

**Hinsdale School Board Meeting
SAU Conference Room
May 8, 2024
6:00 PM**

Join Zoom Meeting

<https://us06web.zoom.us/j/83725067396?pwd=M3BwZTdiN3hqQTluSlQ4aUZPMUR3dz09>

Meeting ID: 837 2506 7396

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

Board Member Absent: Michael Phillips

Administration Present: Joe Boggio, HES Principal; Jane Fortson, Business Administrator; Dr. David Ryan, Superintendent; Justin Therieau, Director of Technology; and Karen Thompson, Director of Personalized Learning

Minutes Recorded by: Maria Webb, Executive Assistant

Call to Order:

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

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

Public Hearing on the Swiftwater Scholarship Donation:

A. Anderson reviewed the current policy and the anonymous \$5,000.00 scholarship donation. There were no questions or comments from the public.

K. Hemlow MOVED to close the public hearing at 6:03 PM. W. Dingman, Jr. SECONDED. 5-0-0, MOTION PASSED.

After discussion the following motions were made:

K. Gardner MOVED to accept the Swiftwater Scholarship Donation. K. Hemlow SECONDED. 5-0-0, MOTION PASSED.

Kindness Day 2024 Presentation:

This item to be discussed in the non-public session.

Review of the Manifests:

The Board signed the manifests. There were no questions.

Minutes:

1. Public and non-public minutes of April 10, 2024.
2. Public and non-public minutes of April 18, 2024.

W. Dingman, Jr. MOVED to approve the group of minutes as written above. K. Hemlow SECONDED. 5-0-0, MOTION PASSED.

Citizen's Comments:

A. Anderson opened Citizen's Comments for 30 minutes.

William Hodgman, attending in person, shared that the Town is working on an MOU for use of the varsity softball field for the Cal Ripken league. He asked for representation at the Parks and Recreation meetings to discuss use of fields and utilization of the fields. J. Fortson offered to provide the existing MOU.

Student Board Member Items:

M. Phillips was not present.

Superintendent's Report:

D. Ryan reviewed his report with the Board.

Highlighted the following:

- Search Processes for the HES Principal, HMHS Principal, HMHS School Counselor (6-12), and Behavior Interventionist
- Next Generation Learning Challenge
- Strategic Planning Process

Business Administrator's Report:

J. Fortson reviewed her report with the Board.

Highlighted the following:

- HES Lift
- Food Service Prices
- No Kid Hungry
- Lawnmower quotes
- Positive Pay Program

Personalized Learning Report:

K. Thompson reviewed her report with the Board.

Highlighted the following:

- Portrait of a Learner
- May 24th PD Day
- Kindness Day
- Exhibition Day Celebration of Learning/Mentor Appreciation. The Board is invited to attend, starting at 9:15 AM on May 30th and for brunch afterwards.

Discussed make-up PD for Paras due to the snow day in April.

Principal's Report:

J. Boggio reviewed his report with the Board. Noted an update that the Wall Tile Project has been rescheduled to May 23rd at 6:15 PM.

Technology Report:

J. Therieau reviewed his report with the Board. Discussed the HMHS digital signage display.

Portrait of a Learner (POL) Presentation:

K. Thompson shared a presentation on the Portrait of a Learner work over the past year, and the next steps in the process. The Board thanked everyone on the POL Committee for all of their work.

Non-Public Session:

W. Dingman, Jr. MOVED to go into a nonpublic session according to RSA 91 A:3 II (a)(b) at 6:33 pm. K. Hemlow SECONDED. Roll Call: A. Anderson – yes, W. Dingman, Jr. – yes, K. Gardner – yes, K. Hemlow – yes, and M. Sprague - yes. VOTE: 5-0-0, MOTION PASSED.

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

W. Dingman, Jr. MOVED to reconvene the public session at 8:08 pm. K. Hemlow SECONDED. Roll Call: A. Anderson – yes, W. Dingman, Jr. – yes, K. Gardner – yes, K. Hemlow – yes, and M. Sprague - yes. VOTE: 5-0-0, MOTION PASSED.

