

School Administrative Unit #36

School Board Meeting

White Mountains Regional School Board

October 23, 2017

White Mountains Regional High School

6:30 p.m.

Whitefield, NH

Board Members Present – D. Holmander, G. Brodeur, S. Kleinschrodt, P. Riviere, J. Ryan, J. Brady, R. Boggess (arrived 6:41 p.m.)

Board Members Absent –

Administrators Present – M. Anastasia

FLAG SALUTE

ADJUSTMENTS TO AGENDA

None.

STUDENT REPRESENTATIVE REPORT

Elijah Ratliff – read from report – asked to go over report and answer any questions you have. “Own your learning” is big focus this year. Publications with Mrs. Lufkin – newsletter to go out to students, community, etc. A lot of seniors on ELO’s – gives experience and whether you want to pursue or not.

Boys Soccer – 10th seed – play Stevens.

Girls Soccer has game on Wednesday.

Field Hockey just missed playoffs.

School is student centered – a lot of freedoms and doing very well.

M. Anastasia – how is newsletter being distributed to families – email blast?

E. Ratliff – assume they are going to mail it and hand-out to students.

J. Ryan – possibly online link to access.

K. Clark – numbers on seniors who are doing ELO’s?

M. Anastasia – 15 students right now.

E. Ratliff – Open House this year – students were asked to run it.

J. Ryan – since you mentioned bell schedule – still doing music between classes?

E. Ratliff – yes we are – I think it’s cool.

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APPROVAL OF MINUTES (10/10/17)

Moved by D. Holmander, seconded by G. Brodeur to approve the School Board Minutes of October 10, 2017.

Motion carried – unanimous.

APPROVAL OF MANIFEST

PUBLIC INPUT

Arlene Allin – did he mention Golf?

Braxton Brown – Div. IV Golf Champion.

Added charge for Facilities – don't think need it – we have Facilities Director and Committee.

Replaced seeking input from participants. Stressing confidentiality – not a place – supposed to speaking to people. Talking about issues and policies – Drug and Alcohol – went to people in field and asked. Asked people “what is your main concern?” Meaningful policies and important to stick to focus of things.

J. Ryan – appreciate your input.

P. Riviere – I addressed confidentiality – not talking about individuals.

Arlene Allin – feel important to stick to main charge.

SUPERINTENDENT'S REPORT

System of Care Grant – B. Holt – fourth time to board and talking about SOC grant. Tonight I am introducing people who are going to run.

Kelly Dussault, Grant Manager – started July 1 – she is learning as well as state.

Kate Clark – Fast Forward Wrap-Around Coordinator – working with families.

K. Dussault – over the last couple of months – concentrating on marketing...school and community focused. Had one meeting with next one this Thursday.

B. Holt – White Mountain Mental Health and Ammonoosuc

K. Dussault – one of big things looking for “family voice”. Also, eventually, want a “youth voice”.

K. Clark – have link on our website. Working with families – strength-based strategies. Focus on keeping families together – we are first in state.

D. Holmander – at risk – are we identifying them or are they seeking us out?

K. Dussault – anyone can make referral. Feel school system is better way...hope they are appropriate referrals and tiers have been followed.

K. Clark – referant needs to let family know.

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M. Anastasia – actually referring a family and not a child?

K. Dussault – yes.

K. Dussault – a lot of confidentiality pieces to this. Working with neediest youth and families in our community.

S. Kleinschrodt – how are we addressing children under 3?

K. Dussault – grant targets older kids. Working with Early Childhood Coalition.

M. Anastasia – a lot of services in Preschool is “speech”.

K. Clark – disaggregate data...

B. Holt – met with Preschool Teachers – used to order 25 licenses – this year up it to 30.

K. Dussault – Everyone to have social/emotional screening before hit public school.

J. Ryan – what would you say are your facility needs would be in 2 years?

K. Dussault – office for student wellness. One-stop shop for families and youths.

D. Holmander – very excited about this program because of tremendous needs.

K. Dussault – takes a village and feel paradigm is shifting.

Kelly and Kate were thanked for coming in and doing presentation.

M. Anastasia – Today at Rotary guest speaker was from National Forest Center.

In my report – enrollment from JES.

DOE is coming to visit us on 11/27 – adequacy aid and stabilization. They will also explain ESSA Plan.

COMMITTEE REPORTS

Curriculum – S. Kleinschrodt – invited to curriculum meeting on 17th – did bullets on what talked about. Theme was “competency based education”. Do once a month meetings.

Facilities – met last Wednesday – groomer is on agenda tonight; CTE Project update and discussion which resulted in “charge” tonight.

J. Brady – discussion on where we are at. Outline of what has happened so far.

R. Boggess – important piece is timeline.

R. Scott – last year we did a lot of work re: program evaluation. Exploring – survey being developed to go with community and students.

J. Brady – discussion on central office site. Bill Everleth updated us on things. Discussion on Capital Plan.

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P. Riviere – did ask for clarification – need updated Forestry Plan.

B. Everleth – have not heard back.

G. Brodeur – In Manifest – Yeaton Associates...

Bill Everleth – met with some folks from Siemen’s – generator – need to fix boiler – it is on their plate. They are designing it now – out of their pocket and not ours.

S. Kleinschrodt – did athletic fields get brought up?

R. Boggess – asked to put together 9-year summary...integrate “third field” with CTE.

Personnel – meeting with Support Staff on negotiations.

