Raymond School Board Meeting Wednesday, November 18, 2020, 6:00 PM Raymond High School Media Center WORKING Agenda

We encourage residents who wish to provide public input or have questions about the agenda items to submit them via email to <u>schoolboard@sau33.com</u>, or call in and comment/ask questions over the phone during the public input portion of the meeting. Residents may also choose to attend the meeting in person. Those in attendance will be asked to wear masks and abide by social distancing guidelines.

Options for view only beginning at 6 PM:

RCTV Channel 13 or 22, RCTV Streaming at <u>https://raymondtv.viebit.com/?folder=ALL</u> Google Meet Livestream: <u>https://stream.meet.google.com/stream/19f7de81-5eda-486c-b95a-603758a70096</u>

<u>Option for participating by telephone:</u> To participate by phone: 1-405-643-0100 PIN: 725 752 963#

I.	6:00 PM	Call to Order: Joseph Saulnier, Chair		
II.		Proof of Posting: Joseph Saulnier, Chair		
III.		Pledge of Allegiance		
IV.		Open Public Hearing	Action	
		To consider the acceptance and expenditure of the following unanticipated funds from state, federal, and/or private sources under 198:20-b: \$237,800 from the State of New Hampshire Supplemental Public School Response Fund (SPSRF).		
		On October 15th, Governor Sununu announced a commitment of \$45 mil Supplemental Public School Response Fund (SPSRF), which is designed relief and support for unanticipated costs associated with the safe openin of schools during the COVID-19 pandemic. The amount is \$200 per stud funding may reimburse COVID-19 related expenses incurred between 3/1 12/30/2020.	l to provide g and operation ent. This	
		<u>Click here</u> to see the legal notice published for this hearing.		
		Close Public Hearing	Action	
V.		Public Input		
VI.		Business		
	6:20 PM	A. Our Students/Our Schools	_ Information	
		Our high school Boys Soccer, Girls Soccer, and Football teams all made it to the quarterfinals this season! Coaches and captains from each team have been invited to the School Board meeting for recognition of their achievements.		
	6:35 PM	B. Human Resources Update	_ Information	
		Karen Stuart will be presenting an <u>update regarding Human Resources</u> .		
	6:50 PM	C. Winter Sports Guidelines	Action	

	Steve Woodward will be presenting proposed recommendations for winter s guidelines during COVID-19.	<u>sports</u>
7:05 PM	D. RHS Principal Quarterly Report	Action
	See Mr. Woodward's <u>quarterly report here</u> .	
7:20 PM	E. 2021-2022 School District Budget	Action
	<u>Click here</u> to see the final proposed budget of \$26,386,721	
7:30 PM	F. 2021-2022 School District Default Budget	Action
	<u>Click here</u> to see the default budget of \$26,424,562.	
7:45 PM	G. Warrant Articles Recommendations/Approvals	_Action
	Capital Reserve Funds Up to \$75,000 Undesignated Fund Balance to Maintenance Equipment/Fac Raise Retention of Surplus Funds for Emergency Purposes to 5% Maintenance Equipment/Facilities Capital Reserve Fund from Well Water F	
	<u>See a draft warrant here</u> .	
8:00 PM	H. Strategic Plan Update	Information
	Dr. Whaland and Dr. McCoy will briefly highlight the progress that has been our District's Strategic Goals during the first part of this school year.	made toward
	Click here to see the Strategic Plan brief overview/slideshow.	
	Click here to see a matrix in spreadsheet format that outlines progress towa Strategic Plan in more detail.	ard the
	(<u>Click here</u> to see the matrix in pdf format.)	
8:15 PM	I. Raymond School District/Town of Raymond Trail Agreement	_Action
	In accord with the Board's previous directive, we have worked to develop a of Agreement (MOA) with the Town in relation to the walking/running trail pu Eagle Scout Alex Tellier. If you will recall, the trail crosses both District and property. The MOA makes it clear that the District will maintain the trail afte completed.	roposed by Town
	<u>Click here</u> to see the Trail Agreement between Raymond School District an Raymond.	d the Town of
8:15 PM	J. New/Revised Policies - First Reading	_Discussion
	GCEE Remote Work Policy	
	Policy GCEE is presented to you after review and discussion with the Policy Human Resources, administration, and other districts. NHSBA does not ha policy for this topic, and most districts do not yet have a Policy. However, gu current situation, it is important for this to be addressed now.	ve a sample

DGA Authorized Signatures

From NHSBA: "NHSBA revised sample policy DGA generally to give more structure to who should be signing documents on behalf of the district, to more clearly reflect the provisions of RSA 197:23-a, and to recognize the use of electronic signatures and pre-approval of payments."

DK Payments, Checks, & Manifests

From NHSBA: "NHSBA revised and retitled sample policy DK to better align with Board policies relative to authorized signatures and digital signatures (new), with, RSA 197:23-a, and additional general practices regarding protocols for disbursement of District moneys."

8:25 PM	K. New/Revised Policies - Second Reading _	Action
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There were no revisions suggested as a result of the first reading.

EDC Authorized Use of School-Owned Materials & Equipment

EDC-R Authorized Use of School-Owned Materials & Equipment - Agreement

EHAC Electronic/Digital Records & Signatures

8:30 PM L. Acceptance and Expenditure of Unanticipated Funds _____ Action

As per the public hearing, the Board will vote to accept \$237,800 from the State of New Hampshire Supplemental Public School Response Fund (SPSRF).

8:35 PM <u>M. Monthly Financial Update</u>_____Information

Mrs. Whitmore will be presenting a financial update for months ending October 31, 2020.

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

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

- VII. <u>Committee Reports</u>
- VIII. <u>Student Representative's Report</u>
- IX. <u>Superintendent's Report</u>
- X. <u>Correspondence/Other</u>
- XI. <u>Manifest Signing</u>
- XII. <u>Approval of Minutes</u>: <u>November 2, 2020</u>
- XIII. <u>Adjournment</u>