#### **Posted**: 02.11.2021 **At**: All Hudson schools, SAU building, district website



HUDSON SCHOOL DISTRICT Hudson, New Hampshire February 15, 2021 Hudson Community Center, 12 Lions Avenue

6:30 pm Regu followed by Non-

## Regular Meeting Non-public Session

## <u>AGENDA</u>

- A. <u>Call to Order</u>: Board Chair Dr. Orellana will call the meeting to order.
  - Pledge of Allegiance
- B. <u>Public Input</u>
- C. <u>Good News</u>
- D. <u>Presentations to the Board</u>
  - 1. Lions Field Update (JB)
- E. <u>Requests of the Board</u>

## F. Old Business

- 1. 2021-2022 School Calendar (LR)
- 2. Hourly Pay Rates (JB)

## G. <u>New Business</u>

- 1. Enrollment of Employees' Children (JB)
- 2. Alvirne Warrant Article (LR)

## H. <u>Recommended Action</u>

- 1. Manifests Recommended action: Make necessary corrections and sign.
- 2. Minutes Recommended action: Review and approve. (LR)
  - a) 01.04.2021 Draft Minutes
  - b) 01.25.2021 Draft Minutes

## I. <u>Reports to the Board</u>

- 1. Superintendent Report
- 2. Assistant Superintendent Report
- 3. Director of Special Services Report
- 4. Business Administrator Report
- J. Legislative Updates (LR)
- K. <u>Committee Reports</u>

#### **Posted**: 02.11.2021 **At**: All Hudson schools, SAU building, district website

#### L. <u>Correspondence</u>

#### M. Board Member Comments

#### N. Upcoming Meetings

Meeting	Date	Time	Location	Purpose
School Board	03.02.2021	6:30 pm	Hudson Community Center	<b>Regular Meeting</b>
School Board	03.15.2021	6:30 pm	Hudson Community Center	<b>Regular Meeting</b>

