

Wednesday, June 8, 2022
Stratford School Board

5:30 pm - Stratford Public School

In attendance: James Kennett- Chair, Nichole King- Vice, Tim Brooks, Michelle Mason- Student Services, [Heather McMann](#)-Business Manager, [Ronna HasBrouck](#)- Superintendent, Bridger DeWitt - Principal. [Bonnie Galasyn](#) and [Brianna Tibbetts](#) - staff

1. Call to Order: @5:31 by James Kennett

2. Pledge of Allegiance led by James Kennett

3. Minutes

A. June 8, 2022 - Public and Nonpublic

Change the minutes' date to May 11, 2022 Motion to approve minutes with changes by Nichole King and 2nd by James Kennett. **2 in favor 1 abstained motion passed 2-1.**

4. Reports

A. Superintendent:

Ronna HasBrouck - No changes - nothing to add. No questions.

B. Principal

Principal DeWitt - Added 2 students who withdrew from school and moved out of state. Reviewed testing results.

C. Student Services Administrator - Michelle Mason requested non-public under A.

D. Business Manager - Heather Mc Mann stated No changes, nothing to add - no questions asked

E. Director or Technology

No changes, nothing to add - no questions asked

F. GHS Athletic Director

No changes, nothing to add - no questions asked

5. Use of Funds

A. Current Report -

A deposit to Trust will be about \$81K and Still waiting on Federal Forest Funds.

Esser III approved for items written into it. Window replacement and Door replacements are included. Some suggestions were given to the Board on what was needed.

6. Continuing Business

A. Current Budget

No changes, nothing to add - no questions asked

B. Estimated Unreserved Fund Balance

\$81,210 - Discussed conversation with the bus company, a good conversation, and hoping next year they will be fully staffed.

7. New Business

A. First Read of Policy BBB-F-Certificate of Oath of Office

B. First Read of Policy BBB-TA-Oath of Office

C. Revised Policy BIE-Board Member Indemnification (Vote)

D. First Read of Policy DFGA-Crowd Funding

E. Revised Policy EEAG-Use of Private Vehicles to Transport Students (Vote)

F. First Read of Policy FF-Naming of District Buildings and Facilities and Dedication of Areas

G. Revised Policy GBCD-Background Investigation and Criminal Records Check (Vote)

H. First Read of Policy GBCD-R-Technical Assistance Advisory

I. Revised Policy GCAA-Highly Qualified Teachers (Vote)

J. Revised Policy GCEB-Administrative Staff Recruiting (Vote)

K. Revised Policy IHBB-Programs for Gifted People (Vote)

L. Revised Policy IJOC-Volunteers (Vote)

M. First Read of Policy IKL-Academic Integrity and Honesty

Nicole made a motion to accept Policies A-M James Kennett seconded the motion. Motion passes 2 yea -1 abstained from the vote.

N. Approval of 2022-2023 Student Handbooks (Vote)

After the changes are documented the Handbook will be revisited in August

O. Painting of School Song

After discussion- Bridger DeWitt will get [Heather Burkham](#) to give her opinion on painting on a wall or canvas. Nichole King made a motion to have the school song painted after discussion with [Heather Burkham](#). James seconded the motion. Motion passed 3-0 All in favor

Q. Approval of the Disposal of Obsolete and Other Items (Vote)

James Kennett makes a motion to approve the disposal of obsolete and other items at the discretion of Joe Haakey and Ryan Carr. Tim Brooks seconded the motion. All in favor 3-0

In a discussion about kindergarten chairs that GES needs, Heather McMann will ask for a donation for the SPS activity fund.

8. Public Comment on Agenda Items

A. Public Comments

No comments

9. Nonpublic under RSA 91-A:3 II (a-e) (if needed)

James Kennett made a motion to go into Non-public Nicole King seconded the motion. Entered non-public @ ????

Roll Call - James Kennett - yes, Nicole King -yes, and Tim Brooks-yes.

James Kennett made a motion to come out of Non-public @ 6:35 pm Nicole King seconded the motion. All in favor 3-0

A. (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him/her, unless the employee affected (a) has a right to a meeting; and (b) requests that the meeting be open in which case the request will be granted.

B. (b) The hiring of any person as a public employee

C. (c) Matters, which if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.

D. (d) Consideration of the acquisition, sale, or lease of real property or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

E. (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body of agency of any sub-division thereof, or against any member thereof because of his/her membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.

P. Non-Resident Enrollment (Vote)

A motion was made by Nicole King seconded by Tim Brooks to make an exception to policy JFAB to be reconsidered annually and will not set precedent or past practice for staff members pre-schooler to attend SPS. All in favor Motion passed 3-0

10. Next School Board Meeting

A. Wednesday, August 10, 2022 - 5:30pm

11. Adjourn

James Kennett made a motion to adjourn the meeting at 6:37 Nicole King seconded the motion. All in favor 3-0 motion passed