

Surry School Board Meeting
June 19, 2023 • 7 PM

Call to Order @ 7pm

Present: Tim, Frank, Kim, John, Caroll, Melinda, Becky; Not present: Ryan

2. Secretary's Report – Approval of minutes May 15, 2023

Frank motion, John seconded. All in favor; Tim, Melinda abstained

3. Treasurer's Report: Manifest – R. Russo/N. Castle

- a. Inflow: \$168,261.83
- b. Outflow: -\$938,921.44
- c. Net: -\$770,659.61
- d. Caroll motion to approve payment of \$938,921.44; John seconded. All in favor

4. Public Comments

Tim & Charlotte Small attended to discuss ongoing issues around the school driveway and their right of way. They noted that they are concerned with a school bus driver who is a parent using the school driveway during pick up and drop off times at the school. Tim S asked the bus to turn around in the driveway, however the school has asked that driver continue to follow their requested one-way traffic pattern. Charlotte left a message for SVCS because of the speed of the school bus driver as they felt he was driving too quickly. The Smalls noted that they have stopped putting up cones in the driveway for the most part, except for Halloween and their granddaughter's birthday party, where the kids were playing in the school driveway. Tim S also noted that the plow person hired by SVCS hit a stone wall on the edge of the property. He said the plow driver said he would repair the wall but hasn't yet. Tim P said he will reach out to Carol M and the school Principal to ask about the traffic pattern and would ask about having the plow driver repair the wall. Caroll L provided her email address and asked that the Smalls reach out to her instead of talking directly to SVCS parents.

5. Old Business

- a. Heating/Insulation update – furnace room is overheating; it has set off the fire alarm a few times. Tim will have Houghton come look at it; put in something to cool it off. We will also create signage so that the correct switches are used to turn it on/off. 2nd mini split in classrooms installed.

6. New Business

- a. AREA agreement: The AREA contract is up for renewal in the school year after next. Every town that belongs to that agreement needs to go through a process that includes identifying a committee of citizens, and discuss whether we want to continue to belong to the AREA of SAU29 (and receive an affirmative vote at a public hearing). Our attorney strongly suggested we start the process next FY.
- b. Special education tuition discrepancy (non-public)
- c. Treasurer computer and software. We would want to use Quickbooks online; online bookkeeping is required for compliance

7. Superintendent's Report

- a. Working on federal compliance. Need UEI number, regardless of whether we had employees or not.
 - b. Continuing to work on policies
 - c. Nathan is not going to be taking over bill paying as a business manager, however they use an Accounting Clerk who would handle the manifest and write the checks. Sullivan has a bookkeeper that can handle bill paying via their electronic system if we would like to learn more; our Treasurer (Becky) would oversee that and solve any problems. Kim will reach out for more info.
8. Setting the Next Meeting Agenda
 - a. Meeting date: Monday, July 17, 2023 @ 7pm
 9. Public Comments - none
 10. Non-Public Session RSA 91-A:3 if necessary
Student showing on billing however our special ed coordinator has not been notified.
 11. Adjournment