

**Hinsdale School Board Special Meeting  
SAU Conference Room  
May 23, 2024  
5:00 PM**

**Board Members Present:** April Anderson, Wayne Dingman, Jr., Kendra Gardner, and Kaylah Hemlow

**Board Members Absent:** Marc Sprague

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

**Others Present:** Susie Rabideau

**Minutes Recorded by:** Maria Webb, Executive Assistant

**Call to Order:**

A. Anderson called the meeting to order at 5:00 pm.

When asked, S. Rabideau indicated that she would prefer a non-public session.

**Non-public Session, Part I:**

**K. Hemlow MOVED to go into a nonpublic session according to RSA 91 A:3 II (a)(b)(c) at 5:01 pm. W. Dingman, Jr. SECONDED. Roll Call: A. Anderson – yes, W. Dingman, Jr. – yes, K. Gardner – yes, and K. Hemlow – yes. VOTE: 4-0-0, MOTION PASSED.**

**W. Dingman, Jr. MOVED to reconvene the public session at 5:50 pm. K. Hemlow SECONDED. Roll Call: A. Anderson – yes, W. Dingman, Jr. – yes, K. Gardner – yes, and K. Hemlow – yes. VOTE: 4-0-0, MOTION PASSED.**

**School Closing on May 22, 2024:**

D. Ryan shared regarding hours vs. days required for attendance per NH Ed 306.18. Requested that the Board waive the make-up day for May 22<sup>nd</sup>.

**K. Gardner MOVED to waive the make-up day for May 22nd. W. Dingman, Jr. SECONDED. 4-0-0, MOTION PASSED.**

**Superintendent Hiring Authority for the Summer:**

**W. Dingman MOVED to grant D. Ryan hiring authority with notice to the School Board, effective May 24, 2024, through the August Board meeting. K. Hemlow SECONDED. 4-0-0-MOTION PASSED.**

J. Fortson and D. Ryan were excused from the meeting at 5:59 PM.

**Non-public Session, Part II:**

**W. Dingman, Jr. MOVED to go into a nonpublic session according to RSA 91 A:3 II (c) at 5:59 pm. K. Hemlow SECONDED. Roll Call: A. Anderson – yes, W. Dingman, Jr. – yes, K. Gardner – yes, and K. Hemlow – yes. VOTE: 4-0-0, MOTION PASSED.**

**K. Hemlow MOVED to reconvene the public session at 6:05 pm. W. Dingman, Jr. SECONDED. Roll Call: A. Anderson – yes, W. Dingman, Jr. – yes, K. Gardner – yes, and K. Hemlow – yes. VOTE: 4-0-0, MOTION PASSED.**

**K. Hemlow MOVED to adjourn the meeting at 6:05 pm. W. Dingman, Jr. SECONDED. VOTE: 4-0-0, MOTION PASSED.**

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

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