

**Tour of Building:** Open to the public

Chairperson Dr. Chris Guiry called the meeting to order at 1855h.

The meeting opened with the Pledge of Allegiance to the Flag of the United States of America

**Roll Call:**

Chairperson Dr. Chris Guiry, Vice Chairperson Tim Leak, Board Members Bradley Gilbert, and Anne Richards.

District Administrator / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge

**Approval of Minutes:**

*Motion by **Bradley Gilbert** to approve the minutes of August 14, 2017 as submitted by Becky Partridge, seconded by **Tim Leak***

*Aye: Gilbert, Leak, Richards*

*Nay: None*

*Abstain: Guiry*

**Motion Carried 3-0**

**Next Meeting:**

October 16, 2017 Regular Scheduled Meeting at The Mason Elementary School Multi-Purpose Room.

**Business Manager's Report:**

It is noted that current manifest and payroll approved and signed by board members. MS-24 & DOE 25 Reports submitted and signed.

**Milford Student Representative:** Zachary Partridge

Due to soccer commitment will not be able to attend until November meeting

**Public Communications:** None

**Correspondence:**

Letter by Julie Barbick from Child and Family Services praising Mason staff.

Jen Schongar submitted her resignation as a School Board Member

*Motion by **Bradley Gilbert** to accept Jen Schongar's Letter of Resignation with Regret effective immediately upon receipt, seconded by **Tim Leak***

*Aye: Gilbert, Guiry, Leak, Richards*

*Nay: None*

**Motion Carried 4-0**

**Curriculum Updates:** None

**Unfinished Business:**

Superintendent Goals: Updated goals to be more measurable.

**New Business:**

October 16: Dean Eggert, Legal Counsel: School Board Training from 1830h – 1930

Emergency Plan submitted to state

**District Administrator / Principal's Report:**

Food service claim for June: Breakfast \$116.70 Lunch \$681.54

Important October Dates: 9<sup>th</sup> – no school, 13<sup>th</sup>-Senior Breakfast, 18<sup>th</sup>- School Board, 31<sup>st</sup>-Halloween Parade

Mason School District  
Regular Scheduled Meeting  
September 18, 2017

Mason 250<sup>th</sup> Update: murals of different Mason locations / owl presentation / community painting night  
Mason Mileage Club - Tuesday and Thursday: Mrs. Mann & Mrs. Cullen  
Mason on the Move - Mr. Parent & Mrs. Coey – September 21  
Garden Club – Wednesday September 20<sup>th</sup>  
Mason Elementary School Open House and Book Fair held on Thursday September 14, \$2,344.00  
Teachers receive 40% of sales in credit towards books of their choosing  
Senior Breakfast September 8<sup>th</sup>  
Healthy Teeth to Toes week of September 25<sup>th</sup>  
Flu Clinic for Staff September 29<sup>th</sup>

**Committee Reports:**

Second Reading and Approval Policies:

AC: Non Discrimination

EFD: Meal Charging Policy

JH: Student Absences and Excuses

JICL: School District Internet Access for Students

JLCF: Wellness Policy

JEB: Age of Entrance

JEC: Manifest Education Hardship

JICG: Tobacco Products Ban Use and Possession in and on School Facilities and Grounds

JICI: Weapons on School Property

JICK: Pupil Safety and Violence Prevention

JLF: Reporting Child Abuse or Neglect

JLCJ: Concussion Policy

JKAA: Use of Restraints and Seclusion

*Motion by **Bradley Gilbert** to approve above stated revised policies, seconded by **Anne Richards***

*Aye: Gilbert, Guiry, Leak, Richards*

*Nay: None*

**Motion Carried 4-0**

*Motion by **Bradley Gilbert** to enter into non public session at 1935h for RSA 91-A:3 (b) hiring of any person as a public employee and (c) adversely affect the reputation of any person, seconded by **Tim Leak***

*Aye: Gilbert, Guiry, Leak, Richards*

*Nay: None*

**Motion Carried 4-0**

**Roll Call:**

Chairperson Dr. Chris Guiry, Vice Chairperson Tim Leak, Board Members Bradley Gilbert, and Anne Richards.

District Administrator / Principal: Kristen Kivela

Elected: Secretary Becky Partridge

**Discussion:**

Staffing

*Motion by **Bradley Gilbert** to re enter public session at 1945h, seconded by **Tim Leak***

*Aye: Gilbert, Guiry, Leak, Richards*

*Nay: None*

**Motion Carried 4-0**

*Motion by **Anne Richards** to accept the Superintendent's recommendation to hire Marcia Bruseo as the Occupational Therapist 2X / week for SY 2017/2018, seconded by **Tim Leak***

*Aye: Gilbert, Guiry, Leak, Richards*

*Nay: None*

**Motion Carried 4-0**

Mason School District  
Regular Scheduled Meeting  
September 18, 2017

*Motion by **Bradley Gilbert** to seal September 18, 2017 non public minutes due to adversely affecting the reputation of any person other than a school board member, seconded by **Tim Leak***

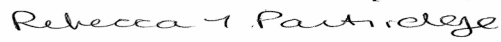
*Aye: Gilbert, Guiry, Leak, Richards*

*Nay: None*

***Motion Carried 4-0***

**Bradley Gilbert** moved to adjourn the meeting at 1950h, seconded by **Tim Leak**.  
The meeting adjourned unanimously at 1950h.

Respectfully Submitted,



Becky Partridge  
School Board Secretary