

**Surry School Board Meeting
October 18, 2021**

7 PM

Call to Order 7:10 Melinda, Tim, Frank, John, Ken, Caroll, Becky present

- Frank motioned, Tim seconded, 1 absent for vote.

Secretary's Report – Approval of minutes from September 20, 2021

- Tim motioned to accept, Frank seconded. All approved, 1 absent for vote

Treasurer's Report:

Manifest – R. Russo

- Inflow: \$8,011.83
- Outflow: -\$41,491.68
- Net: -\$33,479.85

Frank motioned to approve, John seconded; all in favor

Public Comments: none

Old Business

- Furnace passed inspection. Tim will speak to Houghton about placing units in additional classrooms. Amer recoded alarm.

Superintendent's Report

- Ken suggests we appoint Atty. Kathleen Peahl of Wadleigh, Starr, and Peters as Surry School District attorney. Several towns are using this firm. No retainer is needed; fee only as you use them.
 - Frank motion to select Kathy Peahl as new SSB attorney. John second. All in favor.
- i4SEE
 - Marie currently doing it. It's a state attendance report. Marie estimates that she does a half hour or so per month. She only handles one out of district placement on the report. Our attendance is Keene's attendance, and so Keene reports on the rest of Surry students. Ken reached out to Rob Malay about SSD contracting with Keene to do our i4SEE; has not heard back yet.
- Primex Cyber security
 - Ken will provide them 2 financial contact names and a cyber security contact name for the Board.

New Business

- Enrollment: Caroll has not yet received enrollment report from Keene (Penny is OOO)
- Melinda will send draft of Superintendent job post to board for approval and posting

Next Meeting

- Monday, November 15, 2021 @ 7pm

Adjourned: 7:45pm