

**Hinsdale School Board Meeting
SAU Conference Room
November 8, 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, Kaylah Hemlow, Holly Kennedy, and Jeana Woodbury

Board Members Excused: Kendra Gardner

Board Members Absent Unexcused: Addison Garcia

Administration Present: John Barth, HMHS Principal; Joe Boggio, HES Principal; Jane Fortson, Business Administrator; and Karen Thompson, Director of Personalized Learning

Administration Excused: Dr. David Ryan, Interim Superintendent; and Justin Therieau, Director of Technology

Minutes Recorded by: Maria Webb, Executive Assistant

Call to Order:

A. Anderson called the meeting to order at 6:00 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 following:

1. Public and non-public minutes of October 11, 2023
2. Public and non-public minutes of October 24, 2023
3. Public minutes of October 26, 2023

The following motions were made:

H. Kennedy MOVED to accept the public and non-public minutes of October 11, 2023, the public and non-public minutes of October 24, 2023, and the public minutes of October 26, 2023. J. Woodbury SECONDED. 4-0-0, MOTION PASSED.

Citizens' Comments:

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

M. Webb asked the one citizen attending via Zoom for any comments. There were no comments at this time.

Student Presentation:

The HMHS student was unable to attend. John Barth shared the template for the high school newspaper that the student designed. Ms. Alexis Johnson has agreed to be the club advisor. K. Thompson shared that funds from the OSTCP grant will be utilized to help with the printing.

Student Board Member Items:

No update. A. Garcia was not present.

Interim Superintendent's Report:

The Board reviewed D. Ryan's report. There were no questions.

Business Administrator's Report:

J. Fortson reviewed her report with the Board. Discussed when the Board will be able to meet with administrators to review the proposed budget. J. Fortson shared that this may be scheduled for the second week of December.

Noted that once the review is completed by the Department of Revenue, the tax rate will be set.

Personalized Learning Report:

K. Thompson reviewed her report with the Board. Expects to present regarding NH SAS at the next monthly Board meeting.

The first meeting for the core group of The Portrait of a Learner is scheduled for November 30, 2023. Will discuss how the focus groups.

Discussed the Program Review process for the Social Studies and Science curriculum, district-wide, beginning with Middle High School teams. Will start with Social Studies first.

Principals' Reports:

J. Barth reviewed his report with the Board. ApplyNH will be on November 14th. This is a statewide event where high school seniors can apply to any college in NH for free on that day. Expects PSAT testing results by early December. Will be taking students to Nashua Community College on December 6th for career exploration. Noted that the goal is to start the master scheduling in January.

J. Boggio reviewed his report with the Board. Shared data trends due to covid learning loss and areas that students missed. For example, third grade students need additional help with reading.

Technology Report:

The Board reviewed J. Therieau's report. Noted that work on cameras and air quality sensors is in process.

Facilities Report:

The Board reviewed Shawn Lee's report. There were no questions at this time.

ESSER III Updates:

K. Thompson reviewed the ESSER III Activities update from D. Ryan's report. The total remaining is \$63,063.00. There will be a meeting to finalize how best to utilize those funds.

Other Business:

The NH SAS presentation and Alma discussion will be moved to the December Board Meeting.

J. Barth and K. Thompson were excused from the meeting at 6:33 PM.

Committee Reports:

1. **Behavioral Support Team** (J. Woodbury, K. Hemlow) – J. Woodbury provided an update from the Nov. 2nd meeting. The next meeting will be in February 2024.
2. **Budget Committee** (A. Anderson, K. Gardner = alternate) - Meeting on Nov. 16th at 6:30 PM.
3. **Community Connections** (A. Anderson, Holly Kennedy) – Please send information for postings to A. Anderson and H. Kennedy.
4. **Facilities Maintenance/Emergency** (A. Anderson, alternate = K. Hemlow) - A. Anderson shared a report from the Oct. 20th meeting. Facilities sent an email to the district regarding the current staffing situation.
5. **HASP Advisory Board** (K. Gardner, A. Anderson) – Met November 8th. J. Boggio shared that he will be the new Chair, J. Barth, will be Vice Chair, and Ann Diorio will be the Secretary. Shared that enrollment is good for the HASP programs. There will be a drama production.

6. **Legislation/NHSBA** (H. Kennedy) - H. Kennedy shared an update of work in process. Everything passed at the Delegate Assembly last month.
7. **Personnel Committee** (A. Anderson, H. Kennedy) – Met Oct. 24th and are in process of negotiations with the HSSA.
8. **Policy Committee** (H. Kennedy) – Met November 7th. Working on the dress code and involving student input.
9. **Selectboard** (K. Gardner) –K. Hemlow shared a report from K. Gardner.
10. **Staff Development** (K. Hemlow, K. Gardner = alternate) - No update.
11. **Superintendent Search Committee** (H. Kennedy, A. Anderson) – Met Nov. 6th. The job has been posted as full-time. The deadline for applications is January 2, 2024.
12. **Tuition Exploratory Committee** (J. Woodbury, K. Gardner) - No update.
13. **Wellness** (J. Woodbury, K. Hemlow) – A meeting will be scheduled soon. There is a three-year assessment that will be in process. J. Fortson has information from the Department of Nutrition to share.

Citizens’ Comments:

There were no citizens in the room or attending via Zoom.

Non-Public Session:

H. Kennedy MOVED to go into a nonpublic session according to RSA 91 A:3 II (a)(c) at 6:52 pm. J. Woodbury SECONDED. Roll Call: A. Anderson – yes, K. Hemlow – yes, H. Kennedy – yes, and J. Woodbury - yes. VOTE: 4-0-0, MOTION PASSED.

K. Hemlow MOVED to reconvene the public session at 7:06 pm. H. Kennedy SECONDED. Roll Call: A. Anderson – yes, K. Hemlow – yes, H. Kennedy – yes, and J. Woodbury - yes. VOTE: 4-0-0, MOTION PASSED.

J. Woodbury MOVED to adjourn the meeting at 7:06 pm. K. Hemlow SECONDED. VOTE: 4-0-0, MOTION PASSED.

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

 Maria A. Webb

approved on _____