

Mason School District
Regular Scheduled Meeting
April 15, 2024

Vice Chairperson Colin Robinson called the Regular Scheduled Meeting to order at 1830h.

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

Roll Call:

Vice Chairperson: Colin Robinson.

Board Members: Nate Choquette, Mike Judge, and Tim Leak.

Absent: Chairperson: Dr. Chris Guiry.

Superintendent / Principal: Kristen Kivela.

Accounts Payable: Brenda Wiley.

Approval of Minutes:

Motion by Nate Choquette to approve the minutes of March 18, 2024 as submitted by Becky Partridge, seconded by Mike Judge

Aye: Choquette, Judge, Robinson

Nay: None

Abstain: Leak

Motion Carried 3-0, 1- Abstain

Next Meeting:

May 20, 2024 Regular Scheduled Meeting at 1830h at Mason Elementary School Multi-Purpose Room

Business Manager's Report: Brenda Wiley

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

Milford Student Representative: Logan Woods

- Solar Eclipse - Glasses and Education for students.
- Prom theme - May - Golden Age or Hollywood.
- SAT/PSAT.
- State Science testing.
- Reopened larger bathrooms.
- Boys & Girls Club - Mental Health Campaign.
- End of Year Senior activity schedule out.

Public Communications: None

Approved June 18, 2024

Correspondence: None

Curriculum Updates: None

Unfinished Business: None

New Business: Kristen Kivela

- 2024– 2025 School Board Meeting Dates Calendar

*Motion by **Mike Judge** to approve the 2024 – 2025 school board meeting calendar as submitted, seconded by **Tim Leak**.*

***Aye:** Choquette, Judge, Leak, Robinson*

***Nay:** None*

Motion Carried 4-0

- Lunch, breakfast, and milk prices.
 - Lunch - \$3.05
 - Breakfast - \$2.00
 - Milk - \$0.50

*Motion by **Nate Choquette** to approve the 2024 – 2025 lunch, breakfast, milk prices as recommended and stated above, seconded by **Tim Leak**.*

***Aye:** Choquette, Judge, Leak, Robinson*

***Nay:** None*

Motion Carried 4-0

- Copy Machine Contract - if there is money remaining at the end of the school year we have the option to buy out the contract.

*Motion by **Nate Robinson** to approve the proposed tax-exempt lease with M.S.T. Government Leasing LLC, for the purpose of refinancing and funding photocopy equipment leases including consultant fees and related costs of issuances of such leases in an amount not to exceed Thirteen Thousand, Seven Hundred Thirty One Dollars and Eighty Cents (\$13,731.80) at an interest rate of 5.94% per year through August 1, 2028, seconded by **Mike Judge**.*

***Aye:** Choquette, Judge, Leak, Robinson*

***Nay:** None*

Motion Carried 4-0

*Motion by **Tim Leak** to authorize the Superintendent to execute and deliver the tax exempt lease with M.S.T. Government Leasing LLC, on such terms and conditions discussed and provided to the Board and execute and deliver any such documents required to execute the contract with Specialized Purchasing Consultants, Inc., seconded by **Mike Judge**.*

Approved June 18, 2024

Aye: Choquette, Judge, Leak, Robinson

Nay: None

Motion Carried 4-0

Superintendent / Principal's Report: Kristen Kivela

- March Food Service Claim - Breakfast \$388.90, Lunch \$1038.88.
- Attendance Pre & Post Pandemic.
- Hot Water Tank & Other Building expenses.

Committee Reports: None

Non-public: Superintendent request non-public session RSA 91-A:3 II (b) hiring of any person as a public employee

*Motion by **Tim Leak** to enter into non public at 1920h for RSA 91 – A:3 II. (b) hiring of any public employee, seconded by **Mike Judge***

Aye: Choquette, Judge, Leak, Robinson

Nay: None

Motion Carried 4-0

Roll Call

Vice Chairperson: Colin Robinson.

Board Members: Nate Choquette, Mike Judge, and Tim Leak.

Absent: Chairperson: Dr. Chris Guiry.

Superintendent / Principal: Kristen Kivela.

Discussion:

- Staff

*Motion by **Nate Choquette** to leave non-public session at 1923h, seconded by **Tim Leak**.*

Aye: Choquette, Judge, Leak, Robinson

Nay: None

Motion Carried 4-0

*Motion by **Nate Choquette** to accept the Superintendent's staff renewals as submitted for the 2024 / 2025 school year, seconded by **Mike Judge**.*

Aye: Choquette, Judge, Leak, Robinson

Approved June 18, 2024

Nay: None

Motion Carried 4-0

Tim Leak moved to adjourn the meeting at 1925h, seconded by **Nate Choquette**.

The meeting adjourned unanimously at 1925h.

Respectfully Submitted,

Rebecca L. Partridge

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School Board Secretary

Approved June 18, 2024