers:**

The Board discussed the Hinsdale PTSA donation for the bleachers in the amount of \$1,527.12, and the Class of 2021 donation for the bleachers in the amount of \$1,000.00.

**A. Anderson MOVED to accept the donation checks from the Hinsdale PTSA and the Hinsdale Class of 2021. J. Kilelee SECONDED. 5-0-0 MOTION PASSED.**

**Emergency Operations Plan (EOP):**

This will be discussed in the nonpublic session.

**Job Descriptions:**

1. Social Worker – HES
2. Social Worker – HMHS
3. Special Education Para Educator

**S. Leary MOVED to refer this item to the Personnel Committee for review. J. Woodbury SECONDED. 5-0-0 MOTION PASSED.**

**NHSBA Proposed Resolutions for the Delegate Assembly on October 1, 2022:**

After discussion, the following motions were made:

**A. Anderson MOVED to support the NHSBA recommendations. J. Kilelee SECONDED. 5-0-0 MOTION PASSED.**

**NHSBA Fall 2022 Policy Update:**

The update was provided to the Board for informational purposes. There were no questions at this time.

**Age of Entrance – Review of Policies JEB, JEBA and JF:**

Discussed aligning the policies for preschool enrollment and first grade enrollment. The Board agreed to this and will review the policies with proposed amendments at the next meeting.

**Policy Updates – Final Reading: BEDH - Public Comment & Participation at Board Meetings:**

The law has already taken effect, so this is a final reading. After discussion, the following motions were made:

**S. Leary MOVED to approve policy BEDH as amended and to review next month. A. Anderson SECONDED. 5-0-0 MOTION PASSED.**

**Policy Updates – First Reading:**

- 1. BBBF - Student Board Members**
- 2. BIE – Board Member Indemnification**
- 3. DFGA – Crowd Funding**
- 4. FF – Naming of District Buildings and Facilities and Dedication of Areas**
- 5. GBCD – Background Investigation and Criminal History Records Check**
- 6. GBCD-R – Technical Assistance Advisory**

**J. Kilelee MOVED to approve policies BBBF, BIE, DFGA, FF, GBCD, and GBCD-R as first readings. A. Anderson SECONDED. 5-0-0 MOTION PASSED.**

**Other Business:**

A. Anderson asked regarding the dog tag project. J. Boggio noted that he would follow up on this.

C. Sengaloun shared that some students have asked for review of the hat policy and for a choice of graduation gown colors. He agreed to provide more details at the next meeting.

H. Kennedy reminded the group that the joint meeting with Administration is on Wednesday, 9/28/2022 at 6:00 PM.

**Financial Report:** J. Holmquist reviewed her report with the Board. She shared that E. Kilelee has processed 161 free and reduced applications and she is still receiving several applications per day. To date, 202 students have qualified (160 free + 42 reduced). This represents 35% of the students. Noted that E. Kilelee has done an outstanding job with this work. The Board thanked E. Kilelee for all of her work on the free and reduced applications.

**Curriculum Report:** Karen Thompson reviewed her report with the Board. Thanked the Board for those who attended the opening days and for sponsoring the Kona Ice truck which was appreciated on the very hot days.

The Board wished to thank the PTSA/PTA for breakfast on opening day.

**Technology Report:** J. Therieau reviewed his report with the Board. Shared that there are only 20 open helpdesk tickets at this time which is normal for this time of year.

**Principals' Reports:** J. Boggio reviewed his report for HES with the Board. Noted that HES has a good piano and he had to regretfully declined the offer of a donated piano.

J. Barth reviewed his report for HMHS with the Board. Noted that opening day went great and he appreciated the teamwork from staff. The Middle School Dance is this Friday and the Mini College Fair is on 9/21/2022. There are 25 new students with only 7 transfers out. Some of the classes are larger than expected and the teachers are being very flexible. Feels positive that more students are enrolling.

The Board asked about the behavioral adjustments so far this year. C. Ponce noted that so far office referrals are down from this time last year. Last year, it was 50-80 this time of year. This year so far it is 16.

**Superintendent's Report:** W. Woolridge reviewed his report with the Board. There were no questions at this time.

### **Committee Reports:**

**Personnel Committee:** Will be meeting to review the job descriptions that were deferred at this meeting.

**Health and Wellness:** It was noted that the committee is in process of appointing a new Chair.

**Finance/Budget Committee:** H. Kennedy and A. Anderson will be meeting with W. Woolridge and J. Holmquist soon.

**Staff Development:** There was nothing to report for this meeting.

**Legislation/NHSBA:** H. Kennedy shared that she is going to the Delegate Assembly on Saturday, 10/1/2022 at 10:00 AM in Concord.

**HASP Advisory Board:** There was nothing to report for this meeting.

**Board of Selectman:** There was nothing to report for this meeting.

**Facilities Maintenance/ Emergency:** S. Leary noted that the meeting will be on 9/30/2022.

**Community Connections:** A. Anderson asked for anything that people would like to post.

**Behavioral Support Team:** Discussed possible meeting dates with J. Kilelee and J. Woodbury. Looking at Tuesday mornings at 9:30 AM.

**Joint Loss Committee:** There was nothing to report for this meeting.

**Citizens' Comments:**

M. Webb asked each of those attending online for any comments. There were no comments at this time.

C. Sengaloun asked if students can participate in the citizen comments. H. Kennedy shared the process to request items for the meeting agendas. Discussed how the HES students are represented.

The Board agreed to send C. Sengaloun information on the online New Board Member training.

**Non-Public Session:**

**J. Kilelee MOVED to go into a nonpublic session according to RSA 91 A:3 II (a) (b) (c) at 7:16 pm. A. Anderson SECONDED. Roll Call: S. Leary – yes, H. Kennedy – yes, A. Anderson – yes, J. Kilelee - yes, and J. Woodbury – yes. VOTE: 5-0-0, MOTION PASSED.**

**J. Woodbury MOVED to reconvene the public session at 8:23 pm. S. Leary SECONDED. Roll Call: S. Leary – yes, H. Kennedy – yes, A. Anderson – yes, J. Kilelee – yes, and J. Woodbury – yes. VOTE: 5-0-0, MOTION PASSED.**

**J. Woodbury MOVED to adjourn the meeting at 8:23 pm. S. Leary SECONDED. VOTE: 5-0-0, MOTION PASSED.**

I attest that this is a true copy of the minutes:

\_\_\_\_\_ approved on \_\_\_\_\_  
Maria A. Webb