

**Hinsdale School Board Work Session
SAU Conference Room
January 24, 2024
5:30 PM**

Board Members Present: April Anderson, Kendra Gardner, Kaylah Hemlow, Holly Kennedy, and Jeana Woodbury

Administration Present: Jane Fortson, Business Administrator; and Dr. David Ryan, Interim Superintendent

Minutes Recorded by: Maria Webb, Executive Assistant

Call to Order:

A. Anderson called the meeting to order at 5:30 pm.

Citizens' Comments:

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

Budget Planning Work Session:

To be discussed in the non-public session.

Other Business:

There was no other business.

Non-Public Session:

K. Hemlow MOVED to go into a nonpublic session according to RSA 91 A:3 II (a) at 5:34 pm. J. Woodbury SECONDED. Roll Call: A. Anderson – yes, K. Gardner – yes, K. Hemlow – yes, H. Kennedy – yes, and J. Woodbury - yes. VOTE: 5-0-0, MOTION PASSED.

J. Woodbury MOVED to reconvene the public session at 5:55 pm. H. Kennedy SECONDED. Roll Call: A. Anderson – yes, K. Gardner – yes, K. Hemlow – yes, H. Kennedy – yes, and J. Woodbury - yes. VOTE: 5-0-0, MOTION PASSED.

2024 Warrant Articles Discussion:

Article 01: Operating Budget

J. Woodbury MOVED to accept Article 01. K. Gardner SECONDED. 5-0-0-MOTION PASSED.

Article 02: Collective Bargaining Agreement Hinsdale Support Staff

H. Kennedy MOVED to accept Article 02. J. Woodbury SECONDED. 5-0-0-MOTION PASSED.

Article 03: Other

H. Kennedy MOVED to accept Article 03. K. Gardner SECONDED. 5-0-0-MOTION PASSED.

Article 04: Replace Lawn Mower

K. Hemlow MOVED to accept Article 04. H. Kennedy SECONDED. 5-0-0-MOTION PASSED.

Article 05: Transfer to Expendable Trust Fund from Fund Balance

This is for the School Building Maintenance expendable trust fund.

H. Kennedy MOVED to accept Article 05. K. Hemlow SECONDED. 5-0-0-MOTION PASSED.

Article 06: Transfer from Expendable Trust Fund from Fund Balance.

This is for the Special Education expendable trust fund.

K. Hemlow MOVED to accept Article 06. H. Kennedy SECONDED. 5-0-0-MOTION PASSED.

Article 07: School Furniture Purchase

H. Kennedy MOVED to accept Article 07. K. Gardner SECONDED. 5-0-0-MOTION PASSED.

Article 08: Fund Balance Retention

K. Hemlow MOVED to Article 08. H. Kennedy SECONDED. 5-0-0-MOTION PASSED.

Article 09: Other Business

K. Gardner MOVED to accept Article 09. K. Hemlow SECONDED. 5-0-0-MOTION PASSED.

Article 10: Reports

J. Woodbury MOVED to accept Article 10. H. Kennedy SECONDED. 5-0-0-MOTION PASSED.

H. Kennedy MOVED to go into a nonpublic session according to RSA 91 A:3 II (b) at 6:17 pm. K. Hemlow SECONDED. Roll Call: A. Anderson – yes, K. Gardner – yes, K. Hemlow – yes, H. Kennedy – yes, and J. Woodbury - yes. VOTE: 5-0-0, MOTION PASSED.

J. Woodbury MOVED to reconvene the public session at 6:28 pm. K. Hemlow SECONDED. Roll Call: A. Anderson – yes, K. Gardner – yes, K. Hemlow – yes, H. Kennedy – yes, and J. Woodbury - yes. VOTE: 5-0-0, MOTION PASSED.

H. Kennedy MOVED to adjourn the meeting at 6:28 pm. K. Hemlow SECONDED. VOTE: 5-0-0, MOTION PASSED.

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

Maria A. Webb

approved on _____