

MEETING MINUTES

PRESENT: Chairman Luther Kinney, Board Members Denys Draper, Robert Adams, and Amy Snow (for Robert Weir), Superintendent Pierre Couture and Business Manager Kristin Franklin.

The meeting was called to order at 5:34 PM by Chairman Luther Kinney.

PUBLIC INPUT

There was no public input.

APPROVAL OF MINUTES

Chairman Luther Kinney called for a motion for approval of the minutes.

MOTION BY AMY SNOW, SECONDED BY DENYS DRAPER TO APPROVE THE MINUTES OF THE OCTOBER 2, 2018 MEETING AS WRITTEN. ALL IN FAVOR, MOTION CARRIED.

SUPERINTENDENT'S REPORT

a. 2019-2020 School Calendar

Superintendent Couture distributed a draft copy of the 2019-2020 school year calendar. The Governor is in support of 'Save Our Summers' which would have schools start after Labor Day instead of before Labor Day. Currently there is not much legislative support for this, but wanted to draw attention to the possibility. All of our schools start before Labor Day.

Superintendent asked for guidance from board members as to whether or not this should be changed for our Districts. A brief discussion followed.

It was the general concession to keep the calendar as is and in alignment with area schools. The calendar will be approved at the full board meeting in December.

b. Job Description for Second Reading

Superintendent Couture presented for second reading and approval the job description for Human Resources and Business Manager Assistant.

MOTION BY DENYS DRAPER, SECONDED BY AMY SNOW TO ACCEPT THE JOB DESCRIPTION FOR HUMAN RESOURCES AND BUSINESS MANAGER ASSISTANT FOR SECOND READING AND APPROVAL AS PRESENTED. ALL IN FAVOR. MOTION CARRIED.

c. General Information

Superintendent Couture made a request to have a non-public session later to discuss a personnel issue.

APPROVAL OF BILLS/FINANCIAL REPORT

Manifests were distributed for signatures.

Business Manager Franklin presented an agreement for technical support for the SAU Office phone system from Corporate Data & Voice Solutions. There are three options available a one year contract for \$750.00, a three year contract for \$2,025.00 which includes a 10% discount or a five year contract for \$3,187.50 which includes a 15% discount. A brief discussion followed.

Business Manger Franklin called for a motion to authorize Chairman Kinney to sign the Silver Support Agreement for technical support with Corporate Data & Voice Solutions for the SAU office phone system for one year.

MOTION BY DENYS DRAPER, SECONDED BY ROBERT ADAMS TO AUTHORIZE CHAIRMAN KINNEY TO SIGN THE SILVER SUPPORT AGREEMENT FOR TECHNICAL SUPPORT WITH CORPORATE DATA & VOICE SOLUTIONS FOR THE SAU OFFICE PHONE SYSTEM FOR ONE YEAR. ALL IN FAVOR. MOTION CARRIED.

a. Proposed 2019-2020 Budget Review

Business Manager Franklin distributed copies of the 2019-2020 budget, budget summary and the 2019-2020 estimated district distribution.

A brief overview of the information was presented. The updated budget includes the GMR's for the health and dental insurance and the additional changes in salary made at the last board meeting. A discussion followed.

The budget hearing will be held on Monday, November 5, 2018 at 5:30 PM. This is a change from the originally scheduled date due to November 6, 2018 being Election Day.

b. General Information

None

NON PUBLIC SESSION

Superintendent Pierre Couture requested that the Board enter Non-Public Session to discuss personnel issues.

Business Manager Franklin left the meeting.

MOTION BY DENYS DRAPER, SECONDED BY ROBERT ADAMS TO ENTER INTO NON-PUBLIC SESSION AT 5:55 PM UNDER PARAGRAPH II, SECTION 2 OF RSA 91:A:3 OF THE RIGHT TO KNOW LAW TO DISCUSS PERSONNEL ISSUES. ALL IN FAVOR FOLLOWING A ROLL CALL VOTE, MOTION CARRIED.

MOTION BY DENYS DRAPER, SECONDED BY ROBERT ADAMS TO RETURN TO PUBLIC SESSION AT 6:08 PM. ALL IN FAVOR FOLLOWING A ROLL CALL VOTE, MOTION CARRIED.

OTHER BUSINESS

Denys Draper brought to the board's attention that she has been approached by several Profile parents with concerns regarding administration. A brief discussion followed.

ADJOURNMENT

There being no further business to come before the Board, MOTION BY DENYS DRAPER, SECONDED BY AMY SNOW TO ADJOURN AT 6:14 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Gabrielle Granger-Clark
Board Clerk