

Surry School Board Minutes **January 24, 2022**

7 PM

Call to Order

Tim, Caroll, Frank, Melinda, Ken, Becky present. John absent.

Secretary's Report – Will approve minutes at Feb meeting

Treasurer's Report: Manifest – R. Russo

- \$130,301.56 inflow
- \$31,595.78 outflow
- \$98,705.78 net
- Caroll motion, Frank second, all in favor; 1 absent

Public Comments: None

Old Business

- Heating/Insulation update: Tim called JA Jubb again for a timeline to insulate building. If no response, will call Melanson
- 2022 -2023 Budget schedule: Election March 8. Will need to see if Beth will complete duties or if SSB will need to assist.

New Business:

- SVCS requests: There are carpet issues; they are requesting to split the cost. They are also requesting self-closing/locking doors.

Superintendent's Report

- SAU Transition/Attorney: Ken will initiate convo with attorney to help split his contract into a superintendent and special ed role, with a potential transition of special ed services in April. Will also initiate convo to adjust the business manager contract to include Superintendent oversight.

Setting the Next Meeting Agenda

- a. Meeting date: Monday, February 21, 2022 @ 7pm

Public Comments: None

Non-Public Session RSA 91-A:3

- Frank Motion to move into non-public, Tim second, all in favor, 1 absent
- In non-public to speak about student issues
- Frank motion to leave non-public session, Caroll, second, all in favor, 1 absent

11. Adjournment: 8:15pm