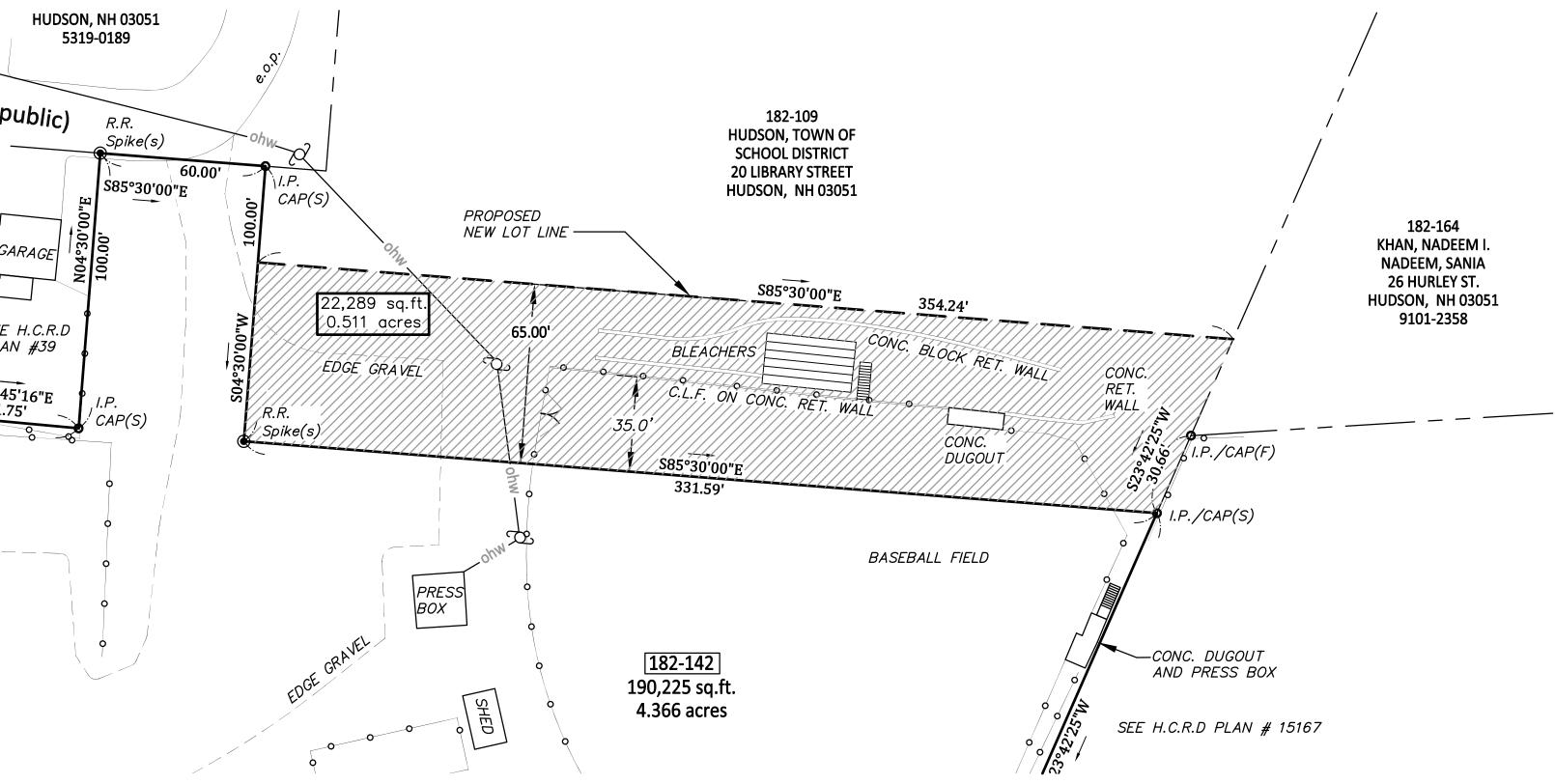
#### O. <u>Non-Public Session</u>

- 1. Request to Hire Teacher
- 2. Intent to Retire Letter

RSA 91-A:3 II provides certain conditions under which the School Board MAY enter into non-public session. These conditions are:

- (a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
- (b) The hiring of any person as a public employee.
- (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.
- (d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.
- (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

#### P. <u>Adjourn</u>



# HUDSON, NH SCHOOL DISTRICT 2021-2022 CALENDAR

AUGUST 2021         S       M       T       W       Th       F       S         1       2       3       4       5       6       7         8       9       10       11       12       13       14         15       16       17       18       19       20       21         22       23       24       25       26       27       28         29       30       31       -       -       -       -	FEBRUARY 2022           S         M         T         W         Th         F         S           I         1         2         3         4         5           6         7         8         9         10         11         12           13         14         15         16         17         18         19           20         21         22         23         24         25         26           27         28         I         I         I         I         I	FEB 28 – MAR 4 Winter Break 19 days
1       2       3       4       5       6       7         8       9       10       11       12       13       14         15       16       17       18       19       20       21         22       23       24       25       26       27       28         29       30       31       -       -       -       -	Image: 1         Image: 2         Image: 3         Image: 4         Image: 5           6         7         8         9         10         11         12           13         14         15         16         17         18         19           20         21         22         23         24         25         26	19 days
8         9         10         11         12         13         14           15         16         17         18         19         20         21           22         23         24         25         26         27         28           29         30         31         -         -         -         -         -	6         7         8         9         10         11         12           13         14         15         16         17         18         19           20         21         22         23         24         25         26	19 days
15     16     17     18     19     20     21       22     23     24     25     26     27     28       29     30     31     ·     ·     ·     ·     ·	13         14         15         16         17         18         19           20         21         22         23         24         25         26	19 days
22     23     24     25     26     27     28       29     30     31		19 days
	27 28	19 days
SEPTEMBER 2021		
SEPTEMBER 2021		
	MARCH 2022	FEB 28 – MAR 4 Winter Break
S M T W Th F S	S M T W Th F S	
		25 Teacher Workshop (no school)
5 <b>6</b> 7 8 9 10 11	6 7 8 9 10 11 12	
12 13 14 15 16 17 18	13 14 15 16 17 18 19	
19 20 21 22 23 24 25	20 21 22 23 24 <b>25</b> 26	
26 27 28 29 30	27 28 29 30 31	18 days
OCTOBER 2021	APRIL 2022	25 – 29 Spring Break
S M T W Th F S	S M T W Th F S	
	│ │ <del>│ │ <mark>│                            </mark></del>	
	24 23 20 21 20 23 30	16 days
51		
		30 Memorial Day (no school)
		So Memorial Day (no school)
	15         16         17         18         19         20         21	
	22 23 24 25 26 27 28	21 days
	29 <b>30</b> 31	
DECEMBER 2021	JUNE 2022	15 Last Day for Students (tentative)
S M T W Th F S	S M T W Th F S	(early release for students)
		16 Teacher Workshop (am only)
		NOTE: Last day includes 3 snow
19     20     21     22     23     24     25       26     27     28     29     30     31	19     20     21     22     23     24     25       26     27     28     29     30	days. 11 days
20 21 20 29 30 31	20 21 20 23 30	
JANUARY 2022	NOTE: Count below includes 3 snow	days.
JANUARY 2022 S M T W Th F S		<sup>-</sup> days.
S         M         T         W         Th         F         S           I	<b>NOTE:</b> Count below includes 3 snow August thru January: 98 days February thru June: 85 days	<sup>,</sup> days.
S M T W Th F S	August thru January: 98 days	
S         M         T         W         Th         F         S           I	August thru January: 98 days	<sup>,</sup> days.
	12       13       14       15       16       17       18         19       20       21       22       23       24       25         26       27       28       29       30       -       -         S       M       T       W       Th       F       S         10       11       12       13       14       15       16         17       18       19       20       21       22       23         3       4       5       6       7       8       9         10       11       12       13       14       15       16         17       18       19       20       21       22       23         24       25       26       27       28       29       30         31       -       -       -       -       -       -         5       M       T       W       Th       F       S         1       2       3       4       5       6       7       26       27         28       29       30       11       12       13       14       15	Image: Normal base in the image in the image. The image in the image. The image in the image. The image in the image