Dr. Bremner, D. Foster, J. Therieau, and K. Thompson rejoined the meeting at 8:15 PM. J. Boggio, J. Fortson and D. Ryan remained.

Reaffirmation of:

1. DAB - Fund Balance Policy
2. DFA - Investment Policy
3. Data Governance Plan

After discussions, the following motions were made:

K. Hemlow MOVED to approve all the above with an amendment to the DFA – Investment Policy. W. Dingman, Jr. SECONDED. 5-0-0, MOTION PASSED.

Food Service Meal Prices:

J. Fortson provided the proposed price increases of .10 to student lunches only. No increase to breakfast or adult meals. Stated that we are required to increase the prices.

W. Dingman, Jr. MOVED to approve the food service meal price increases as proposed. M. Sprague SECONDED. 4-1-0, MOTION PASSED.

HES Lift:

J. Fortson presented the sole source bid for a GSL Artira Inclined Wheelchair Lift. After discussion, the following motions were made:

K. Gardner MOVED to approve the bid from GaraventaUSA, Inc. as written. K. Hemlow SECONDED. 5-0-0, MOTION PASSED.

K. Gardner MOVED to approve the transfer of funds from electricity and oil to furniture, fixtures, and equipment. W. Dingman, Jr. SECONDED. 5-0-0, MOTION PASSED.

Job Descriptions – First Readings:

1. ESOL Teacher
2. ESOL Tutor

The Board reviewed the job descriptions and the need to provide services to students.

K. Gardner MOVED to accept the job description drafts above as First Readings. K. Hemlow SECONDED. 5-0-0, MOTION PASSED.

Job Descriptions – Final Readings:

1. Director, Academics and Career Readiness
2. Digital Learning Specialist (DLS)

K. Hemlow MOVED to approve the job descriptions above. W. Dingman, Jr. SECONDED. 5-0-0, MOTION PASSED.

Other Business:

A. Anderson discussed sending a letter to the Selectboard to request that the Hinsdale Police Department enforce the parking ban on School Street after school.

The Board agreed to authorize the Superintendent to send the letter. No motions were needed.

M. Sprague requested that the coaches pick up the fields and dugouts after games.

J. Boggio, J. Therieau, and K. Thompson were excused from the meeting at 8:46 PM.

Committee Reports:

1. **Behavioral Support Team** – no update.
2. **Budget Committee** – no update.
3. **Community Connections** – A. Anderson and K. Hemlow asked for items to post.
4. **Facilities Maintenance/Emergency** – Meeting May 17th.
5. **HASP Advisory Board** – Met May 8th at 5:30 PM. K. Gardner and K. Hemlow shared an update.
6. **Legislation/NHSBA** – A. Anderson shared that hearings are in process.
7. **Personnel Committee** – Met April 23rd.

K. Gardner MOVED to approve that the Personnel Committee update the employee manual. M. Sprague SECONDED. 5-0-0, MOTION PASSED.

8. **Policy Committee** – Meeting to be scheduled.
9. **Portrait of a Learner** – K. Hemlow shared an update.
10. **Selectboard** – W. Dingman, Jr. shared an update from the last meeting.
11. **Staff Development** – no update.
12. **Tuition Exploratory Committee** – Meeting May 15th.
13. **Wellness** – Met April 17th at 3:30 PM. J. Fortson provided an update regarding the Wellness Policy.

Citizens' Comments:

There were no comments from the citizens attending in-person.

Other:

Dr. Bremner and D. Foster were excused from the meeting at 9:01 PM.

It was noted that the Board accepted the nominations presented by D. Ryan during the non-public session.

The Board moved the viewing of the Kindness Day video to the May 15th meeting in non-public.

W. Dingman, Jr. MOVED to adjourn the meeting at 9:12 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 _____