

Surry School Board Meeting

October 17, 2022

Call to Order 7:02 PM

Present: Frank, John, Tim, Caroll, Melinda, Becky, Ryan, Kim; Carol from SVCS

Secretary's Report: Tim moved to approve July, August, and Sept 2022 minutes; Frank second. All in favor, Frank and Melinda abstained on Sept minutes as they were absent

3. Treasurer's Report: Manifest – R. Russo

- Inflow: \$24.23
- Out -\$51,690.77
- Net -\$51,666.54

4. Public Comments: none

5. Old Business

First Student billing: \$6,777 credit should appear on next bill for First Student; we were incorrectly invoiced and asked them to apply the credit to our future invoice

SVCS and chimney: Tim spoke with Wayne Brown; he looked at the chimney and will be ordering a chimney cap. Repointing needs to be done. Wayne said he expected the ceiling tiles should have been wet or would have been wet in the clean out door if it was coming in and getting the floor wet. Wayne will take another look.

Carpet replacement: We agreed to split the cost of the carpet replacement in the classroom by Syd's. If tiles are peeled up in the replacement process, risk of needing asbestos abatement.

John motion to pay half of the price of the carpet replacement (approx. \$2,500) and the full price of any asbestos tile removal or abatement if needed. Tim second, all in favor.

Generator: Brooks asked if there is anything going on with the generator. Tim will be working with Jason Contrady on grant for new generator.

6. New Business: none

7. Superintendent's Report

Audit: Business Manager speaking with Bureau of Fiscal Compliance trying to get the work done remotely. They will let us know about a month before the compliance review. Extraordinary Need and Accountability Grant, came from SB20. Provides some additional finding to school districts based on # of children in district who qualify for free and reduced lunch. Kim attended meetings, worried about accountability piece (school performance). We qualify for about \$3600 in FY23, will be reduced in FY24. Can be used for very flexible reasons – capital improvement, reducing local expenditure, etc. Will develop accountability plan with state.

Policy: Take with ED of NH School Board Association. He offered to provide sample policies on an as needed basis and provided a link to the Goshen School Board and their policies as examples.

Special Ed: Going as planned. MSB School Services were going to contact us regarding Medicaid reimbursements. They assist with maximizing Medicaid reimbursements for OT, PT, some psych services. We have a contract with them. Spec Ed Director documents services and MSB does the rest. Kim will connect with them. Julie used it in Hinsdale.

AREA meeting: October 24th at 5:30 pm at Keene High School/Keene Middle School; Carroll would like to know who can attend. Tim can attend.

Setting the Next Meeting date: Monday, November 21, 2022 @ 7pm

Public Comments: none

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

- Melinda motion, Tim second, all in favor
- Discussed student tuition and enrollment changes, as well as some specific billing questions related to bill from Keene.

Vote to move out of non-public session. Melinda motion, Frank second, all in favor

Frank motion to adjourn meeting, John second, all in favor

Adjournment 8:08pm