## Raymond School Board Meeting Wednesday, August 3, 2022, 6:00 PM Raymond High School Media Center 45 Harriman Hill Road, Raymond NH WORKING Agenda

## Options for view only beginning at 6 PM:

If RCTV is able to film: RCTV Channel 13 or 22, RCTV Streaming at <u>https://cloud.castus.tv/vod/rctv</u> Google Meet Livestream: <u>https://stream.meet.google.com/stream/0b6d72eb-41be-4dfb-a725-1a26fc8908ea</u> (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: 1-650-781-0833 PIN: 481 641 698#

Ι.	6:00 PM	Call to Order: Joseph Saulnier, Vice Chair	
II.		Proof of Posting: Joseph Saulnier, Vice Chair	
III.		Pledge of Allegiance	
IV.		Non-Public Session RSA 91-A:3 II (b) (c)	
V.		Election of Officers	
		Click here to see policy BDB Board Officers	
VI.		Public Input	
VII.		Business	
	6:30 PM	A. Student Representative to School Board Report	Information
	6:35 PM	B. 2022-23 Student Transportation	_Action
		For continued discussion. I have no updates at this time but wil as possible if/when I do.	l alert the Board as soon
	7:00 PM	C. Engineering Costs for IHGMS Well	_ Action
		This agenda item is for determination of whether to move this project from its original placement in the CIP to a possible budget expenditure instead. Mr. Ledoux has receive a verbal estimate of \$15,000 - \$20,000 for test drilling and documents needed for proposal.	
	7:15 PM	D. Nominations/Resignations	_Action
		As reviewed during non-public session.	
	7:20 PM	E. Substitute Pay Rate	_Action
		This agenda item was requested to review our substitute pay ra discussion, <u>included here is some benchmarking data</u> relative to throughout the state, collected by our Human Resources Depar school year.	o substitute pay rates

<u>Click here</u> to see our current substitute pay rates.

7:35 PM <u>F. Curriculum Work Stipend</u> \_\_\_\_\_\_Discussion/Action

At the July 20th Board meeting it was requested that we review this information at this meeting. The original budgeted amount for curriculum work in 2021-22 was \$35,000. That has been decreased to \$15,000, as \$20,000 was put toward the salaries for the Deans of Student Support Services. Mrs. Whitmore states that this \$20,000 can be recuperated from elsewhere in the budget.

7:50 PM <u>G. 2021-22 Surplus Funds</u> Discussion/Action

As per the warrant article approved in March, the Board may choose to place up to \$400,000 from surplus funds in the Maintenance Capital Reserve Fund.

Additional information about surplus funds: Currently the Raymond School has retained \$448,143 for the 2.5% retention of the fund balance. For fiscal year 2021 it was decided to leave it at that amount because it was a minimal increase (\$2,607). The 2.5% retention for fiscal year 2022 is \$458,135 (increase of \$9,992). The board can decide if they want to increase it to that amount or leave it at the current amount.

8:05 PM H. School Board Auditor's Questionnaire \_\_\_\_\_ Action

As part of their auditing process, Plodzik & Sanderson requests that the Board complete <u>the attached questionnaire</u>. An original will be brought to the meeting for Board Chair signature.

8:20 PM I. New/Revised Policies - First Reading \_\_\_\_\_ Discussion

BBBA-R Oath of Office (Revised)

*This form was updated by NHSBA. See the corresponding <u>Technical Advisory</u> for additional information.* 

BIE Board Member Indemnification (Revised)

From NHSBA, this policy was "revised to include exception to indemnification when board member violates his or her oath of office, or otherwise acts outside his/her authority. Also included additional legal references."

<u>GCEB Staff Recruiting</u> (Revised)

Item #4 of the policy designates an administrative hiring committee as being an advisory committee to the School Board, which means those meetings fall under right-to-know posting requirements. This is not a requirement by law. The proposed wording removes the designation of the search committee as advisory to the School Board, and additional wording supports the goal of committee membership to reflect varying perspectives.

8:30 PM J. New/Revised Policies - Second Reading \_\_\_\_\_\_Action

There were no revisions suggested as a result of the first reading of the policies below. However, some <u>follow-up information</u> requested by the School Board has been provided by NH School Boards Association regarding policy IGE.

EBB Safe Schools (Revised)

	EBCA Emergency Plans (Revised)
	IGE Parental Objections to Specific Course Material (Revised)
	IHBG Home Education Instruction (Revised)
	IMBC Alternative Credit Options (Revised)
8:40 PM	K. Strategic Planning Committee Membership Action
	The middle school teacher who was originally named to the Strategic Planning Committee has since transferred to the high school. This works out well, as the high school teacher position was unfilled on the committee. This now leaves a vacancy for a middle school teacher. We do have a volunteer from the middle school to fill this position I am requesting Board approval for an additional member to the Strategic Planning Committee to fill the now vacant position.
VIII.	Committee Reports
IX.	Superintendent's Report
Х.	Correspondence/Other
XI.	Manifest Signing
XII.	Approval of Minutes:
	<u>July 13, 2022</u>
	<u>July 20, 2022</u>
XIII.	Adjournment