

DRAFT-SUBJECT TO REVIEW AND APPROVAL AT NEXT BOARD MEETING

**Stratford School Board
Board Meeting
May 9, 2018**

The Stratford School Board had a board meeting on Wednesday, May 9, 2018 at 6:00 pm, at the Stratford Public School in Stratford, NH. Present were: Bruce Blodgett and James Kennett. Also present were Superintendent Mike Kelley and Business Administrator Patty Brown.

James Kennett called the meeting to order at 6:00 pm.

A motion was made by Bruce Blodgett and seconded by James Kennett to approve the public board minutes of April 11, 2018 as presented. A vote was then taken and all were in favor.

There were no citizen's comments.

Sandi Adams presented her report and updated the board with yearend dates and activities. Sandi also mentioned an overnight field trip request to the AMC on June 11, 2018 that will need board approval.

Michelle Mason's special education report was presented with nothing to add. Bruce Blodgett had a budget question about placements.

Shane Cloutier's report was presented with nothing to add. The board asked how things were going and Mike Kelley responded that wireless has not been ordered yet, but Shane is still working on it.

Patty Brown presented her business report with no changes. As of today it looks to be an unreserved fund balance around \$200k, half from unanticipated tuition revenue and the other half unexpended budget lines. Patty then went over the yearend projects and explained the state safety grant money and the proposed projects. The board will need to vote to approve the grant match (20%) and for us to apply for the funding up to a certain amount. The items listed for the safety grant came straight from the Homeland Security Safety Inspection Report as recommendations, but the list is not finalized. The safety committee still receiving quotes and having discussions with improvements around the building.

A motion was made by Bruce Blodgett and seconded by James Kennett to approve and apply for the state security grant funding up to \$40,000, knowing the school district will be responsible for the match percentage. Currently the match is stated at 20%. A vote was then taken and all were in favor.

Mike Kelley presented his report and updated the board on SB193-Voucher Bill. SB193 will be voted on again tomorrow May, 10, 2018.

The board requested that the tuition account and request from the meeting in April 2018 board meeting be put on the agenda for the next school board meeting for discussion.

A motion was made by Bruce Blodgett and seconded by James Kennett to approve the overnight trip to AMC on June 10, 2018 as presented. A vote was then taken and all were in favor.

A motion was made by Bruce Blodgett and seconded by James Kennett to accept the resignation from Beverly Kettle effective June 30, 2018 with much regret. Bev has worked with the district for over forty-four (44) years. A vote was then taken and all were in favor.

A motion was made by James Kennett and seconded by Bruce Blodgett to adjourn the meeting at 6:35 pm. A vote was then taken and all were in favor.

These minutes were respectfully submitted by Patricia Brown