## Raymond School Board Meeting Wednesday, December 20, 2023, 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 8 or 22, RCTV Streaming at <a href="https://cloud.castus.tv/vod/rctv">https://cloud.castus.tv/vod/rctv</a>
Google Meet Livestream: <a href="https://stream.meet.google.com/stream/02801697-fa70-4aac-9680-0451205416ec">https://stream.meet.google.com/stream/02801697-fa70-4aac-9680-0451205416ec</a>
(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: 1-252-574-6310 PIN: 239 082 940#

Times listed below are estimated and are subject to change.			
I.	6:00 PM	Call to Order: John Harmon, Chair	
II.		Proof of Posting: John Harmon, Chair	
III.		Pledge of Allegiance	
IV.		Public Input (Open for 30 minutes)	
V.		<u>Business</u>	
	6:05 PM	A. Our Students/Our Schools In RHS ELO Program	nformation
		Extended Learning Opportunities (ELO) Coordinator Holly Londo a be discussing the importance of the ELO program and the benefits upcoming trips.	
	6:20 PM	B. RHS Senior Class Trip Approval	Action
		RHS Senior Class Advisor Renee Fontaine and students will be presenting the 2024 Senior Class Trip for School Board approval. See backup documents here.	
	6:35 PM	C. Student Representative to School Board Report li	nformation
	6:40 PM	D. Student Services Update li	nformation
		Executive Director of Student Support Services Jodi Gutterman will be providing an update to the School Board. <u>Click here to see the presentation</u> .	
	7:10 PM	E. Energy Efficient Investments	Action
		Final numbers for the energy savings projects:	
		The lease amount for year one is \$317,880. The savings is project \$58,700 (HS \$31,200, MS \$27,500). The total budget impact, the	

## F. 2024-25 Revised Operating Budget \_\_\_\_ \_ Action 7:25 PM On December 6th, the School Board approved the addition of approximately \$318,000 to the 2024-25 operating budget for year one of energy efficiency projects. This agenda item is for action on an updated 2024-25 operating budget with a more accurate cost estimate of \$259,180 for the first year for energy projects. This would result in an operating budget amount of \$31,041,741. 7:40 PM G. Warrant Article - Dehumidifiers \_ \_ \_ \_ Action One of the items suggested by Energy Efficient Investments is the upgrade of the air handling units at Raymond High School. This project is not included in the amount that was added to the operating budget and is proposed here as a separate warrant article. Shall the School District vote to raise and appropriate \$3,850,000 (three million eight hundred fifty thousand) for the purpose of replacing all air handling units at Raymond High School with energy recovery ventilation dehumidifiers? 7:55 PM H. 2024 RHS Graduation Date \_\_\_\_\_\_Action Ed 306.18 (c) indicates that "the high school graduation date shall be set no more than 5 school days or 30 instructional hours before the end of the scheduled school year without consideration of making up lost time pursuant to Ed 306.18 (a)(4)." Based on our school calendar, I would like to suggest a graduation date of June 7, 2024. Click here to see our current school calendar. 8:10 PM I. SST 2024-2028 Agreement \_\_\_\_\_ Action The Governing Board with area schools has come to a consensus for a four-year agreement with Seacoast School of Technology. This comes before the Board for your approval/approval for the Board Chair to sign the agreement. Click here to see the four-year agreement. Click here to see attorney advice regarding the agreement. 8:25 PM J. New/Revised Policies - First Reading \_\_\_\_\_ Discussion EBBD Indoor Air Quality (Revised) As per NHSBA this policy has been revised "to add Section B on water quality and access reflective of HB 1421 (2022 N.H. Laws Ch. 325) which seeks to limit exposure in drinking water and requires schools to install compliant water bottle filling stations or to test and remediate all water outlets in the facility."

KFA Conduct on School Property/Assaults (Revised)

As per NHSBA: "Generally revised and restructured policy. Most notable changes included: (a) adding language regarding use, or reckless, attempted or threatened use of any object whatsoever (including firearms and knives – to reflect 2022 enactment of RSA 159-E) to injure, intimidate, harass or coerce another; (b) expansion and clarification of types of prohibited conduct; (c) additional provisions relative to scope of policy and authorized personnel; and (d) added a severability provision."

8:35 PM K. New/Revised Policies - Second Reading \_\_\_\_\_ Action

ACN Nursing Mothers Accommodation (New)

This policy was revised as per recommendations submitted to the School Board. Changes as a result of the first reading are noted in blue.

EBCC Bomb Found or Threats (Revised)

There were no further revisions to this policy as a result of the first reading.

8:40 PM <u>L. Monthly Financial Update</u> \_\_\_\_\_ Information

Ms. Whitmore will be reviewing the financial update for months ending November 30, 2023.

<u>Click here</u> to see the complete update in pdf.

Click here to see the Expenditures by Object Code in spreadsheet format.

VI. <u>Committee Reports</u>

VII. Superintendent's Report

VIII. <u>Correspondence/Other</u>

IX. <u>Manifest Signing</u>

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

November 28, 2023

November 29, 2023

December 6, 2023

December 7, 2023

Correction to November 16, 2023

<u>These minutes have already been approved</u>, but it's come to our attention that there is an error in the motion to approve the operating budget on page 4. The motion should be amended as follows:

<u>MOTION</u>: Joseph Saulnier moved, seconded by Tony Clements, to accept the 2023-24 budget of \$30,782,561. Mr. Harmon asked if Ms. Whitmore could calculate the tax impact. Ms. Whitmore stated she calculated \$5.79 but she's not certain that number is accurate. Mr. Harmon stated that he opposes the budget because he feels it's too much. Motion passed with Tony Clements, Joseph Saulnier, **and** Stephen Scarfo voting in the affirmative, and John Harmon **and Cindy Bennett** voting in opposition.

XI. Non-Public Session RSA 91-A:3 II (c)(m)

XII. <u>Adjournment</u>