

Mason School District
Public Hearing for Approval of REAP Grant &
Regular Scheduled Meeting
November 21, 2016

Chairperson Dr. Chris Guiry called the Public Hearing to order at 1815h.

Roll Call:

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

Superintendent / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge

Discussion:

MES receives the REAP Grant every year. The grant is a federal funded grant that is given to rural communities who apply.

*Motion by **Jen Schongar** to accept the REAP Grant in the amount of \$10,215.00 as unanticipated revenue for the 2016 / 2017 fiscal year, seconded by **Tim Leak***

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

***Nay:** None*

Motion Carried 5-0

*Motion by **Bradley Gilbert** to adjourn the Special Hearing at 1818h, seconded by **Jen Schongar***

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

***Nay:** None*

Motion Carried 5-0

Chairperson Dr. Chris Guiry 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:

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

Superintendent / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge, Moderator Catherine Schwenk

Approval of Minutes:

*Motion by **Rob Dolye** to approve the minutes of October 17, 2016 as submitted by Becky Partridge, seconded by **Tim Leak***

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

***Nay:** None*

***Abstain:** Gilbert*

Motion Carried 4-0

Next Meeting: December 19, 2016 at 1830h, 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, payroll reports.

Milford Student Representative: Zachary Partridge

Mr. Partridge informed the board that winter activities have begun: Drivers Ed., sports, and theatre.

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Public Communications: None

Correspondence: None

Curriculum Updates:

Trauma-Informed Care Workshop attended by Kate Coey at UNH on November 14th.

Unfinished Business: Tim Leak

Board members reviewed and commented on the three surveys: Parent, Staff, and Milford Transition.
Mr. Leak took notes and will incorporate comments and present at December meeting.

New Business:

First Look at 2017 / 2018 Budget: Minimal increase, Powerpoint Presentation at December meeting.

Superintendent / Principal's Report:

Email sent from parent in reference to new student who struggled in previous district but is thriving here in Mason, a heartfelt thank you to Kate Coey.

October Monthly Report - one (+) pre-k

October Food Claim: Breakfast \$209.94, Lunch \$928.40

Building Safety Assessment scheduled for December 20th

Special Education Compliance Report: Zero Score (zero score is perfect score, no corrections needed)

Newspaper Article regarding MES Band and STEM Program

Important December Dates: 5th Girls Scout Presentation, 8-10th Craft Fair, 9th Senior Breakfast, 13th Club Meeting, 14th Breakfast Club, 19th Board Meeting, 20th Safety Assessment, 21st Carol Sing-a-long, 26-Jan 2nd Christmas Break

Committee Reports:

Policy Committee: Becky Partridge

Section G Policy

GBEBD Staff Social Networking

Second Reading and Approval of revision

Aye: Doyle, Gilbert, Guiry, Leak, Schongar

Nay: None

Motion Carried 5-0

Motion by Rob Doyle to enter into non-public session at 1935h for RSA 91-A:3 II (a) dismissal, promotion, or compensation of any public employee, seconded by Jen Schongar

Aye: Doyle, Gilbert, Guiry, Leak, Schongar

Nay: None

Motion Carried 5-0

Roll Call:

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

Superintendent / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge

Discussion:

Superintendent / Principal informed the board that due to new information obtained from the law

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conference she attended she recommends the status of the OT contract as an Independent Contractor be changed to an Employee of the School District.

*Motion by **Rob Doyle** to move out of non-public session and enter back into public session at 1945h, seconded by **Jen Schongar***

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

***Nay:** None*

Motion Carried 5-0

*Motion by **Jen Schongar** to accept the Superintendent's recommendation to change the status of OT from an Independent Contractor to an Employee of the School District, seconded by **Bradley Gilbert***

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

***Nay:** None*

Motion Carried 5-0

Rob Doyle moved to adjourn the meeting at 1949h, seconded by **Jen Schongar**.
The meeting adjourned unanimously at 1949h.

Respectfully Submitted,

Rebecca T. Partridge

Becky Partridge
School Board Secretary