

**Hinsdale School Board Meeting  
SAU Conference Room  
June 12, 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, and Marc Sprague

**Board Members Excused:** Kaylah Hemlow and Michael Phillips

**Administration Present:** Joe Boggio, HES Principal; Christopher Ponce, HMHS Assistant Principal; Dr. David Ryan, Superintendent; Jeanne Sturges, Curriculum Coordinator; and Justin Therieau, Director of Technology

**Administration Excused:** Jane Fortson, Business Administrator; 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.

**HES Student Presentations: Core Values Poems (Grade 4):**

HES students presented core values poems and essays to the Board. J. Boggio read some on behalf of students who had to attend another event at the same time.

The Board thanked all the students who presented.

**Review of the Manifests:**

The Board signed the manifests. There were no questions.

**Minutes:**

1. Public and non-public minutes of May 2, 2024.
2. Public and non-public minutes of the Work Session, May 8, 2024.
3. Public and non-public minutes of the Monthly Board Meeting, May 8, 2024.
4. Public and non-public minutes of May 15, 2024.
5. Public and non-public minutes, Part I and Part II, of May 23, 2024.

**W. Dingman, Jr. MOVED to approve the group of minutes as written above. M. Sprague SECONDED. 4-0-0, MOTION PASSED.**

**Citizen's Comments:**

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

There were no comments from citizens attending in person, and there were no citizens attending via Zoom.

**Student Board Member Items:**

M. Phillips was not able to attend.

**Superintendent's Report:**

D. Ryan reviewed his report with the Board.

Highlighted the following:

- Senior Leadership Team (SLT) Retreat
- Principal Leadership Series
- Policy Manual Update
- Leadership Seminar for High School Seniors
- Holt Fund Update
- Bravely and the Next Generation Learning Challenge
- ESSER III Proposed Revisions
- ESEA and IDEA Grant Reallocations
- Request for Outdoor Hinsdale

**K. Gardner MOVED to accept the grants from the Holt Fund and the Next Generation Learning Challenge. W. Dingman, Jr. SECONDED. 4-0-0, MOTION PASSED.**

**M. Sprague MOVED to approve the Hinsdale Community Development Office's use of the school van for Outdoor Hinsdale during September 20th - 22<sup>nd</sup>, 2024. W. Dingman, Jr. SECONDED. 4-0-0, MOTION PASSED.**

**Business Administrator's Report:**

The Board discussed J. Fortson's report. There were two items requiring action by the Board.

**K. Gardner MOVED to transfer up to \$33,000 to the food service budget from the operating budget for the bad debt incurred for both this year and last year. M. Sprague SECONDED. 4-0-0, MOTION PASSED.**

**K. Gardner MOVED to allow the district to participate in the Community Eligibility Program (CEP) for the elementary school. W. Dingman, Jr. SECONDED. 4-0-0, MOTION PASSED.**

### **Personalized Learning Report:**

The Board reviewed K. Thompson's report. There were no questions.

### **Principals' Reports:**

J. Boggio reviewed his report with the Board. Discussed the need for playground updates that would benefit students with disabilities. This is in the Capital Improvement Plan (CIP). This is in cooperation with the town, as it is used by the community and for the summer rec programs.

HES Field Day is Friday, June 14<sup>th</sup>. Grade 5 Recognition is Monday, June 17<sup>th</sup>.

C. Ponce reviewed his report with the Board. Highlighted the following:

- The prom went well on May 18<sup>th</sup>.
- NH SAS was completed.
- Edmentum's Plato platform for credit recovery.
- All the HHS Seniors graduated!

### **Technology Report:**

J. Therieau reviewed his report with the Board. There were no questions. J. Therieau will distribute laptops to the Board at the end of the meeting.

### **School Board Retreat Scheduling:**

Scheduled for September 9<sup>th</sup> at 5:00 PM. Will discuss the location at another time.

### **Job Description – First Reading:**

1. Multi-Tiered System of Support (MTSS-Reading) Coordinator for HES

**W. Dingman, Jr. MOVED to accept the job description draft above as a First Reading. M. Sprague SECONDED. 4-0-0, MOTION PASSED.**

### **Job Descriptions – Final Readings:**

1. ESOL Teacher
2. ESOL Tutor

**W. Dingman, Jr. MOVED to approve the job descriptions above as Final Readings. M. Sprague SECONDED. 4-0-0, MOTION PASSED.**

### **Other Business:**

The Board thanked J. Boggio for all his years of service to the district.

### **Committee Reports:**

1. **Behavioral Support Team** – no update.
2. **Budget Committee** – no update.
3. **Community Connections** – A. Anderson and K. Hemlow have been posting many items for end of the school year events.
4. **Facilities Maintenance/Emergency** – Met May 17<sup>th</sup>. Will meet again once the new Facilities Director is hired.
5. **HASP Advisory Board** – Met May 8<sup>th</sup>.
6. **Legislation/NHSBA** – A. Anderson shared updates on proposed legislation.
7. **Personnel Committee** – Meeting July 16<sup>th</sup>.
8. **Policy Committee** – Meeting July 10<sup>th</sup>.
9. **Portrait of a Learner** – Completed for the year.
10. **Selectboard** – W. Dingman, Jr. shared that Kathryn Lynch requested a meeting with the Board regarding the MOU for the fields and other items.
11. **Staff Development** – D. Ryan covered this in his report.
12. **Tuition Exploratory Committee** – Met May 15<sup>th</sup>. K. Gardner shared that K. Thompson will participate on the Winchester committee. Discussed creating materials to highlight the district's strengths and offerings.
13. **Wellness** – Met May 15<sup>th</sup>.

### **Citizens' Comments:**

Donna Foster thanked J. Boggio for his years of service.

### **Other:**

None.

### **Non-public:**

**W. Dingman, Jr. MOVED to go into a nonpublic session according to RSA 91 A:3 II (c) at 7:11 pm. M. Sprague SECONDED. Roll Call: A. Anderson – yes, W. Dingman, Jr. – yes, K. Gardner – yes, and M. Sprague - yes. VOTE: 4-0-0, MOTION PASSED.**

**W. Dingman, Jr. MOVED to reconvene the public session at 7:29 pm. M. Sprague SECONDED. Roll Call: A. Anderson – yes, W. Dingman, Jr. – yes, K. Gardner – yes, and M. Sprague - yes. VOTE: 4-0-0, MOTION PASSED.**

**K. Gardner MOVED to adjourn the meeting at 7:30 pm. M. Sprague SECONDED. VOTE: 4-0-0, MOTION PASSED.**

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

\_\_\_\_\_  
Maria A. Webb

approved on \_\_\_\_\_