

**Hinsdale School Board Meeting
SAU Conference Room
October 11, 2023
6:00 PM**

Join Zoom Meeting

<https://us06web.zoom.us/j/83725067396?pwd=M3BwZTdiN3hqQTluSIQ4aUZPMUR3dz09>

Meeting ID: 837 2506 7396

Board Members Present: April Anderson, Addison Garcia, Holly Kennedy, and Jeana Woodbury

Board Members Excused: Kendra Gardner, and Kaylah Hemlow

Administration Present: John Barth, HMHS Principal; Joe Boggio, HES Principal; Jane Fortson, Business Administrator; Dr. David Ryan, Interim Superintendent; and Justin Therieau, Director of Technology

Administration Excused: Karen Thompson, Director of Personalized Learning

Minutes Recorded by: Maria Webb, Executive Assistant

Call to Order:

A. Anderson called the meeting to order at 6:01 pm.

A. Anderson reviewed the guidelines for holding the Zoom meeting.

Review of the Manifests:

The Board signed the manifests. There were no questions.

Minutes:

Reviewed the public and non-public minutes of September 13, 2023, and the public minutes of September 27, 2023.

After discussion, the following motions were made:

H. Kennedy MOVED to accept the public and non-public minutes of September 13, 2023. J. Woodbury SECONDED. 3-0-0-MOTION PASSED.

H. Kennedy MOVED to accept the public minutes of September 27, 2023. J. Woodbury SECONDED. 3-0-0-MOTION PASSED.

Citizens' Comments:

A. Anderson opened citizen comments for 30 minutes. There were no citizens attending in the room.

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

Student Board Member Items:

A. Garcia submitted a report to the Board. Discussed the apparent increase in vaping.

Interim Superintendent's Report:

D. Ryan his report with the Board. Highlighted the Ed306 presentation on September 19th, and the upcoming NH school Funding Fairness Project presentation on October 18th at the Town Hall.

Announced that the SAU Office Assistant position has been filled by Miriam Tallman.

Discussed the Winchester Tuition Meeting. The Board scheduled the meeting for Thursday, October 26th at 5:00 PM at HSD.

Reviewed work as Chair of the New England Regional Assembly Council of the College Board. Noted that students who take one AP course in their high school career have a significantly higher college completion rate than those who have no AP experience. Would like to design an AP program for Hinsdale for the Board to review.

Business Administrator's Report:

J. Fortson reviewed her report with the Board. Is awaiting DOE approval of the National School Lunch Program (NSLP) and Fresh Fruit and Vegetable Program (FFVP).

The auditors will be returning the second week of November.

Shared the status of the MS25/DOE25.

Agreed to provide budget to date for the next meeting.

Personalized Learning Report:

K. Thompson was away attending a conference. The Board had no questions on her report.

Principals' Reports:

J. Barth reviewed his report with the Board. Shared that some students have been found vaping. Cameras have been installed in the hallways, which has helped. HMHS is also offering help for students who want to quit vaping using a program from Keene Youth Services.

J. Boggio reviewed his report with the Board. Answered questions about the pumpkin carving for the Keene Pumpkin Festival.

Noted that the shred event is scheduled for Saturday, October 14th. Cal Ripken is sponsoring the metal dumpster until October 29th.

Discussed the MAP testing results. J. Boggio stated that the new ELA curriculum should be beneficial. Noted that the math team is focusing on number sense.

D. Ryan hopes to be able to present a data analysis regarding the NH SAS results at the next Board meeting.

Technology Report:

J. Therieau reviewed his report with the Board. There were no questions.

Board Draft Goals Discussion

Reviewed the draft goals from the September 27th Board Work Session.

H. Kennedy MOVED to accept the draft goals. J. Woodbury SECONDED. 3-0-0-MOTION PASSED.

Board Retreat Date

The Board Retreat has been rescheduled to Tuesday, October 24th, 5:30 – 9:00 PM at A1 in Winchester, NH.

