

Mason School District  
Regular Scheduled Meeting  
February 19, 2018

Chairperson Dr. Chris Guiry called the meeting to order at 1830h.

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 **Anne Richards** to approve the minutes of January 08, 2018 as submitted by Becky Partridge, seconded by **Bradley Gilbert***

***Aye:** Gilbert, Leak, Richards*

***Nay:** None*

***Abstain:** Guiry*

***Motion Carried 3-0***

*Motion by **Bradley Gilbert** to approve the minutes of the Deliberative Session February 03, 2018 as submitted by Becky Partridge, seconded by **Anne Richards***

***Aye:** Gilbert, Guiry, Richards*

***Nay:** None*

***Abstain:** Leak*

***Motion Carried 3-0***

**Next Meeting:**

March 19, 2018 Regular Scheduled Meeting at The Mason Elementary School Multi-Purpose Room at 1830h.

**Business Manager's Report:**

It is noted that current manifest and payroll approved and signed by board members.

Four Trust Accounts, \$100,000.00 Total. Town Selectmen did not want the trust account information for the school on their town annual report and the Trustees of the Trusts would not sign off on them going in the school report, therefore they will not appear in the annual report.

**Milford Student Representative:** None

**Public Communications:** None

**Correspondence:**

Nashua Regional Planning Commission regarding 2018 Electricity Aggregation Invoice: Coop electricity since 2012 has saved district \$19,000.00

School District Governance Association of NH: Introduction letter, board members to research, discussion tabled

**Curriculum Updates:** None

**Unfinished Business:** None

**New Business:**

Review Ballots: Becky Partridge, board members reviewed- all good

Audit Report: All good – Returning \$150,000 to town, several years have returned money

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

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Food service claim for January: Breakfast \$120.06 Lunch \$817.76  
Important March Dates: 9<sup>th</sup> Senior Breakfast, 13<sup>th</sup> Voting, 21<sup>st</sup> STEM Night  
Enrollment Enrollment: 81 Elementary, 90 MS / HS  
STEM Night: March 21<sup>st</sup>  
Global School Day of Play: Unstructured Day of play for students – went well, article in paper  
Bike Safety Kohls Grant: Vicky from PD found grant for bike helmets and reflective stickers

**Committee Reports:** None

*Motion by **Anne Richards** to enter into nonpublic at 1855h for RSA 91 – A:3 II. (c) adversely affect the reputation of any person, seconded by **Bradley Gilbert***

*Aye: Gilbert, Guiry, Leak, Richards*

*Nay: None*

***Motion Carried 4-0***

**Discussion:**

Personnel

*Motion by **Tim Leak** to exit nonpublic at 1905h and return to public, seconded by **Bradley Gilbert***

*Aye: Gilbert, Guiry, Leak, Richards*

*Nay: None*

***Motion Carried 4-0***

No Action Taken

*Motion by **Bradley Gilbert** to seal the minutes of nonpublic for adversely affect 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 1910h, seconded by **Anne Richards**.

The meeting adjourned unanimously at 1910h.

Respectfully Submitted,

*Rebecca Partridge*

Becky Partridge  
School Board Secretary