

Surry School Board Meeting

March 21, 2022

7 PM

Call to Order – Present: Carroll, Frank, Ken, John, Tim, Melinda, Becky, Ryan Chevalier, Kim Caron

Tim shared a brief history of SSD with Ryan and Kim. Ken shared information around the work in the SSD Superintendent role.

Election of Chair: Frank made a motion to elect Tim as Chair. John seconded; all in favor.

Election of Vice Chair: John made a motion to elect Carroll as Vice Chair. Tim seconded, all in favor

Election of Secretary: Tim made a motion to elect Melinda as Secretary. John seconded; all in favor

Appointment of Deputy Clerk: Carroll made a motion to appoint Becky as Deputy Clerk. Melinda seconded; all in favor.

New Business:

- MS 22 signed
- School district minutes reviewed; Melinda will sign as well as Becky.
- SAU 2022-23 contracts: Contracts reviewed and changes approved. Ken will bring edited contracts to next meeting.
 - Amendment to superintendent services contract to relieve superintendent of primary responsibility for Special Education services effective 5/1, revising quarterly fee to \$5,489.34. Tim motion to approve, Melinda second, all in favor
 - Contract for May-June for Julie Feinrich for special education services, with a fee of \$3,619. Melinda motion, Tim approve, all in favor.

Superintendent search: Kim Caron agreed to offer of \$16,200, paid on a quarterly basis. We agreed to do an assessment at 3 months and one year. Start date 7/1. Frank made motion to hire Kim Caron at \$16,200, paid quarterly, effective 7/1. Carroll seconded; all approve.

Treasurer's Report - Manifest – R. Russo

- Inflow: \$5,590.41
- Outflow: -\$20,270.94
- Net: -\$14,680.53
- Motion to approve by John, seconded by Frank, all in favor

2. Secretary's Report – Approval of minutes February 21, 2022

Public Comments - none

Old Business

- Heating/Insulation update
- 2022 -2023 Budget outcome discussion.

Setting the Next Meeting Agenda

- Meeting date: Monday, April 18, 2022 @ 7pm

Public Comments - none

Non-Public Session RSA 91-A:3 - none

Adjournment 8:32 PM

- Frank motion to adjourn, Melinda second, all in favor.