Policy – met tonight. Second Read on Action Item. Tonight discussed concussion and head injury for amendment.

Safety – meeting on November 3rd.

B. Everleth – started doing tours of facilities.

Strategic Planning –

Advisory Ctes.

Athletic Advisory Council – minutes included – athletic program in general – why here – looking at charge given by school board – created committees. Fourth charge – address facilities and programs – not just “third” field but all facilities – both in and out. Amend charge to add review of district facilities...also Honor Wall – create criteria...

When looking at facilities – wrestling is perfect example.

P. Riviere – Feeder Program...ask coaches to use “uniform coaching”...issue talked about was “how boost enrollment”. One thing was recruiting Lunenburg – we ought to be doing heavily.

J. Brady – bleachers – safety issue...

R. Boggess – replaced boards about a month ago.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ACTION AGENDA

ACTION AGENDA ITEM 1

Moved by J. Brady, seconded by D. Holmander to accept the following Resignation:

Michael Whaland, Asst. Principal, LES, effective October 24, 2017.

Motion carried – 4 yes, 2 no.

ACTION AGENDA ITEM 2

Moved by J. Brady, seconded by G. Brodeur to approve the following Early Retirement Request:

Ervin Connary, Tech. Ed. Teacher, WES, effective June 30, 2018.

Motion carried – unanimous, with appreciation.

ACTION AGENDA ITEM 3

Moved by D. Holmander, seconded by J. Brady to approve the following Amended School Board Policy:

BDE (Committees & Delegates).

Motion carried – unanimous.

ACTION AGENDA ITEM 4

Moved by J. Brady, seconded by G. Brodeur to approve the following School Board Policy for Second Read and Adoption:

Policy GBEBD (Employee Use of Social Networking Websites).

Motion carried – unanimous.

R. Boggess – there is a fine on what can legally say and what can legally do.

ACTION AGENDA ITEM 5

Moved by J. Brady, seconded by D. Holmander to approve Co-Curricular Nominations for SY2017-2018 (see attached lists).

J. Ryan – remove name from HS list – David McKechnie – Engineering is being removed from list – total \$40,014.00 – as amended

Motion carried, as amended - 6 yes, 1 abstention.

ACTION AGENDA ITEM 6

Moved by J. Brady, seconded by G. Brodeur to accept the Tillotson Grant in the amount of \$7,000.00 towards the purchase of a Trail Groomer and approve the transfer of an additional \$7,000.00 from the Forestry Capital Reserve Fund. Total purchase price for Trail Groomer is \$14,000.00.

Motion carried – unanimous.

ACTION AGENDA ITEM 7

Moved by S. Kleinschrodt, seconded by D. Holmander to approve an amendment to the Athletic Advisory Council Charge as follows:

- Review existing athletic facilities of the school district
 - o Determine needs for the future
- Develop criteria for having name placed on Honor Wall at WMRHS

R. Boggess – as I recall – engage and identify areas of concern...

S. Kleinschrodt – we don't specifically for that

J. Ryan – Point of Order...

S. Kleinschrodt – would like to move vote

P. Riviere – some things to think about...sounds like being discussed.

J. Ryan – in 2 meetings you have had – with one being organization...

Motion carried - 6 yes, 1 abstention.

ACTION AGENDA ITEM 8

Moved by J. Brady, seconded by S. Kleinschrodt to approve the formation of an Advisory Committee to the Board titled

"CTE Renovation Advisory Committee".

Motion carried – unanimous.

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ACTION AGENDA ITEM 9

Moved by G. Brodeur, seconded by D. Holmander to accept the Charge for said CTE Renovation Advisory Committee (see attached).

G. Brodeur – one question – second major – school board membership “of” and not “for” ...

Motion carried - unanimous.

PUBLIC INPUT

Arlene Allin – are you seeing coaches as staff...not aware of these policies. They need to be made aware.

When I approach people I ask them what are issues with athletics...main concerns...1 is parents...

NON-PUBLIC

Moved by J. Brady, seconded by P. Riviere to go into non-public at 8:25 p.m. under RSA 91-A:3 – for personnel and RSA 91-A:3, II (4) Consideration of the acquisition, sale or lease of real or personal property. Roll call was taken with the following voting in the affirmative: D. Holmander, S. Kleinschrodt, G. Brodeur, P. Riviere, J. Ryan, J. Brady. R. Boggess. Administrators present in non-public: M. Anastasia.

Moved by G. Brodeur, seconded by D. Holmander to come out of non-public at 9:48 p.m.

Motion carried – unanimous.

Moved by J. Brady, seconded by G. Brodeur to seal minutes indefinitely.

Motion carried – unanimous.

ADJOURNMENT

J. Ryan, Chair, adjourned meeting at 9:49 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk

School Administrative Unit #36

NON-PUBLIC

School Board Meeting

White Mountains Regional School Board

October 23, 2017

White Mountains Regional High School

8:25 p.m.

Whitefield, NH

Board Members Present – D. Holmander, G. Brodeur, S. Kleinschrodt, P. Riviere, J. Ryan, J. Brady, R. Boggess

Board Members Absent –

Administrators Present – M. Anastasia

Discussion on personnel.

No action taken.

Discussion was had for consideration of the acquisition, sale or lease of real or personal property per RSA 91-A:3, II (4).

No action taken.

Meeting adjourned at 9:48 p.m.

Respectfully submitted,

Roxanne H. Ball, School Board Clerk