

Surry School Board Meeting Minutes

August 15, 2022

Present: Frank, Becky, John, Melinda, Kim; **Absent:** Caroll, Tim, Ryan

Call to order: 7:06pm

Secretary's report: Will review July minutes next meeting; Caroll took notes, not present today

Treasurer's Report

- Inflow: \$6.37
- Outflow: -\$5,537.50
- Net \$5,531.13
- Melinda – Motion to accept, John second, all in favor

Old Business

- **Heating/insulation update:** Tim out, will request updates on the generator next month. Mini-Splits – John wondering about maintenance on the units; should we request a basic maintenance log from SVCS so that we can make sure there's a record of maintenance that we can review

New Business

- Updates to authorized personnel contact list for Mutual Aid

Superintendent's Report

- **Annual audit.** Preliminary stages of the audit, Tim signed the engagement audit. Tim needs to sign the governance letter, business admin collecting stuff for dept of revenue. Becky sent some financials to auditor. Will wait for next steps from the auditor.
- SCS Headstart signed an MOU with SSD for preschool special education needs
- Expecting annual contract for community schoolhouse

Setting the Next Meeting Agenda

- Meeting date: Monday, September 19, 2022 @ 7pm

Public comments: none

Non-Public Session RSA 91-a:3 if necessary

- John motion to move into non-public, Frank second, all in favor
- Discussion re: specific students
- John motion to move out of non-public, Melinda second, all in favor

Adjournment

- 7:45 pm adjournment

- Family – Cory Hebert – reportedly purchased home in Keene, has not been verified yet. Julie F was in contact with her; they own the home but haven't moved yet.
- Christopher Rouleau – Surry student, was allowed to go to Monadnock MS (educational hardship). Kim wrote letter, added an annual review date so that we can jointly review whether he should continue to go there? Monadnock will bill us. Tuition \$19, 311.
- Robert Nowill. Caroll had a question last board meeting – we have been paying tuition for 4 years but he has been a resident of Harrisville. Kim sent letter to Tim Reuhr requesting tuition reimbursement.
- Some children may be moving into Hayward Drive.
- 3 more newly identified special education students – two to SVCS, one to Gathering Waters
- 1 preschool, visually impaired, requires highly specialized evaluation services