Raymond School Board Meeting February 19, 2020 Raymond High School Media Center Minutes Page 1 DRAFT

<u>Call to Order</u>: The meeting was called to order at 6:00 PM. Present: School Board Members Joseph Saulnier, Melissa Sytek, Beth Paris and Janice Arsenault; Superintendent of Schools Tina McCoy; Business Administrator Marjorie Whitmore; Curriculum Coordinator Mike Whaland; Lamprey River Elementary School Principal Laura Yacek.

<u>Proof of Posting</u>: It was noted that the meeting was properly posted.

Pledge of Allegiance: All those in attendance stood and recited the Pledge of Allegiance.

## Non-Public Session:

MOTION: Beth Paris moved to enter into a non-public session under RSA 91-A:3 II (c), seconded by Melissa Sytek. Upon being individually polled Melissa Sytek, Beth Paris, Janice Arsenault, and Joe Saulnier all voted in the affirmative.

MOTION: Janice Arsenault moved to exit non-public session, seconded by Beth Paris. Upon being individually polled, Joe Saulnier, Melissa Sytek, Beth Paris and Janice Arsenault voted in the affirmative.

Public Input: There was no public input.

<u>Recognition</u>: Bill Hayes and high school students that participated in the Penguin Plunge came to speak with the Board about their experience. For the second year in a row, Raymond High School's Penguin Plunge Team has raised more money than any other high school. Freshman Delia Wright, one of the students that came to speak with the Board, raised the 2nd most amount of money of any high school student for the Special Olympics of New Hampshire. This year, the team of 130 students raised over \$47,462 to go toward Special Olympics through the February 1st Event.

<u>Our Students/Our Schools</u>: LRES teachers and students came to talk with the Board about the FUNdations Reading Program. Keri Watts and Jennifer Atkins described the FUNdations program. Classroom Teachers Kristen Nivison, Miranda Mahoney and Jessica Jortberg explained what the FUNdations program looks like in the classroom. Kindergarten students Jackson Frechette, Freddy EllingWood, Cora, Haley showed the Board how they practice their sound cards and tapping out words. Ms. Nivison, Ms. Mahoney and first grade students also shared a small portion of their daily FUNdations work.

<u>Strategic Plan Update</u>: Dr. McCoy and Mike Whaland presented the Board with their Strategic Plan Update Presentation, as found in the meeting agenda.

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<u>Preschool Design Bid Award</u>: Marjorie Whitmore reviewed the bids received for the Preschool Design project. At this time they are recommending Cowan Goudreau Architects PLLC for the amount of \$12,250.00.

MOTION: Janice Arsenault moved to accept the bid from Cowan Goudreau Architects in the amount of \$12,250 for the RHS Preschool design, seconded by Beth Paris. Voted unanimously in the affirmative (4-0).

<u>Monthly Financial Update</u>: Marjorie Whitmore presented the Monthly Financial Update as of January 31, 2020 as found in the meeting agenda.

#### Nominations/Resignations:

Dr. Tina McCoy presented the Board with the resignation of Emilianne Denn, RHS Case Manager.

MOTION: Janice Arsenault moved to accept the resignation of Emilianne Denn pending receipt of \$1,000 liquidating damages per the collective bargaining agreement; seconded by Beth Paris. Voted unanimously in the affirmative (4-0).

Committee Reports: There were no committee reports.

<u>Student Representative's Report</u>: Student Representative Jaeda Bastien was not present at the meeting.

<u>Superintendent's Report</u>: Dr. McCoy gave the Board a report of things going on in the district including:

- The District recently received an award for their commitment to the JAG program.
- There are Monster Concerts coming up in March- both the instrumental and choral concerts.
- IHGMS is in the running for receiving an award at the NH Edies. The school presented in the next round this afternoon.
- Director of Student Behavioral Health starts on March 2, 2020
- It is currently Spirit Week at IHGMS and students are showing school spirit everyday.
- Voting will take place on March 10th

Correspondence/Other: None

#### Manifest Signing:

A quorum of the Board signed the manifest. Payroll total \$424,977.11. Accounts Payable total \$258,379.69 for a grand total of \$683,356.80.

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## Approval of Minutes:

MOTION: Janice Arsenault moved to approve the meeting minutes for February 5, 2020 as presented, seconded by Melissa Sytek. Voted unanimously in the affirmative (4-0).

# Adjournment:

<u>MOTION</u>: Janice Arsenault moved to adjourn the meeting at 7:40 PM, seconded by Joe Saulnier. Voted unanimously in the affirmative (4-0).

Respectfully Submitted,

Brittany LHeureux School Board Clerk

> February 19, 2020 School Board Non Public Meeting Minutes

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

## **Non-Public Session**

Present: School Board Members Joe Saulnier, Janice Arsenault, Beth Paris and Melissa Sytek; Superintendent of Schools Tina McCoy.

Dr. Tina McCoy presented the Board with the resignation of Emilianne Denn, RHS Case Manager.

Respectfully Submitted,

Brittany L'Heureux