9 10 11 12 13 14 15 18 19 20 21 22 24 25 26 27 28 29

16 17

23

30 31

20 days

revision to HSB 02.15.2021

No school for students ( Jan 14 - early release for students, pm

workshop for teachers)

#### HUDSON SCHOOL DISTRICT

SAU # 81 20 Library Street Hudson, NH 03051-4240 phone (603) 883-7765 fax (603) 886-1236

Lawrence W. Russell, Jr.	Kimberly Organek	Rachel Borge	Jennifer Burk
Superintendent of Schools	Assistant Superintendent	Director of Special Services	Business Administrator
(603) 886-1235	(603) 886.1235	(603) 886-1253	(603) 886-1258
lrussell@sau81.org	korganek@sau81.org	<u>rborge@sau81.org</u>	jburk@sau81.org

#### MEMO

TO: Hudson School Board

FROM: Jennifer Burk

RE: Staff Hourly Pay Rates

DATE: February 10, 2021

This memo is in regard to some of the staff pay rates in effect in the Hudson School District:

Food Service Substitutes = \$10.50-10.75/hr Farm Help = \$12.00/hr Substitute Custodians = \$12.00/hr Summer Custodians = \$12.00/hr (Summer Grounds = \$14.00/hr) Security Monitors at Alvirne = \$12.00/hr

#### Starting/Base hourly rates of pay in CBAs:

PSRP's (covers full- and part-time cafeteria staff, part-time paraeducators and part-time LPNs) – expires 6/30/2022:

- Paraeducators = \$13.99/hr
- Paras with Certification = \$14.56/hr
- LPN = \$16.20/hr
- Food Service Workers = \$10.78/hr
- Assistant Managers & Cooks = \$12.33/hr
- Managers = \$14.23/hr

Secretaries – expires 6/30/2022

- Level 1 (Receptionists/Attendance Secretaries) = \$14.44/hr
- Level 2 (Secretary to Asst. Principals/Directors) = \$16.31/hr
- Level 3 (Admin to Principal) = \$18.04/hr
- Level 4 (Admin to Business Administrator) = \$20.42/hr

Custodians, Electricians & HVAC Technicians – expires 6/30/2023

- Custodians = \$19.21/hr (probationary \$18.71/hr)
- Maintenance = \$19.74/hr (probationary \$19.24/hr)
- Grounds Staff = \$20.33/hr (probationary \$19.83/hr)

# Hudson School District Hudson School Board Meeting Draft Minutes

Present:

Dr. Darcy Orellana, Board Chairman Mr. Gary Gasdia, Board Vice-Chair Ms. Diana LaMothe Mr. Ethan Beals Ms. Fabiana Fickett Ms. Kara Roy, Vice-Chairman, Board of Selectmen Mr. Larry Russell, Superintendent of Schools Ms. Kim Organek, Assistant Superintendent Ms. Rachel Borge, Director of Special Services Ms. Jennifer Burk, Business Administrator

#### 6:15 pm Non-Public Session

Mr. Beals moved to enter non-public session under RSA 91-A3 II (b, c), second by Ms. Fickett. Roll call vote: Ms. Fickett, aye, Mr. Gasdia, aye, Mr. Beals, aye, Ms. LaMothe, aye, Dr. Orellana, aye. Motion passes 5-0.

