

Surry School Board Meeting Minutes
January 20, 2020 @ 7PM

Present: Melinda, Caroll, Frank, Tim, John, Becky

1. Call to Order 7:04pm

2. Secretary's Report – Approval of minutes: December 16, 2019

Motion to unapproved September 2019 minutes (Tim), Caroll seconded, all in favor.

Motion to revise (Tim), Frank second, all in favor.

Approval of revised September minutes. Motion (Tim), John seconded, all in favor.

Caroll asked to revise spelling of name, Motion to approve with correction (Tim), Frank second, all in favor

3. Treasurer's Report

Manifest – R. Russo

- Inflow: \$398,730
- Outflow: \$-909,975.74
- Net total \$-511,245.74
- Balance - \$349,352.07

Keene bill was authorized in previous meeting - \$867,950

Motion to approve manifest (Frank). John second. All in favor

Caroll asked Becky to subtract tuition from student in question from the payment made to Keene for tuition. Becky added note saying that we aren't going to pay for that student.

(Tim) Water system repairs complete, \$9690 Aqua-Aid (Nov 2019 board approved to spend no more than \$11k on repairs). SVCS had furnace repaired due to issues caused by water system @ \$1776.22. Motion to reimburse SVCS \$1,776.22 for the repairs they had done to the front end/furnace (Tim). Frank second. All in favor.

4. Public Comments

David Lane for Budget committee asked when they would be provided budget information and when hearing notice would be going out. Scheduled meeting to review budget; Caroll said that we'd have numbers by then. Wed Feb 5, 7pm, Surry School building to discuss budget worksheets. Budget hearing will be held same night as Town of Surry hearing (TBD). Will be posted in Sentinel, on town board and on Surry website.

Bruce - Talked about adequate funding commission that Jay Kahn and others are on (Title XV Education, Chapter 193-E authorizes it)

5. Old Business

a. Enrollment update: 26 additional kids so far this year

- b. Driveway access – response: Tim Small attended meeting. Discussed driveway is exit for the school; goal of signs in not to deter school traffic, just to alert local traffic that the drive is for school use and one way. “Private drive” on signs meaning for school. SSB will consider new sign – “private way, for school use only” for Route 12A end of lot.
- c. Transportation - consortium bid: RFP is about to be finalized in the next week or so. Suggest that we level fund transportation budget until contract is finalized.
- d. Budget Development Timeline 2020 -2021 – covered during public comment
- e. Keene Tuition rates 2020-2021 – nothing new

6. New Business:

- a. website picture: do at the night of town meeting
- b. enrollment update: hold for non-public
- c. candidacy forms: needed for Becky, Tim, Beth; Caroll submitted
- d. budget committee info session and budget hearing dates: Still TBD

7. Superintendent’s Report

8. Setting the Next Meeting Agenda

- a. Meeting date: February 17, 2020 @ 7pm

9. Public Comments – no additional

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

Motion to start session (Frank), Tim seconded, all in favor – 8:20pm

Discussed enrollment

Motion to end session (Melinda), Frank second, all in favor – 8:36pm

11. Adjournment 8:40

Motion (Frank), Tim seconded, all in favor