Winchester Hinsdale Tuition Agreement Committee Winchester SAU Office February 13, 2025 3:00 PM

Committee Members Present: April Anderson, Jane Fortson, Kaylah Hemlow, Dr. Karen Jerome, Cheryl Mayberry, Dr. David Ryan, and Amanda Winchester

Members Excused:
Minutes Recorded by: Maria Webb, Executive Assistant
Call to Order:
Dr. Ryan called the meeting to order at 3:00 pm.
Non-public:
Entered a non-public session at 3:05 PM.
Adjournment:
Adjourned at 4:20 PM.
I attest that this is a true copy of the minutes:
approved on Maria A. Webb

Winchester Hinsdale Tuition Agreement Committee Minutes of Nonpublic Session

Date: 2-13-2025

Present:	April Anderson	Y	Dr. Karen Jerome	Y
	Jane Fortson	Y	Cheryl Mayberry	Y
	Kaylah Hemlow	Y	Amanda Winchester	Y

Dr. David Ryan Y

Specific exemption relied upon as a foundation for the nonpublic session:

RSA 91-A:3 II

(k): Consideration by school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general public or of district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations.

The committee entered a nonpublic session at 3:05 PM.

Brief description of subject matter discussed:

1. Reviewed February 5, 2025, public and non-public meeting minutes. Discussed an edit to the non-public minutes: 4e. Should read "capital" costs (not CTE).

K. Hemlow MOVED to approve the 2/5/2025 public and non-public minutes as amended. Dr. Jerome SECONDED. VOTE: 6-0-1, MOTION PASSED.

- 2. Discussed proposed timeline for June NHDOE approval. All agreed with the timeline and the goal to post on March 17th for the notice of the public hearing in April.
- 3. Reviewed proposed new and revised language in the draft agreement.
 - 4a. Regular Ed Tuition J. Fortson shared a tuition projection of \$16,671 per student. J. Fortson explained the factors that were considered. For the projection, she added 30 Winchester students to the 162 Hinsdale high school students, for a total of 192 high school students. J. Fortson will provide an updated projection with the proposed HFT CBA added in. This was based on 100% of the students attending, but it may be 75-80% to start.
 - 4b. Special Education Expenses J. Fortson explained that the cost for Winchester students will be computed for each student individually, depending on the actual cost of the program each student attends.
 - i. 4b(i). All agreed to the wording.
 - 4c. Special Education Staffing Levels All agreed to remove this paragraph.

- 4d. School of Record Added RSA 194:27 at the end of the paragraph.
- 4e. Capital Costs Discussed that if both parties agree to a bond, we are in it for the life of the bond.
 - i. 4e(i) Added "through the life of the bond."
- 7. Career and Technical Ed Added language at the end, "or reimbursed, should no Winchester students attend."
- 10. Joint School Board Meetings All agreed to August, January and May.
- 11. School Board Representation The HSD Board will provide language for Feb. 24th.
- 12. Enrollment Schedule Both Boards will provide language for Feb. 24th.
- 14. Report Cards Will now be "Summary of Student Progress." Dr. Jerome provided language that all agreed to.
- 17. Student Transportation This will be up to Winchester. No change to the language.
- 19. Special Education Liaison Patty Wallace provided language. All agreed to the language as amended.
- 20. School Year Calendar A. Anderson provided language and all agreed.
- 24. Outreach All agreed to the language provided by Dr. Jerome. All agreed to move this topic to "12a."
- Discussed potential benefits to the music and sports programs, including middle school sports.
- Dr. Ryan noted that the final draft will be reviewed by Attorney Dean Eggert.
- 4. Reviewed items requiring follow-up at the February 24, 2025, meeting:
 - Recalculation of the tuition rate to include the proposed increases due to the new HFT CBA (J. Fortson).
 - Cost-out for Special Education (J. Fortson & C. Mayberry).
 - Both Boards to provide language for #11 and #12.
 - Transportation, including cost per bus (J. Fortson and C. Mayberry).
 - Noted some questions for future discussion relating to:
 - i. PowerSchool and Alma
 - ii. NHSEIS coordination with i4See

The committee returned to public session at 4:20 PM.

I attest that this is a true copy of the minutes.				
Maria A. Webb				