

Chairperson Robert Doyle 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 Rob Doyle, School Board Member Bob Hemmer and Tim Leak  
Superintendent: Jim McCormick  
Staff: Kristen Kivela  
Accounts Payable: Brenda Wiley  
Elected: Secretary Becky Partridge  
Former School Board Member: Linda Lannin

**Minutes:**

*Motion by **Tim Leak** to accept the minutes of June 08, 2015 as submitted by Becky Partridge, seconded **Bob Hemmer***

*Aye: Doyle, Hemmer, Leak*

*Nay: None*

*Motion Carried 3-0*

**Next Meeting:** September 21, 2015 at 1830h, Mason Elementary School Multi-Purpose Room

**Business Manager's Report:** Brenda Wiley

It is noted that present board members approved and signed current manifest and payroll. Mr. McCormick requested the board approve and sign Health Benefit Debit cards for paraprofessionals and one teacher in lieu of benefits.

*Motion by **Tim Leak** to approve and sign Health Benefit Debit Cards, seconded by **Bob Hemmer***

*Aye: Doyle, Hemmer, Leak*

*Nay: None*

*Motion Carried 3-0*

**Milford Student Representatives:**

Mr. McCormick is scheduled to meet with the new Superintendent August 18, will discuss student representatives.

**Public Communications:**

Chairperson Rob Doyle informed the remaining board members that Linda Lannin has moved from Mason and can no longer serve on the board. The board thanked her and wished her luck.

**Correspondence:**

Mr. McCormick submitted an article in the Leger Transcript discussing the benefits of full day Kindergarten.

**Curriculum Updates:**

None

**Unfinished Business:**

None

**New Business:**

Superintendent goals for 2015-2016

Financial Results from July 1, 2014 to June 30 2015: Department of Revenue commended Mason

School for being the only district in the state to return money to the town, not just one year but four years. Approximately \$92,000 will be returned to the town this year.

Kinder Morgan Pipeline: Mr. Leak inquired whether the board would like to submit a letter to FERC opposing the pipeline due to the negative impact it will have on students. The board suggested that Mr. Leak write a letter to be reviewed at the next meeting.

Presentation of Sign: Kristen Kivela

*Motion by **Tim Leak** to accept Option 2 of the proposed sign handout, seconded by **Bob Hemmer***

*Aye: Doyle, Hemmer, Leak  
Nay: None  
Motion Carried 3-0*

*Motion by **Bob Hemmer** to accept the proposed main entrance sign, seconded by **Tim Leak***

*Aye: Doyle, Hemmer, Leak  
Nay: None  
Motion Carried 3-0*

**Superintendent's Report:**

Food Service Claim, June 2015: Breakfast \$83.83, Lunch 359.90

*Motion by **Tim Leak** to accept the Superintendent's recommendation to increase the adult breakfast/lunch to \$3.75, seconded by **Bob Hemmer***

*Aye: Doyle, Hemmer, Leak  
Nay: None  
Motion Carried 3-0*

Grade 5 graduation was an amazing ceremony, Attendance Awards and Custodian Award were given. Mason School Club provided cake and flowers as well as contributed on behalf of Grade 5 a bench as a gift to Mason Elementary School. The School Board authorized Mr. McCormick to write a thank you letter to the Mason School Club with the boards recognition of what the club does for the school.

Received Terra Cycle Check for \$50.00, pre-approved by board

Trust and Capital Fund Report

Meeting with Milford's new Superintendent August 18

Financial Results from July 1, 2014 to June 30 2015: Department of Revenue commended Mason School for being the only district in the state to return money to the town, not just one year but four years now. Approximately \$92,000 will be returned to the town this year, last year \$54,000

Savings from Rick being able to repair equipment himself due to lightening strikes, saved about \$1400

**Committee Reports:**

Policy Committee: Section A - Becky Partridge

The following policies are considered reviewed:

AA- School District Legal Status

AC-Non Discrimination

AD-Philosophy of District

AE-Accountability

ABA-Volunteer Involvement

ACE-Procedural Safeguards

ADB-Drug-Free Workplace

The following policies have minor revisions, first reading:

ADC-Tobacco Product Ban (revise policy to include e-cigarettes, liquid nicotine, products containing

tobacco and tobacco in any other form.)  
ADD-Safe Schools (update policy to reflect that the school board does not issue the final safety report.)

**Non - Public:**

*Motion by **Tim Leak** to enter into non-public session at 1915h for RSA 91-A:3 II (b)) hiring of any person as a public employee, seconded by **Bob Hemmer***

*Aye: Doyle, Hemmer, Leak*

*Nay: None*

***Motion Carried 3-0***

**Roll Call:**

Chairperson Rob Doyle, School Board Member Bob Hemmer, and Tim Leak

Superintendent: Jim McCormick

Elected: Secretary Becky Partridge

**Discussion:**

Staffing

Minutes

Board Composition

*Motion by **Tim Leak** to come out of non-public and enter into public at 1940h, seconded by **Bob Hemmer***

*Aye: Doyle, Hemmer, Leak*

*Nay: None*

***Motion Carried 3-0***

*Motion by **Tim Leak** to approve the sealed non-public minutes of June 08, 2015 as submitted by Becky Partridge, seconded by **Bob Hemmer***

*Aye: Doyle, Hemmer, Leak*

*Nay: None*

***Motion Carried 3-0***

*Motion by **Tim Leak** to accept the Superintendent's recommendation to hire Christina Levick as the Music Teacher, seconded by **Bob Hemmer***

*Aye: Doyle, Hemmer, Leak*

*Nay: None*

***Motion Carried 3-0***

A brief discussion regarding the future composition of the school board, the process of returning to a three member board, and the continuation of a four member board. The board gave Mr. McCormick authorization to contact counsel to discuss.

**Bob Hemmer** moved to adjourn the meeting at 1945h, seconded by **Tim Leak**

The meeting adjourned unanimously at 1945h

Respectfully Submitted,

*Rebecca M. Partridge*

Becky Partridge  
School Board Secretary