

**REGULAR SCHOOL BOARD MEETING
MASON NH SCHOOL DISTRICT
JANUARY 23, 2012**

A regular scheduled meeting of the Mason NH School District was held on Monday January 23, 2012 at approximately 1930h in the Mason Elementary School Multi-Purpose room, pursuant to due notice of all members and the public.

Recognition of Public

Refer to sign in sheet dated 1/23/12

Roll Call:

Superintendent Jim McCormick, School Board Members: Vice Chairperson Dr. Donald Hodges, Robert Doyle, Stephanie Syre-Hager, Secretary Becky Partridge, Moderator Catherine Schwenk, and Business Manager Brenda Wiley were present. Absent: Chairperson Bob Hemmer and John Diefenbach

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

Approval of Minutes:

Motion by Robert Doyle to approve minutes dated 1/09/2012 as submitted by Becky Partridge, seconded by Stephanie Syre-Hager

aye: Syre-Hager, Doyle, Hodges

nay: none

Motion carried 3-0

Motion

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nay: none

Motion carried 3-0

Announcements of Next Scheduled Meetings

Saturday February 04, 2012: 0900h, MES Multi-Purpose Room – to be held in concert with Deliberative Session

Public Communications:

None

Business Manager:

Brenda Wiley submitted current manifest and payroll. It is noted that present board members signed current manifest and payroll sheet.

Superintendent's Report- Mr. McCormick:

- ☐ MES joined consortium to save money on the price of electricity – 7% net
Applying for E-Rate – will save district approximately 30% on telephone, internet,
- ☐ Superintendent recognized Caitlyn Landry for her efforts on a coat drive
Doing well on the Paper Retriever
- ☐ FEMA Reimbursement - \$1,500 for diesel usage during October snow storm
- ☐ United States Tennis Association Grant received by Mike Parent – MES will receive tennis balls, rackets and net
- ☐ NECAP results coming out on January 31st for the public- Mr. McCormick wrote a letter to the Commissioner inquiring about whether they can compare our test scores to similar populated district (less than 50)

Unfinished Business:

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- ☐ Professional Development Star Board training series – January 19th
- ☐ Growth Model Discussion – looking at a potential of a students as well ~~██████████~~
- ☐ Discussion on Pre-K / Kindergarten and Business Department –

After further discussion Mr. Doyle was satisfied with Pre – K / Kindergarten discussion

Mr. Doyle informed the board that he had been in contact with the state regarding the requirements to have a Certified Accountant. Mr. Doyle stated that the state said there was no such requirement. Mr. Doyle contacted a like size district and inquired about how they ran their Business Department. It was agreed that this is something that needs to be realigned in the future.

New Business:

None

Policies:

- ☐ Mr. McCormick is in the process of obtaining ~~an~~ updated Right –To Know, Parent Academic Complaint Procedure, and Child Wellness Policy. Dr. Donald Hodges stated that the Policy Committee will meet in the first week of the month.

Committee Reports:

- ☐ Mrs. Partridge spoke regarding MESO – Mrs. Partridge informed new board members the purpose of MESO and why it was started and she urged those that are still with the organization to continue with their efforts as nothing has been done after she and others spent many long hours filing for non-profit status as well as their own personal money and tax payers money.

School Board Requests:

- ☐ In the absence of Bob Hemmer the board agreed that it was only right to reschedule ~~the~~ discussion on the web page until Mr. Hemmer could be there. However the board agreed that all web site responsibilities should be handled by the school district as soon as possible.

Robert Doyle moved to adjourn the meeting h, by Stephanie

Respectfully submitted,

Becky Partridge
School Board Secretary