

1 **Shaker Regional School Board**
2 **Meeting Minutes**
3 **January 26, 2012**
4

5 IN ATTENDANCE

6 **School Board:** Chairman: Pret Tuthill, Sean Embree, Richard Bryant, Heidi Hutchinson,
7 Robert Reed, Diane O'Hara, Tom Goulette (6:13pm)

8 **Administration:** Acting Superintendent: Tom Haley; Business Administrator: Debbie
9 Thompson

10
11 CALL TO ORDER AND ROLL CALL

12 Chairman, Pret Tuthill called the meeting to order at 5:58pm.
13

14 MINUTES OF PREVIOUS MEETING

15 *Superintendent Search Community Forum, January 4, 2012:* The minutes were accepted
16 as presented.

17 *Superintendent Search Community Forum, January 5, 2012:* The minutes were accepted
18 as presented.

19 *School Board Meeting Minutes, January 16, 2012:* Page 3, line 12, it should say 13
20 Administrators in place of 14. Page 3, switch paragraphs 3 and 4. The minutes were
21 accepted with those changes.
22

23 OLD BUSINESS

24 *Public Hearing Work Session:* The document Administration prepared was included in
25 the Board Packet. The Board reviewed the 2012-2013 Proposed Budget book before the
26 final copy is made for distribution to the public. There were some questions throughout
27 the book and some corrections made. There were a few grammar corrections as well.
28

29 Diane suggested page numbers and line numbers in the budget, for each Board member
30 to read at the Public Hearings. The Board discussed which member would read each
31 Article. It was stated that if the Board members need any data or information for their
32 Articles they should contact Debbie Thompson.
33

34 Debbie said that page 29 has the frequently asked questions and a list of the projects that
35 were cut. Pret asked if anyone knew if the ski teams are being transported to their
36 practices at Gunstock. The Board will double check with Administration to see if this is
37 being done because they want correct information before the Public Hearings on
38 February 7th & 8th.
39

40 Debbie stated that on page 3, the District's Legal Counsel advised the Board that they can
41 not say "they do not recommend passing this article." The Board will have to change the
42 wording in Article III.
43

44 Heidi asked for more time to review the numbers in the proposed budget book and she
45 will contact Debbie tomorrow, so that they can print the final books.
46

1 *SB2 Discussion:* There were samples of the SB2 information that was used in 2008,
2 included in the Board packet. Pret suggested using this information again this year.
3 There is a letter to be sent to the people who signed the petition to pass SB2. The letter is
4 informing them of the Public Hearing dates and encouraging them to attend. This
5 mailing will be paid for by the District because it is not giving a position on SB2. There
6 was a mailing to Canterbury residents, done in postcard form. This card was giving the
7 Public Hearing dates and giving information against passing SB2. A past Board member,
8 Graham Chynoweth, had paid for this mailing in 2008. The Board was in agreement to
9 send this postcard again. They will be given postage rate information and decide how
10 this will be funded. There was a mailing done by the Superintendent, Mike Cozort, in
11 2008 as well. This mailing will not be necessary at this time.

12
13 The same information will be posted on the school website as before. There was an
14 informational summary that will be posted on the website and included in the front of the
15 proposed budget book, on colored paper. The information summary has a conclusion
16 that will include wording to say “the Board voted to discourage SB2”.

17
18 *Superintendent Search Update:* The Advisory Committee met Tuesday night. They
19 recommended interviewing 6 applicants. The Board Sub-Committee will meet next
20 Monday. On Tuesday, they would like to have a list of the people they will interview.
21 Pret distributed the updated Superintendent Search Timeline. The Advisory Committee
22 and the Board Sub-Committee will have a joint meeting on January 31st. At that time,
23 they will discuss the advantages and disadvantages of each candidate. During the week
24 of March 5th the finalists will have an interview with the full Board. Tom Goulette stated
25 that the last time they were hiring a Superintendent, the final interview with the full
26 Board was very helpful. The Board will look at their calendars and get back to Tom
27 Haley.

28
29 *On the Horizon:* The next Board meeting will be Wednesday, 2/8, after the Public
30 Hearing at Belmont Middle School. Regarding Board Member Orientation, Pret stated
31 that he knows of another District that has existing Board members mentor the newly
32 elected Board members. The Board will work on developing a mentoring system. There
33 are a few policies that have information on that, to help with the development. Heidi
34 asked to have the location of the Board meetings added to the schedule.

35
36 *Other:* Pret and Tom explained to the Board that the AYP results will be in the
37 newspapers next week. Shannon can present an AYP report sooner than on the schedule,
38 if the Board wants her to. It is currently scheduled for March 22nd. The Board may like
39 to have an executive summary before the District Meeting on March 9th.

40
41 *BHS Band Field Trip:* Policy IJOA-R&P “Field Trips and Extended Travel” was looked
42 at in reference to chaperones attending field trips. It states that chaperones are to pay for
43 their own field trip. The students that are attending the high school band trip will get a
44 reduction in their rate due to this policy. Richy stated that the field trip will probably not
45 take place due to a lack of interest at this time.

1 NEW BUSINESS

2 *School Care Rates:* The proposal for School Care Rates was included in the Board
3 packet. Debbie stated that action is necessary from the Board to accept the proposal.

4
5 ***A motion was made by Tom Goulette, and seconded by Diane O’Hara, to accept the***
6 ***School Care rates for 2012-2013, as recommended by Administration. The motion***
7 ***passed unanimously.***

8
9 *Withdrawal from Expendable Trusts:* The Public Hearing on February 7th at 5:30pm will
10 be for the withdrawal from the Buildings and Grounds Expendable Trust and for the
11 withdrawal from the Energy Conservation Trust Fund.

12
13 ADJOURNMENT

14 ***At 7:12pm, Pret Tuthill adjourned the meeting, accompanied by a motion from Diane***
15 ***O’Hara, and seconded by Sean Embree, and by unanimous roll call vote to enter into***
16 ***non-public session, in accordance with RSA 91-3:II(c).***

17
18 Respectfully Submitted,

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20
21 Stacy S. Kruger
22 School District Clerk
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