

Mason School District
Regular Scheduled Meeting
April 17, 2017

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, Anne Richards, and Jen Schongar.

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 March 17, 2017 as submitted by Becky Partridge, seconded by **Tim Leak***

Aye: Gilbert, Guiry, Leak, Richards, Schongar

Nay: None

Motion Carried 5-0

Next Meeting:

May 15, 2017 Regular Scheduled Meeting at The Mason Elementary School Multi-Purpose Room.

Business Manager's Report:

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

Milford Student Representative: Zachary Partridge

Spring sports had minor start delays due to poor field conditions

HS Band traveling to Montreal

Public Communications: None

Correspondence:

State review of early transition children - 2.8 yrs to 3 yrs. 100% compliant, no children

Curriculum Updates: None

Unfinished Business:

Middle School Parent / Student survey due to go out May 1st.

New Business:

School Board Members and District Clerk signed 2017 MS-22

Mason 250th celebration summer 2018: Barbara Devore inquired if school would like to participate. Art teacher will begin reviewing history and students will sketch different historical events of Mason. To honor the 250th year of Mason, different historical events and activities important to Mason will be incorporated into the curriculum: Square Dancing taught by Wolf Rockers, Wildlife Presentations, Nature Walk, etc. Square Dancing will be taught to students and will hold a performance for the Wolf Rockers.

Restricted School Debit Card: Majority of business performed will no longer submit PO therefore a Credit Card / Debit Card is required at the time of business transaction. Staff credit cards are being used more frequently to cover these costs.

*Motion by **Jen Schongar** to approve the establishment of a debit card through People's Bank to be used for approved school district expenses, seconded by **Bradley Gilbert***

Aye: Gilbert, Guiry, Leak, Richards, Schongar

Nay: None

Motion Carried 5-0

District Administrator / Principal's Report:

Monthly Enrollment Report – Plus One MES

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February Food Claim: Breakfast \$148.14, Lunch \$889.90

Smarter Balance Testing

Important May Dates: 5th MMS Mr. Demarco visiting and meeting with 5th grade parents and students, 10th Reading Carnival, 12th – Parent Lunch / Senior Breakfast . School Club Chucky Cheese Fundraiser, 15th School Board, 16th Parent Principal Meeting, 17th Early Release for Student led conferences, 19th Roger Williams Zoo field trip, 24th Spring Concert, 25th Roll On America, 26th - 29th long weekend, 8th and 22nd Emily Daniels – workshops on working with children of traumatic life events in the classroom.

New School Board Member Workshop Invitation

*Motion by **Jen Schongar** to enter into Nonpublic Session for RSA 91-A:3II (a) dismissal, promotion, or compensation of any public employee and (c) adversely affect the reputation of any person at 1900h, seconded by **Anne Richards***

***Aye:** Gilbert, Guiry, Leak, Richards, Schongar*

***Nay:** None*

Motion Carried 5-0

Roll Call:

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

District Administrator / Principal: Kristen Kivela

Elected: Secretary Becky Partridge

Discussion:

Staffing

Staff Survey

*Motion by **Bradley Gilbert** to adjourn nonpublic session and enter back into public session at 1915h, seconded by **Anne Richards***

***Aye:** Gilbert, Guiry, Leak, Richards, Schongar*

***Nay:** None*

Motion Carried 5-0

School Board members reviewed and discussed results of staff survey. Positive results.

*Motion by **Anne Richards** to approve nonpublic session minutes March 20th 2017, seconded by **Tim Leak***

***Aye:** Gilbert, Guiry, Leak, Richards, Schongar*

***Nay:** None*

Motion Carried 5-0

*Motion by **Tim Leak** to accept the resignation letter of Rick Griffith, seconded by **Bradley Gilbert***

***Aye:** Gilbert, Guiry, Leak, Richards, Schongar*

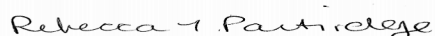
***Nay:** None*

Motion Carried 5-0

Jen Schongar moved to adjourn the meeting at 1920h, seconded by **Anne Richards**.

The meeting adjourned unanimously at 1920h.

Respectfully Submitted



Becky Partridge
School Board Secretary