The board discussed the proposed HFT contract and review the changes.

Mr. Beals moved to accept the resignations of Brian Medeiros and Rocio Gagne, second by Ms. LaMothe. Motion passes 5-0.

Ms. LaMothe moved to elect Andrew Conrad to the position of Interim Assistant Principal as long as we have no policy prohibiting family members from working in the same building, second by Mr. Gasdia. Motion passes 5-0.

Mr. Gasdia moved to exit non-public at 6:43 pm, second by Ms. LaMothe. Motion passes 5-0.

A. <u>Call to Order</u>: Dr. Orellana called the meeting to order. Ms. Borge led the Pledge of Allegiance.

#### B. Bond Hearing:

 Public Notice: Ms. Burk read off a public notice she posted regarding a bond issuance for construction and renovations done at Alvirne High School. Voting will take place on March 9, 2021. Many of the Board Members gave their opinions on this matter.

Ms. LaMothe made a motion to move forward with the issuance of the bond, second by Ms. Fickett. Ms. Fickett, aye, Mr. Beals, nay, Ms. LaMothe, aye, Mr. Gasdia, nay, Dr. Orellana, aye. Motion is passed 3-2.

## C. <u>Public Input:</u>

1. Eric Horton, 37 Center Farm Road: Mr. Horton gave his opinion on the bond issuance regarding construction and renovations at Alvirne. He would rather see this money to go towards getting more resources to support the students.

#### D. <u>Presentations to the Board:</u>

1. Eagle Scout Project (Andrew Izzo): Mr. Izzo proposed a project to the Board that would consist of a vegetable garden at Alvirne High School. The purpose of this would be to donate the vegetables to St. John's Food Pantry. This project would happen this spring.

Mr. Beals made a motion to approve Andrew Izzo's Eagle Project, second by Mr. Gasdia. Ms. Fickett, aye, Mr. Gasdia, aye, Mr. Beals, aye, Ms. LaMothe, aye, Dr. Orellana, aye. Motion passes 5-0.

## E. <u>Requests of the Board:</u> No Requests currently.

#### F. Old Business:

1. Warrant Articles (JB): Ms. Burk gave a rundown of what will be happening at the budget committee meeting.

Ms. LaMothe made a motion to approve Warrant Article 2, second by Mr. Gasdia. Ms. Fickett, aye, Mr. Gasdia, aye, Mr. Beals, aye, Ms. LaMothe, aye, Dr. Orellana, aye. Motion passes 5-0.

2. Extracurricular Nominations: Ms. Bonney thanked the Board for their time and listed the duties and responsibilities of the assistant track coach for the indoor track season. She also gave a detailed explanation of the COVID protocols that would be taking place during this winter season.

Mr. Beals made a motion to approve Tarek Rothe as an assistant indoor track coach, second by Mr. Gasdia. Ms. Fickett, aye, Mr. Gasdia, aye, Mr. Beals, aye, Ms. LaMothe, aye, Dr. Orellana, aye. Motion passes 5-0.

## G. <u>New Business:</u>

- 1. Annual Meeting Procedures and Options During the COVID-19 Pandemic: Mr. Russell mentioned the conditions and options they have available for the annual meeting. The options consisted of a hybrid meeting, a drive-by meeting. Mr. Inderbitzen described the requirements that would need to be followed regardless of how the meeting is held.
- 2. HFT Contract: The Board worked with the teachers' union on this two-year contract. Dr. Orellana went over the salary adjustments and adjustments that would be happening with this proposed contract. The first-year cost of this would be \$587,977 on the tax impact. In year two it would be \$693,268.22 on the tax impact.

