

Surry School Board Meeting Minutes

January 15, 2024

In attendance: Carroll, John, Melinda, Frank, Kim; Absent: Tim

1. Call to order 7:05 pm
2. Secretary's Report - Approval of minutes from December 18, 2023
Carroll motion to approve; seconded: John; all in favor
3. Treasurer's report: Inflow: \$243,40.19; Outflow \$26,815.51
Outflow included an old invoice that a vendor forgot to send LY; it was confirmed that we still owed the money. Motion to approve manifest: Carroll; seconded: John; all in favor
4. Public comment: none
5. Old Business
 - a. BFC Corrective action plans
 - i. Second reading: Adoption of policy 3546/5254: Student Records & Other Record Retention. Motion to adopt: Melinda; seconded: Carroll; All in favor of adopting
 - ii. Second reading: Adoption of Federal Funds Purchasing Procedures. Motion to adopt: Melinda; seconded: Carroll; All in favor of adopting
 - b. AREA
 - i. Dec 2023. Identify 3 registered voters to be placed on a draft warrant article including names, authorizing them to serve of the AREA planning committee. Kim called the lawyer; Board members can serve on the committee
 - ii. Draft warrant article for AREA planning committee
John moved to accept the article; seconded: Melinda; All in favor
 - c. Enrollment update: 18 seniors graduating; 9 new kindergarteners; LY 94 went to Keene; this year, less than 90.
 - d. School Board clerk: no update, still looking
 - e. 2024-25 budget
6. New Business
 - a. Building assessment - consider a building assessment by someone who understands school facility regulations (heat, air movement, chimney, etc). Carroll can ask Patrick Richardson if he can do an inspection
7. Setting the Next Meeting Agenda
Meeting date: Mon, February 19, 2024 @ 7 pm
8. Public comment:none
9. Non-Public Session RSA 91-A:3
7:35p John made motion to move into non-public; seconded: Melinda, all in favor. Discussed student issues, SSB building. 8:30p Melinda motion to move out of non-public; John seconded; all in favor
10. Meeting adjourned 8:30pm