

Surry School Board Agenda November 15, 2021

7 PM

Call to Order – 7pm

Present: Caroll, Tim, Frank, John, Melinda, Beth, Ken present; Becky absent. Carol Menke Keefe, Head of School from SVCS

New Business:

- Surry Village Charter School. Carol – Head of school, SVCS
- Tim gave a quick review of recent updates to the heating system, as well as some upcoming/recommended replacements/repairs. John asked Carol who is doing their maintenance and whether or not they had records of repairs. Carol expects this location will remain a part of SVCS strategy. Alison Mangan is the building principal in Surry.

Secretary's Report – Approval of minutes October 17, 2021

Tim motion, Frank second, all in favor

Treasurer's Report

- Manifest – R. Russo
- Inflow: \$110,035.20
- Outflow: -\$25,686.54
- Net: \$84,348.66

Frank motion, Tim accept, all in favor

Public Comments: none

Old Business

- Heating/Insulation update
 - JA Jubb will contact us when contact returns from vacation. Will look at insulation.
 - Tim will create a proposed plan to replace heating units with Houghton.
- Representation letter from Wadleigh, Starr, and Peters, PLLC.
 - Tim and Caroll have copies of the representation letter. Kathy will be primary contact for the relationship with Wadleigh, Starr, and Peters.
- Superintendent Search Ad
- Received EEO letter asking us to submit form. Ken will log in and advise them that we do not have employees.

Superintendent's Report

- Keene tuition rates 2022-23

- o KHS – Tuition increasing, special ed decreasing
 - o KMS – Tuition and special ed rates increasing
 - o Elementary – Tuition rate down, however special ed up
- Message from the New Hampshire School Administrators Association
 - o Reviewed letter re: new policy

More details around tax refunds to town this year (based on lower tuition, etc last year) - savings in tuition, special ed tuition, and a small amount of federal grant activity related to special education (\$50,375)

Setting the Next Meeting Agenda

- Meeting date: Monday, December 20, 2021 @ 7pm

Public Comments: none

Non-Public Session RSA 91-A:3

Frank motion, Tim second, all in favor

Discussed student issue

Frank vote to move out of non-public, Carroll second, all in favor

Adjourned 8:50pm