Raymond School Board Meeting
September 16, 2020
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DRAFT

<u>Call to Order</u>: The meeting was called to order at 6:00 PM. Present: School Board Members Joseph Saulnier, Melissa Sytek, Tony Clements, Beth Paris (via Google Meets) and Janice Arsenault; Superintendent of Schools Tina McCoy; Business Administrator Marjorie Whitmore; Director of Student Services Mike Hatfield; Raymond High School Principal Steve Woodward; Iber Holmes Gove Middle School Bob Bickford; Lamprey River Elementary School Principal Laura Yacek; Safety and Facilities Director Todd Ledoux; Student Representative to the School Board Isabella daSilva; Curriculum Coordinator Mike Whaland.

Proof of Posting: It was noted that the meeting was properly posted.

<u>Pledge of Allegiance</u>: All those in attendance stood and recited the Pledge of Allegiance.

<u>Public Input</u>: Susan Peters has a 7th grade student, who came to speak to the Board about the amount of work that was sent home for A day students over to the holiday weekend.

<u>Our Students/ Our Schools</u>: RHS student and Eagle Scout Trey Love came to the Board to present his Eagle Scout project at LRES (photo found in the meeting agenda).

Return to School or Work Procedures & COVID-19 Instructions: Dr. McCoy, Human Resources and the School Nurses presented proposed adjustments to the Return to work or school procedures, as found in the meeting agenda. These documents outline various scenarios and the criteria that would allow staff or students back into the building.

MOTION: Janice Arsenault moved to accept the Return to Work/School Procedures and COVID-19 instructions as submitted, seconded by Melissa Sytek. Voted unanimously in the affirmative (5-0).

RHS Graduation Date 2021: Dr. McCoy proposed a graduation date of June 11, 2021 to the Board for consideration.

MOTION: Janice Arsenault moved to set the graduation date for 2021 as June 11, 2021, seconded by Melissa Sytek. Voted unanimously in the affirmative (5-0).

<u>Safety & Facilities Update</u>: Todd Ledoux provided the Board with an update, as found in the meeting agenda. The district is currently supplied with all the proper PPE for staff and students as appropriate. Mr. Ledoux continues to watch the usage rates and ensure that all needs are met.

<u>Food Service Update</u>: Food Services Director Judy DiNatale presented an update to the Board, as found in the meeting agenda. The USDA has issued nationwide waivers that allows the district to give each student a free breakfast and free lunch.

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Joe Saulnier asked if the money for the free meals is only for the food, or to cover preparing the meal. Judy DiNatale stated that it is meant to cover food, supplies and labor.

New/Revised Policies - First Reading:

The Board reviewed proposed revisions to Policy JH Student Absences and Excuses, as found in the meeting agenda. Mr. Bickford and Mr. Woodward expressed concern with removing the physician statement requirement. There will be continued discussion on this in regards to the number of days after which a doctors note may or may not be required.

Resident Tara Campbell called in to the meeting to ask what kind of support families would have for students that have to stay home. She will be calling the District in the morning to speak further.

The Board reviewed proposed revisions to Policy IKF-R High School Graduation-State Standards Diploma, as found in the meeting agenda.

The Board reviewed proposed revisions to Policy JLCG Exclusion of Students Who Present a Hazard, as found in the meeting agenda.

The Board reviewed proposed revisions to Policy EBCG Communicable & Infectious Diseases, as found in the meeting agenda.

The Board reviewed Policy EBA HIV/AIDS, to be rescinded, as found in the meeting agenda. Policy EBCG will replace this policy.

The Board reviewed proposed revisions to Policy EBBB Accident Reports, as found in the meeting agenda.

Annual Report Card to the Community: Dr. McCoy presented the Board with a draft of the 2019-2020 Report Card to the Community, as found in the meeting agenda.

MOTION: Janice Arsenault moved to accept the Annual Report Card to the Community as presented, pending the financial information being added, seconded by Melissa Sytek. Voted unanimously in the affirmative (5-0).

<u>Monthly Financial Update</u>: Marjorie Whitmore presented a financial update for months ending August 31, 2020. The complete financial update can be found in the meeting agenda.

<u>Board Member Auditor Questionnaire</u>: Marjorie Whitmore presented the questionnaire as part of the auditing process.

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MOTION: Janice Arsenault moved to authorize the Board Chair to sign the Board Member Auditor Questionnaire, seconded by Melissa Sytek. Voted unanimously in the affirmative (5-0).

<u>Signing of DOE 25 and MS 25</u>: Marjorie Whitmore presented the Board with the DOE-25 and MS 25 for signature.

MOTION: Janice Arsenault moved to increase the amount from \$51,689.90 for a total to be in the unreserved fund balance of \$448,143.00, seconded by Melissa Sytek. Voted unanimously in the affirmative.

<u>Superintendent Evaluation Date</u>: The Board discussed a date relative to the Superintendent's Evaluation. The meeting will be held November 2nd at 7 PM.

<u>Committee Reports</u>: There was a Lamprey River Elementary School Building Committee meeting recently, and they will be presenting to the Board for the first meeting in October.

<u>Student Representative's Report</u>: Isabella daSilva reported that the student council has not been able to have freshman elections yet. She stated that staff have been doing a great job enforcing policies, and the schools are very clean. Chromebooks will be handed out as soon as cases have arrived.

<u>Superintendent's Report:</u> Dr. McCoy reported that sports are up and running. The schedules are not the same, but there are games for the teams to participate in. The student Services and Behavioral Health team will be meeting on the 23rd, Janice may be interested in joining. October is a big month for testing, and will be hitting the middle school hard. There will be logistics to work out to make that happen, and will take much planning. SATs will also be a challenge. Due to numbers, sophomores and juniors may need to be the only students in the building on testing day, while Seniors and Freshman participate in remote learning. There have been more requests for homeschooling than usual.

<u>Correspondence/ Other</u>: Joe Saulnier reported that he sent an email apologizing to Ms. Campbell for the phone number being published incorrectly in the RAM reminder.

Manifest Signing: Majorie Whitemore presented the Board with the Manifests. Accounts payables totaled \$699,817.57 Payroll totaling \$444,502.61. For a total of \$1,144,320.18.

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Approval of Minutes:

MOTION: Janice Arsenault moved to accept the minutes of September 2, 2020 as presented, Beth Paris seconded. Voted unanimously in the affirmative (5-0).

Non-Public Session:

MOTION: Janice Arsenault moved to enter Non-Public Session under RSA 91-A:3 II (c), seconded by Melissa Sytek. Upon being individually polled, Janice Arsenault, Joe Saulnier, Melissa Sytek, Beth Paris and Tony Clements voted in the affirmative (5-0).

MOTION: Janice Arsenault moved to exit non-public session and seal the minutes, seconded by Joe Saulnier. Upon being individually polled, Joe Saulnier, Melissa Sytek, Beth Paris, Tony Clements and Janice Arsenault voted in the affirmative (5-0).

Adjournment:

MOTION: Janice Arsenault moved to adjourn the meeting at 8:46 PM, seconded by Joe Saulnier. Upon being individually polled, Joe Saulnier, Melissa Sytek, Beth Paris, Tony Clements and Janice Arseanult voted in the affirmative (5-0).

Respectfully Submitted,

Brittany LHeureux

School Board Clerk