

DRAFT-SUBJECT TO REVIEW AND APPROVAL AT NEXT BOARD MEETING

**Stratford School Board
Board Meeting-Public Minutes**

September 13, 2017

The Stratford School Board had a board meeting on Wednesday, September 13, 2017 at 6:00 pm, at the Stratford Public School in Stratford, NH. Present were: Wayne Hall and Bruce Blodgett. Also present were Superintendent Mike Kelley, Business Administrator Patty Brown, Technology Director Shane Cloutier and Principal Sandi Adams.

Wayne Hall called the meeting to order at 6:00 pm.

A motion was made by Bruce Blodgett and seconded by Wayne Hall to approve the public board minutes of August 9, 2017 as presented. A vote was then taken and all were in favor.

Citizens Comments: There were no comments.

Lisa Perras came to present the Groveton High School program of studies to the Stratford school board as requested.

Lisa Perras went through the required and recommended courses and classes for grades 9-12. Lisa also mentioned how they are working with local businesses to partner up and expand their opportunities with classes to prepare our students after high school (NSA, Speedway 51, NH Fish & Game, etc...).

Lisa Perras spoke about the strong SAP (Student Assistance Program) at GHS to prevent and educate drugs and alcohol abuse. They not only serve the students, but serve the families as well.

Lisa Perras shared a copy of her monthly Northumberland board report, which is a quick snapshot of what's going on at GHS.

The Stratford school board requested the Lisa Perras' monthly GHS board report be added to their monthly board packet to keep them informed of what is going on at GHS. The Stratford board also thanked Lisa Perras for coming and giving them all this information.

Sandi Adams presented her principal report. Sandi reminded everyone that tomorrow night is open house. The PE position was not filled, so it will be filled internally. Sandi then went over her list of obsolete technology devices.

A motion was made by Wayne Hall and seconded by Bruce Blodgett to declare the technology devices that Sandi Adams presented as obsolete and salvage items and to dispose of them. A vote was then taken and all were in favor.

Bruce Blodgett then asked Sandi Adams about the flag situation.

Sandi Adams responded that she is still looking into it. There is a light on the flag, but it may not be a large enough light. If we leave the flag out over the weekend and weather is bad, who is responsible for taking it down? We know the townspeople like to see the flag up, but we don't have staff here to take it up and down all week long. We're still looking into it. Currently the flag is put up every morning and taken down in the afternoon, Monday through Friday.

DRAFT-SUBJECT TO REVIEW AND APPROVAL AT NEXT BOARD MEETING

**Stratford Minutes
September 13, 2017
Page 2**

Michelle Mason's special education report was in the board packet. Mike Kelley added that a Stratford resident of origin is now in foster care and we are the town of origin that is responsible for that child. We have no costs at this time.

Mike Kelley introduced Shane Cloutier our new technology director.

Shane Cloutier presented his technology report and added that he is monitoring the system here in Stratford. Shane feels there is something going on with the network up here and it's his goal this year to figure it out. Shane has witnessed the system act up, so he knows there's a gremlin here somewhere.

Patty Brown presented her business report with no changes. Patty reminded the board that Jeff Tirey will be here at the next board meeting to present the proposed project in details with a recommended bid (contractor). Patty also mentioned that she has put the plowing out to bid and will bring a recommendation to the next board meeting for approval.

Wayne Hall asked how last winter went with the plowing/contractor.

Sandi Adams responded that the plowing was good, there were no issues. If there were questions, Joe met with the guy. The contractor had to come back in the spring to finish cleaning up back, but it was completed.

Mike Kelley presented his report. Mike added he wanted to put together a strategic plan for SAU #58, a road map for the future. Mike also mentioned there were updated policies that need a first reading this month.

A motion was made by Bruce Blodgett and seconded by Wayne Hall to accept the letter of resignation from Stephanie Gray-Lemay as presented. A vote was then taken and all were in favor.

The board will meet with the teachers union to negotiate as a board. Those meetings will be posted as nonpublic negotiation meetings. Mike requested the board to send him dates as soon as possible.

A motion was made by Wayne Hall and seconded by Bruce Blodgett to approve all updated policies as presented in the school board policies binder. A vote was then taken and all were in favor.

A motion was made by Wayne Hall and seconded by Bruce Blodgett to approve the first reading on the updated policies as presented in the school board reports. A vote was then taken and all were in favor.

BEDB – Agenda Preparation and Dissemination
BEDG – Minutes
BEDG-R – Access to Minutes and Public Records
DIH – Fraud Prevention and Fiscal Management
DKA – Payroll Procedures
EBCA – Emergency Plans
GBCD – Background Investigation and Criminal Records Check
IGE – Parental Objections to Specific Course Material
IHAK – Character and Citizenship Education
IHAM – Health Education and Exemption from Instruction

DRAFT-SUBJECT TO REVIEW AND APPROVAL AT NEXT BOARD MEETING

**Stratford Minutes
September 13, 2017
Page 3**

ILD – Non-Educational Surveys and Questionnaires
IMDA – Patriotic Exercises
JICD – Student Discipline and Due Process
JICFA – Hazing
JLF – Reporting Child Abuse or Neglect
KCD – Public Gifts/Donations

A motion was made by Bruce Blodgett and seconded by Wayne Hall to go into nonpublic for a personnel issue at 6:30 pm. Wayne-YES, Bruce-YES

Mike Kelley and the board discussed the process of a late new hire.

A motion was made by Wayne Hall and seconded by Bruce Blodgett to come out of nonpublic at 6:38 pm. A vote was then taken and all were in favor.

A motion was made by Wayne Hall and seconded by Bruce Blodgett to approve the nomination of Danielle Adams as the grades 3&4 teacher as presented for the 2017-2018 school year. A vote was then taken and all were in favor.

A motion was made by Bruce Blodgett and seconded by Wayne Hall to adjourn the meeting at 7:43 pm. A vote was then taken and all were in favor.

These minutes were respectfully submitted by Patricia Brown