

Mason School District
Public Hearing Citizen Petition Warrant Article
to Rescind SB2
Regular Scheduled School Board Meeting

Chairperson Rob Doyle called the Public Hearing to order at 1830h

Recognition of Public

Refer to sign in sheet 02-23-2015

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

Roll Call:

School Board Members: Chairperson Rob Doyle, Vice-Chairperson Jeannine Phalon, Dr. Chris Guiry, Bob Hemmer. Absent: Tim Leak.

Superintendent/Principal Jim McCormick

Elected Officers: Secretary Becky Partridge

Staff: Accounts Payable Brenda Wiley

Public Input:

None

Motion by Dr. Chris Guiry for the school board to endorse the citizen petition warrant article, Rescinding SB2, seconded None

Motion by Dr. Chris Guiry to adjourn the public hearing and enter into the regular school board meeting at 1835h, seconded by Bob Hemmer

aye: Doyle, Guiry, Hemmer, Phalon

nay: None

Motion Carried: 4-0

Chairperson Rob Doyle called the regular school board meeting to order at 1835h

Roll Call:

School Board Members: Chairperson Rob Doyle, Vice-Chairperson Jeannine Phalon, Dr. Chris Guiry, Bob Hemmer. Absent: Tim Leak.

Superintendent/Principal Jim McCormick

Elected Officers: Secretary Becky Partridge

Staff: Accounts Payable Brenda Wiley

Approval of Minutes:

Motion by Dr. Chris Guiry to accept the minutes of January 05, 2014, Regular School Board Meeting, as submitted by Becky Partridge, seconded by Jeannine Phalon

aye: Guiry, Phalon, Doyle

nay: None

Abstain: Hemmer

Motion Carried: 3-0, 1-Abstain

Announcements of Next Scheduled Meeting:

Monday March 09, 2015: 1830h MES Multi -Purpose Room - Regular Scheduled Meeting

Business Manager Report: Brenda Wiley

Manifest and payroll. It is noted that board members signed manifest and payroll

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Milford Student's Report:

None

Public Communications:

None

Correspondence:

- ^ School Board to authorize Superintendent to issue payment to essential companies/government organizations.

*Motion by **Bob Hemmer** to authorize the Superintendent to issue payment to essential companies/government organizations, seconded by **Dr. Chris Guiry***

Discussion: essential companies/government organizations include: Oil Company, Sams Club, Health/Life/Dental, and Retirement payments

aye: Doyle, Guiry, Hemmer, Phalon

nay: None

Motion Carried: 4-0

- ^ NH DOE Statewide Assessment participation and course material exemption: Mason sent two teachers, Mason is ready to go, state is not prepared and many district are not as well.
- ^ NH DOE Annual Measurable Objectives: DOE is not prepared at this time, Mason is ready to go

Curriculum Updates:

- ^ January 20th Teacher Workshop Day agenda provided
- ^ NHDOE Performance Assessment Literacy Training regarding Smarter Balance: Alexcina Leel and Laura Hooper, February 10th & 11th or February 17th & 18th
- ^ Ipad training occurring weekly

Unfinished Business:

- ^ Next School Board meeting Superintendent will review his goals

New Business:

None

Superintendent's Report:

- ^ School Board/Superintendent/Director of Student Services/Mason School Club/Business Managers' report for Town/School Annual Report completed
- ^ Thank you to Jeannine Phalon with help completing the combined Town/School Annual Report
- ^ NWEA Testing week of January 12th
- ^ Food Service Claim for December 2014: Breakfast \$102.77 and Lunch \$444.46
- ^ Sterilite donation of storage containers to The Mason School Club
- ^ Full Day Kindergarten Warrant Description to be available at voting
- ^ Busing Update: Going out to Bid. First Student Busing was bought out
- ^ Busing on Milford half days working out well
- ^ Open Your Heart for Valentine's Day fundraiser: nonperishable items
- ^ Food Service Claim for January 2015: Breakfast \$100.19 and Lunch \$447.80
- ^ Monthly enrollment for December 2014: Elementary School higher than Middle/High School
- ^ Snow Days recommendation at next meeting
- ^ Pre-school: looking to add Fridays to cover snow days

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- ^ Kindergarten: looking to add two full days to cover snow days
- ^ Mason School Club donated \$1000.00 for Girls on the Run. Program run by Alexcina Leel and offered to girls 3-5th grade
- ^ Building over the weekend used for Scouts: large turnout from Scouts all over area
- ^

Committee Reports:

- ^ Policy Committee update: Becky Partridge. Dr. Donald Hodges will review Bidding Policy. Next meeting school board will have to decide about committee members for next review cycle. At this time the committee will remain the same. Board will have to appoint a new ex-officio
- ^ DJE Bidding Policy: Dr. Donald Hodges explained current policy is out dated and detailed recommendations for a revised policy. Revised policy will go through first reading at next meeting.

Non-Public Session

None

Dr. Chris Guiry moved to adjourn the meeting at 1905h, seconded by **Bob Hemmer**
The meeting adjourned unanimously at 1905h.

Respectfully Submitted,

Rebecca T. Partridge

Becky Partridge
School Board Secretary