Board Nomination Summary

Informational as was discussed in a prior meeting. The Board requested to have the nomination summaries in the non-public session going forward.

Emergency Operations Plan (EOP) Annual Updates

There were no questions on the changes. No motions needed.

NHSBA 2023 Proposed Resolutions and Proposed Bylaw Changes

Proposed Resolutions:

H. Kennedy is the delegate. The Board needs to vote on Proposed Resolutions #8 - #19.

J. Woodbury MOVED to approve the Board of Director's recommendations and to approve H. Kennedy as the delegate. H. Kennedy SECONDED. 3-0-0-MOTION PASSED.

Proposed Bylaws Changes:

H. Kennedy reviewed the proposed bylaws changes.

J. Woodbury MOVED to approve the proposed bylaws changes. H. Kennedy SECONDED. 3-0-0-MOTION PASSED.

The Board agreed that H. Kennedy has the authority to vote on behalf of the Board.

Superintendent Search Committee

The next meeting is on October 23rd. Further discussion will be in the non-public session.

MOU for the School Resource Officer (SRO)

Will discuss in the non-public session.

Other Business:

There was no other business.

Committee Reports:

Scheduled the next Policy Committee meeting for November 7th, 4:30 PM.

J. Barth, J. Boggio, and J. Therieau were excused from the meeting at 7:00 PM.

1. **Behavioral Support Team** (J. Woodbury, K. Hemlow) – Meeting quarterly and the next meeting is on Nov. 2nd.
2. **Budget Committee** (A. Anderson, K. Gardner = alternate) - Will schedule a meeting soon.
3. **Community Connections** (A. Anderson, Holly Kennedy) – No update.
4. **Facilities Maintenance/Emergency** (A. Anderson, K. Hemlow) - Meeting on October 20th.
5. **HASP Advisory Board** (K. Gardner, A. Anderson) - Next meeting is in November.
6. **Legislation/NHSBA** (H. Kennedy) - No update.
7. **Personnel Committee** (A. Anderson, H. Kennedy) – H. Kennedy plans to step off the committee. Meeting on Oct. 24th at A1 in Winchester.
8. **Policy Committee** (H. Kennedy) - Meeting on November 7th, 4:30 PM. Will be working on the dress code and involving student input.
9. **Selectboard** (K. Gardner) - No update.
10. **Staff Development** (K. Hemlow, K. Gardner = alternate) - No update.
11. **Superintendent Search Committee** (H. Kennedy, A. Anderson) – Met Oct. 2nd. Next meeting is Oct. 23rd.
12. **Tuition Exploratory Committee** (J. Woodbury, K. Gardner) - No update.
13. **Wellness** (J. Woodbury, K. Hemlow) – The Health Fair was on Sept. 16th.

Citizens' Comments:

There were no citizens attending in the room.

M. Webb asked each citizen attending online for any comments. Alex Duso asked when the Budget Committee will be meeting. A. Anderson noted that a date will be scheduled soon. Renee Howard would like students to have input into the dress code.

A. Garcia was excused from the meeting at 7:10 PM.

Non-Public Session:

H. Kennedy MOVED to go into a nonpublic session according to RSA 91 A:3 II (a)(i) at 7:09 pm. J. Woodbury SECONDED. Roll Call: A. Anderson – yes, H. Kennedy – yes, and J. Woodbury - yes. VOTE: 3-0-0, MOTION PASSED.

H. Kennedy MOVED to reconvene the public session at 7:39 pm. J. Woodbury SECONDED. Roll Call: A. Anderson – yes, H. Kennedy – yes, and J. Woodbury - yes. VOTE: 3-0-0, MOTION PASSED.

J. Woodbury MOVED to adjourn the meeting at 7:39 PM. H. Kennedy SECONDED. VOTE: 3-0-0, MOTION PASSED.

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

Maria A. Webb

approved on _____