

***DRAFT-SUBJECT TO REVIEW AND APPROVAL AT NEXT BOARD MEETING***

**Stratford School Board**

**Board Meeting**

**December 12, 2018**

The Stratford School Board had a board meeting on Wednesday, December 12, 2018 at 6:00 pm, at the Stratford Public School in Stratford, NH. Present were: Wayne Hall, Bruce Blodgett and James Kennett. 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 James Kennett and seconded by Bruce Blodgett to approve the public board minutes of November 14, 2018 as presented. A vote was then taken and all were in favor.

No public comments.

Sandi Adams presented her report and mentioned there were seven (7) students going the school field trip to Washington DC this spring. Sandi also noted there are old uniforms for sale as a student activity fund raiser. They did keep one from each style of uniform for keepsakes here in the school. They will eventually be displayed around the school in shadow boxes.

Michelle Mason's special education report was presented. Mike Kelley mentioned they did finally fill the paraprofessional position here in Stratford.

Shane Cloutier presented his technology report. The board asked about the 10-year technology replacement plan and what that would look like. Shane responded he is looking at a regular rotation of equipment to reduce the budget spikes. Shane is working with all the district rotation schedules to order in bigger bulks for cheaper prices.

Patty Brown presented her business report with no changes. Patty went over the proposed budget for 2019-2020 and highlighted the estimated tax rate. Patty also mentioned the audit was completed and the results were outstanding. The SAU staff has done a great job and continuous training and workshops are key to keeping on top of all the regulation changes locally and nationally.

Mike Kelley presented his superintendent report and told the board they all needed to access their SAU email accounts and get them set up. The plan is to completely switch over to only SAU emails in January. Next Tuesday, December 18, 2018 is the SAU Budget Hearing at GHS at 6:00 pm. Please attend to approve the SAU proposed budget for 2019-2020.

A motion was made by Wayne Hall and seconded by James Kennett to approve the proposed sub rates of \$60 for support staff per day, \$70 for noncertified teacher per day and \$80 for certified teacher sub per day 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 approve and adopt Policies: EHAB-Data Governance and Security, EHB-R-Local Records Retention Schedule, GADA-Employment References and Verification and KEE-Website Accessibility and Grievance as presented. A vote was then taken and all were in favor.

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The board had a question about students crossing the road in front of the buses. Mike Kelley spoke directly to the bus company and our district does not allow road crossing for students. The bus company will speak with all their drivers to verify this is not happening in SAU #58.

Mike Kelley did speak to the student that the board had residency concerns with. The residency question has been addressed and the student's primary address and "home base" is in Stratford.

A motion was made by Wayne Hall and seconded by Bruce Blodgett to adjourn the meeting at 6:30 pm. A vote was then taken and all were in favor.

These minutes were respectfully submitted by Patricia Brown