Raymond School Board Meeting Wednesday, August 24, 2022, 6:00 PM Raymond High School Media Center 45 Harriman Hill Road, Raymond NH Revised WORKING Agenda

Options for view only beginning at 6 PM:

If RCTV is able to film: RCTV Channel 13 or 22, RCTV Streaming at https://cloud.castus.tv/vod/rctv
Google Meet Livestream: https://stream.meet.google.com/stream/8ba12c2d-9994-4b49-90b0-9cc892629256
(This Google link requires an @sau33.com or @student.sau33.com account. The preferred method is the RCTV Streaming link.)

Option for participating by telephone: To participate by phone: 1-402-695-5121 PIN: 442 000 164#

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I.	6:00 PM	<u>Call to Order</u> : John Harmon, Chair	
II.		Proof of Posting: John Harmon, Chair	
III.		Pledge of Allegiance	
IV.		Public Input	
V.		<u>Business</u>	
	6:20 PM	A. School Board Vacancy Candidates	Discussion
		To date we've received two letters of interest. If we receive more before the meeting we will add them to this backup and notify the Board.	
		Craig Carson	
		Dawn Leamer	
		Steve Scarfo	
		Tina Thomas	
		For reference: School Board Policy BBBE Vacancies and Unexpired Term Fulfillment	
	6:30 PM	B. Non-Public Session RSA 91-A:3 II (b) (c)	
	6:40 PM	C. Student Representative to School Board Report	Information
	6:45 PM	D. Appointment of School Board Member	Action
		As per earlier agenda items.	
	6:50 PM	E. Retention of Surplus Funds	Action
		Retention of Unassigned Fund Balance up to 2.5%	
		Over the years the School Board was building up to the 2.5% retention that they were	

Over the years the School Board was building up to the 2.5% retention that they were allowed to do. For the fiscal year ending 2020 they chose to retain the full amount allowable of \$448,143. For the fiscal year ending 2021, they could have increased that amount by \$2,607, but decided to keep what they had at that current period of time of

\$9,992 to \$458,135. Up to \$400k from Surplus Funds to Maintenance CRF As per the approved warrant article in March, the Board may choose to transfer up to \$400,000 from surplus funds to the Equipment, Facilities Maintenance and Replacement Capital Reserve Fund. 7:05 PM F. Signing of MS-25 and DOE-25 _____ Action Mrs. Whitmore will review the MS-25 and DOE-25. A hard copy will be hand carried to the meeting for signature. MS-25 **DOE-25** 7:20 PM G. Blueberry Hill Development Bus Stops _____ Action This agenda item has been added at the request of the Board Chair to discuss the bus stops within the Blueberry Hill development for the high school bus route. Dail Transportation has provided some information regarding the area: They do not go into any other developments at the high school level. They travel through the Blueberry Hill development as per Board action several years ago. If the Board chooses to remove the Blueberry Hill development from the high school route, the bus stop at the corner of Chester Road and Blueberry Hill would work. 7:35 PM H. 2022-23 Bus Routes _____ Action As per Board policy, bus routes are subject to School Board approval. 2022-23 Elementary and Middle School Bus Routes 2022-23 High School Bus Routes 7:45 PM <u>I. Athletic Transportation</u> ____ Action Last September, the School Board had approved authorized adults to provide carpooling to athletic events and extracurricular activities with the understanding that they've signed a waiver form. The School Board had also approved students to drive themselves and siblings to athletic events and cocurricular activities with the understanding that they've signed the waiver form. The waiver form presented at the School Board meeting stated it was for the 2021-22 school year. A draft waiver form has been updated for the 2022-23 school year for your review and possible action. (No other changes from last year's form.) 8:00 PM J. 2022-23 Opening Plan _____ Action I will be presenting an Opening Plan for your approval. This plan will not be as extensive as earlier, required reopening plans, but will address some key procedures relative to COVID-19 that we'll need to keep in mind as we begin the school year. The plan is still a

work in progress. I will add it to this backup as soon as possible and notify the Board

\$448,143. For the fiscal year ending 2022, they have the option of increasing it by

Update: See the proposed Opening Plan here

when it's been added.

8:15 PM	K. Nominations/Resignations	_Action	
	As reviewed during non-public session.		
8:20 PM	L. New/Revised Policies - First Reading	Discussion	
	EEAE School Bus Safety Program (Revised)		
	From NHSBA: Amendments were made to this sample policy to clarify drug and alcohol testing policies for contracted carriers, in accordance with the new contracted carrier provisions in SB 147 (Part III), which will be codified as RSA 376:2. Additionally, some duplicative language has been replaced with references to other applicable sample policies.		
	EEAEA Mandatory Drug and Alcohol Testing (Revised)		
	Most recent revision notes from NHSBA: Amendments were made to this sample policy to include contracted carriers, in accordance with the new contracted carrier provisions in SB 147 (Part III), which will be codified as RSA 376:2, and to indicate which provisions of this policy affect both bus drivers and contracted carriers. Additionally, reference to the federal requirements relative to the Drug and Alcohol were inserted in Section 5. Some language has been edited for consistency and clarity.		
	EEAEA-R Drug and Alcohol Testing for School Bus and Commer (Revised)	rcial Vehicle Drivers	
	From NHSBA: Changes are intended to (a) add reference to Fed pertaining to the Drug and Alcohol Clearinghouse, in accordance These changes are found under the new hearing on page 1 "Drug Clearinghouse, and under the Notifications heading. Additional of the heading Random Alcohol and Drug Tests to better reflect the	e with 49 C.F.R. 391.23. Ig and Alcohol changes appear under	
8:30 PM	M. New/Revised Policies - Second Reading	_Action	
	BBBA-R Oath of Office (Revised)		
	There were no revisions suggested to BBBA-R as a result of the	first reading.	
	BIE Board Member Indemnification (Revised)		
	There were no revisions suggested to BIE as a result of the first	reading.	
	GCEB Staff Recruiting (Revised)		
	As per suggestions from the first reading, GCEB has been revise to reflect that the School Board will choose the parents and/or consearch committees, and that the Superintendent will determine and administration membership.	ommunity members on	
8:35 PM	N. School Board Representative to NHSBA Delegate Assembly	_Action	
	Cindy Bennett has indicated that she is not available to attend the School Boards Association Delegate Assembly on October 1. At the alternate for this event. This agenda item is scheduled so the another representative for this year's Delegate Assembly.	da Vadeboncoeur was	
	Committee Banarte		

VIII. <u>Committee Reports</u>

IX. <u>Superintendent's Report</u>

X. <u>Correspondence/Other</u>

XI. <u>Manifest Signing</u>

XII. <u>Approval of Minutes</u>:

July 27, 2022

August 3, 2022

XIII. <u>Adjournment</u>