

Surry School Board Meeting Minutes
April 15, 2024

1. Call to order 7:00 PM
2. Secretary's report:
 - a. Approval of January 15, 2024 minutes - Frank motion to accept, Tim seconded, all approve
 - b. Approval of March 18, 2024 minutes. Tabled to May meeting
3. Treasurer's report: Manifest: Inflow: \$246,610.57, Outflow: \$33,965.05
Frank motion to approve manifest, Melinda seconded, all approve
4. Public comment
 - a. Bruce Smith wondered about catastrophic aid, and whether we have ever qualified for it. Tim said that we haven't met the cap yet. Bruce also inquired about a school bus that drives by at 8:35am and 4:45pm. Tim responded that it is most likely a SVCS parent and that the town bus is a small bus in the afternoon.
5. Old Business
 - a. AREA review of April 10 renewal process. 10 districts attending, Surry is represented by John, Frank, Tim. 3 contracts - 6th grade, 7-8th grade, 9-12th grade. We currently have a tuition agreement which we can review any time with them, which has been in place for 20 years. The AREA agreement is still using language from the first iteration and the language needs updates.
 - b. School Board Clerk. Frank made motion to appoint Melinda as School Board Clerk; John seconded; all approved (Melinda abstained)
 - c. Moderator. Tim will call the Supervisors of the Checklist to see what they are doing about a Moderator and if we might be able to contact them about also acting as School District moderator.
6. New Business
 - a. School Board policy cover - first reading
 - b. Policy BBA: Board Powers and Duties - first reading
 - c. Policy BBAA: School Board Member Authority - first reading
 - d. Policy CB: District Superintendent - first reading
7. Superintendent's report
 - a. Reviewed policies in the first reading as well as the cover page.
 - b. General assurances - Document needs to be signed by the Superintendent and School Board Chair. All organizations that receive federal funds through the NHED are required to sign it.
 - c. Audit - a hard copy will be coming soon. The administration received the draft audit and the business administrator is reviewing and finalizing required documents.
 - d. SVCS lease - the superintendent is reviewing the lease agreement with SVCS
8. Setting the next meeting agenda: Meeting date: Monday, May 20, 2024 @ 7:00pm
9. Non-public session RSA 91-A:3 if necessary
 - a. Frank made a motion to move into non-public session at 7:47pm. John seconded, all in favor. Discussed contract specifics for Kim, Julie, Nathan. Moved out of non-public at 7:57 pm (Frank motion, John seconded, all approved)
10. Meeting adjourned at 8:05 pm