Ms. LaMothe made a motion to ratify the HFT contract as presented, second by Mr. Gasdia. Ms. Fickett, aye, Mr. Gasdia, aye, Mr. Beals, aye, Ms. LaMothe, aye, Dr. Orellana, aye. Motion passes 5-0.

Ms. LaMothe made a motion to approve warrant article 3 as amended with the financial information presented tonight, second by Mr. Gasdia. Ms. Fickett, aye, Mr. Gasdia, aye, Mr. Beals, aye, Ms. LaMothe, aye, Dr. Orellana, aye. Motion passes 5-0.

## H. <u>Recommended Action:</u>

1. Manifests- Recommended Action: Make necessary corrections and sign.

## I. <u>Reports to the Board:</u>

- 1. <u>Superintendent Report</u>: Mr. Russell welcomed everyone back and stated that they will be monitoring the cases and cases around the town and will be making decisions based on the issues if they arise.
- 2. <u>Assistant Superintendent Report</u>: Mentioned that they got approved for the Title II grant which is used for professional development.
- 3. <u>Director of Special Services Report</u>: Ms. Borge is very appreciative of her staff and mentions that the nurses have been great resources, answering any questions that arise.
- 4. <u>Business Administrator Report</u>: Ms. Burk stated that on January 5<sup>th</sup> there will be a budget committee meeting wrap-up on the warrant articles. There will also be a budget hearing on January 14<sup>th</sup> with a snow date of January 19<sup>th</sup>. Forms will be signed on January 20<sup>th</sup> and the Board will sign January 25<sup>th</sup> and that will be the final time to do any necessary votes.

Warrant Article Assignments for the Deliberative Session

Warrant Article 1	Alvirne Renovation	Ms. Diana LaMothe
Warrant Article 2	Operative Budget	Mr. Gary Gasdia
Warrant Article 3	Collective Bargaining between the Hudson School Board and the Hudson Federation of Teachers	Dr. Darcy Orellana
	Partial Roof Replacement at Hudson Memorial School Partial Roof Replacement at Hills Garrison School	Mr. Ethan Beals Ms. Fabiana Fickett

#### J. <u>Committee Reports:</u> None.

#### K. <u>Board Member Comments:</u>

- <u>Dr. Darcy Orellana</u>: Mentioned that if you would like to run for the board you need to sign up between January 20<sup>th</sup> - January 29<sup>th</sup> at the town hall. There will be two seats which include a three-year term and a two-year term. She also reviewed the time commitment and scope these roles will consist of.
- 2. <u>Ms. Kara Roy:</u> Thanked the nurses for collaborating with the fire department to start the vaccination process.

- 3. <u>Mr. Gary Gasdia:</u> Gave credit to everyone in the district for getting us to where we are now and hopes the end of the pandemic is near.
- 4. <u>Ms. Diana LaMothe:</u> Thanked the families that sacrificed all the parties they did not go to during the holiday season.
- 5. Mr. Ethan Beals: No comment tonight
- 6. <u>Ms. Fabiana Fickett:</u> Thanked everyone for being flexible during this pandemic.

## L. <u>Upcoming Meetings:</u>

Meeting	Date	Time	Location	Purpose
School Board	1/25/2021	6:30 pm	Community Center	Regular Meeting
School Board	2/1/2021	6:30 pm	Community Center	Regular Meeting

## M. Adjourn:

Mr. Beals made a motion to adjourn, second by Mr. Gasdia. Ms. Fickett, aye, Mr. Gasdia, aye, Mr. Beals, aye, Ms. LaMothe, aye, Dr. Orellana, aye. Motion passes 5-0.

Meeting adjourned at 8:00 pm.

Respectfully submitted,

Amanda Gage (public) Kim Organek (non-public)

# Hudson School District Hudson School Board Meeting Draft Minutes

#### Present:

- Mr. Gary Gasdia, Board Vice-Chair Ms. Diana LaMothe Mr. Ethan Beals Ms. Fabiana Fickett Ms. Kara Roy, Vice-Chairman, Board of Selectmen Mr. Larry Russell, Superintendent of Schools Ms. Kim Organek, Assistant Superintendent Ms. Rachel Borge, Director of Special Services Ms. Jennifer Burk, Business Administrator Ms. Hannah LoVerdi, Student Representative
- A. <u>Call to Order</u>: Mr. Gasdia called the meeting to order. Mr. Beals led the Pledge of Allegiance.

