

Mason School District
Regular Scheduled Meeting
August 15, 2016

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. Following the Pledge of Allegiance to the Flag of the United States of America a Moment of Silence was recognized in recognition of the death of staff member Chef Deb's husband Jacques Savoie.

Roll Call:

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

Superintendent / Principal: Kristen Kivela

Staff: School Nurse Danielle Carrier

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge, Moderator Catherine Schwenk

Mason Selectmen Representative Louise Lavoie spoke to the Board in regards to possibly opening the school to the community for access to water for those whose wells have run dry. Ms. Lavoie informed the Board that the Selectmen have been discussing turning on the spigot at the Town Hall for that use however only cold water is available. Dr. Chris Guiry voiced concern that because there appears to be no measurable amount of rain in the forecast it is unknown how long the drought will last and if the shared well was to go dry the school would not be allowed to open for the school year. He suggested that the Selectmen contact the state to gather information about obtaining 500 gallon drums that they have as surplus.

Approval of Minutes:

*Motion by **Tim Leak** to approve the minutes of May 16, 2016 as submitted by Becky Partridge, seconded by **Bradley Gilbert***

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

***Nay:** None*

***Abstain:** Doyle*

Motion Carried 4-0

Next Meeting: September 19, 2016 at 1830h, Mason Elementary School Multi-Purpose Room

Business Manager's Report: Brenda Wiley

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

Milford Student Representatives: None

Public Communications: None

Correspondence:

Letter from Samson Hodges regarding Weather Station Eagle Scout Project - Mr. Hodges is awaiting approval by Scouts to proceed.

Letter to Commissioner Barry thanking her for visiting Mason Elementary.

Curriculum Updates: None

Unfinished Business: None

New Business:

Superintendent recommends the School Board accept check a for \$30.15 from Target's Take Charge of Education Program.

WPS Office

Approved September 19, 2016

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*Motion by **Jen Schongar** to accept a check for \$30.15 from Target's Take Charge of Education Program, seconded by **Tim Leak***

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

***Nay:** None*

Motion Carried 5-0

Superintendent / Principal's Report:

Food Service claim for May 2016: Breakfast \$315.16 / Lunch \$1004.39

Food Service claim for June 2016: Breakfast \$86.66 / Lunch \$396.48

Monthly Enrollment for June 2016: Handout

Gold Star from NHDOE: ESS Reports

Room changes confirmed and completed for the start of school.

Grant Updates: IDA, Title I, and Title II written and awaiting approval.

Emergency Management Performance Grant written - Superintendent recommends approval of terms - no roll call motion necessary.

The Mason School District, SAU #89 School Board, in a majority vote, accepted the terms of the Emergency Management Performance Grant (EMPG) as presented in the amount of \$2,160.00 for the purchase of School Emergency Notification Software. Furthermore, the Board acknowledges that the total cost of this project will be \$4,320.00, in which the Mason School District, SAU #89 will be responsible for a 50% match (\$2,160.00).

Building Projects- Handout details projects completed by Mr. Rick this summer.

Important September dates: Pre-school 1-2 August 30, K-5 first day August 31, Preschool first day September 6, Senior Breakfast September 16, Open House September 15.

Committee Reports:

Policy Committee: Becky Partridge

Section G Policies.

GBEBD - revision - delete specific social media names and replace with generic social media terms.

GBED - retire

GCO - rewrite - First Reading - next meeting

*Motion by **Tim Leak** to accept the recommendation of Section G policies be considered reviewed with the exception of the above stated policies due to revisions, rewrite, or retiring of policy, seconded by **Jen Schongar***

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

***Nay:** None*

Motion Carried 5-0

*Motion by **Tim Leak** to accept the recommendation to retire Policy GBED as a duplication of Policy ADC, seconded by **Rob Doyle***

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

***Nay:** None*

Motion Carried 5-0

*Motion by **Jen Schongar** to enter into nonpublic session for RSA 91-A:3 II. (b) hiring of any person as a public employee, seconded by **Rob Doyle***

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

***Nay:** None*

Motion Carried 5-0

Discussion:

Staffing

Goals

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Superintendent recommends the hire of Tracy Williams as a paraprofessional for three hours / day.
Review of Superintendent Goals - It is noted that Board signed said goals.

*Motion by **Jen Schongar** to return to public session at 1915h, seconded by **Rob Doyle***

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

***Nay:** None*

Motion Carried 5-0

*Motion by **Bradley Gilbert** to accept the Superintendent's recommendation to hire Tracy Williams as a paraprofessional for three hours /day, seconded by **Jen Schongar***

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

***Nay:** None*

Motion Carried 5-0

Tim Leak moved to adjourn the meeting at 1917h, seconded by **Bradley Gilbert**.
The meeting adjourned unanimously at 1917h.

Respectfully Submitted,

Rebecca Partridge

Becky Partridge
School Board Secretary