

Surry School Board Agenda
November 18, 2019
7 PM

1. Call to Order – 7 PM

Present: Tim, John, Frank, Melinda, Caroll, Becky; Not present: Ken

2. Secretary's Report – Approval of minutes ~ Motion to table approval of Sept & Oct minutes to next month, John second, all approve

3. Treasurer's Report

Manifest – R. Russo

- As presented: Inflow: \$215,653; Outflow: \$-878,571.13;
Net total: \$-662,918.13
- Caroll noted that there are some questions on Keene bill.
- Tim: motion to pay the Oct/Nov manifest except for the tuition bill.
Caroll second; all in favor.
- As approved: Inflow: \$215,653; Outflow: \$-3,421;
Net total: \$212,232

4. Public Comments

5. Old Business

a. Enrollment update

Special ed rates are for in-house. If children go out of district, would be additional cost.

b. Driveway access – response

Letter was sent & reply received – table for discussion next month.

6. New Business:

a. Water system issues

- Quote from Hellenbrand (through Cushing and Sons) to repair system and fix/replace some joints in – cost: \$10,375
- John: Move to hire Cushing and Sons to repair the system, Tim second, all in favor.
- Tim motion to use building maintenance fund to pay for repairs, no more than \$11,000. Frank second, all in favor.

b. Transportation - consortium bid

Nothing to report

7. Superintendent's Report

a. Homeless Advisory – DOE – update
Moving to non-public session

8. Setting the Next Meeting Agenda

a. Meeting date: December 16, 2019 7pm

9. Public Comments

- Bruce Smith ask how the water quality is at the school. Tim responded that the water quality is good, but the filter system has failed (Ph down, hardness up). Water tested more than once per year (follow testing schedule)
- Bruce asked who will represent the board on the budget committee? Tim said he would
- Bruce noted that the town taxes increased around \$7/thousand 2019 over 2018

10. Non Public Session RSA 91-A:3 if necessary

Frank motion to move into non-public, John second. All in favor.

Melinda motion to move out, Tim second. All in favor.

11. Adjournment 7:55 pm