## B. <u>Public Input:</u>

 <u>Amanda Mulligan, 7 Third Street</u>: Mr. Gasdia read an email that was received from Ms. Mulligan. She asked Mr. Russell how many students/teachers were under quarantine in the whole district and why the portal was lacking numbers and not up to date. Mr. Russell gave his feedback in regard to the portal and listed the number of individuals under quarantine at the moment.

## C. <u>Presentations to the Board:</u>

 Deliberative Session (Paul Inderbitzen, Moderator): Mr. Inderbitzen informed the Board of where they are at in regard to the deliberative session happening in two weeks. To participate in this you have to be a registered voter. Mr. Inderbitzen suggested if you're not a resident or a registered voter to watch from home as there are limited seats available. Mr. Inderbitzen stated that you are able to participate in this session remotely as well but will not be able to vote on any amendments.

## D. Old Business:

1. Policies(2<sup>nd</sup> readings, KO): Ms. Organek read the 2<sup>nd</sup> readings of the following policies:

	<u> </u>
a) JLCD Administering Medication to	Reviewed
students	
<ul> <li>b) JLCEA Use of Automated External Defibrillators (AEDs)</li> </ul>	Replacing outdated policy w/NHSBA sample verbatim
c) JLCE Emergency Care and First Aid	Same as previously adopted EBBC
d) JLCG Exclusion of Students from School for Illness	New, NHSBA sample w/tracked changes

Ms. LaMothe made a motion to approve the policies as amended, second by Mr. Beals. Ms. Fickett, aye, Mr. Gasdia, aye, Mr. Beals, aye, Ms. LaMothe, aye. Motion passes 4-0.

## E. <u>New Business:</u>

1. <u>Nomination:</u> Mr. Russell read a nomination from the athletic director who is nominating Jessica Toomey as the unified basketball coach at the high school. The stipend would be \$250 for the 2021 school year.

Mr. Beals made a motion to accept the nomination, second by Ms. LaMothe. Ms. Fickett, aye, Mr. Gasdia, aye, Mr. Beals, aye, Ms. LaMothe, aye. Motion passes 4-0.

2. <u>2021-2022 Calendar: Mr. Russell went over the upcoming school calendar.</u>

Ms. Fickett made a motion to approve the 2021-2022 Calendar as proposed, second by Ms. LaMothe. Ms. Fickett, aye, Mr. Gasdia, aye, Mr. Beals, aye, Ms. LaMothe, aye. Motion passes 4-0.

3. <u>HFT Memorandum of Understanding</u>: Ms. Burk explained the negotiation for the memorandum of agreement with the HFT group.

Ms. LaMothe made a motion to ratify the memorandum of understanding with HFT, second by Mr. Beals. Ms. Fickett, aye, Mr. Gasdia, aye, Mr. Beals, aye, Ms. LaMothe, aye. Motion passes 4-0.

- 4. <u>Student Activity Funds</u>: Ms. Burk presented information that was gathered from the schools in regard to the student activity funds.
- 5. <u>Policies</u> (1<sup>st</sup> readings): Ms. Organek read these for the first time.

<ul> <li>a) JLCK Special Physical Health Needs of Students</li> </ul>	New, NHSBA sample verbatim
b) JLD School Counseling Program	New, NHSBA sample w/tracked changes
<ul> <li>c) JLDBA Behavior Management and Intervention</li> </ul>	New, NHSBA sample verbatim
d) JLDBB Suicide Prevention and Response	New, NHSBA sample w/tracked changes
e) JLF Reporting Child Abuse and Negled	t New, NHSBA sample w/tracked changes
f) JLIA Supervision of Students	New, NHSBA sample verbatim
g) JLIE Student Automobile Use	New, NHSBA sample w/tracked changes

## F. <u>Recommended Action:</u>

- 1. Manifests- Recommended Action: Make necessary corrections and sign.
- 2. Minutes- Recommended Action: Review and Approve.
  - a) 12.14.2020 Draft Minutes

## b) 12.21.2020 Draft Minutes

Ms. LaMothe made a motion to approve 12/14/2020 and 12/21/2020 minutes, second by Mr. Beals. Ms. Fickett, aye, Mr. Gasdia, aye, Mr. Beals, aye, Ms. LaMothe, aye. Motion passes 4-0.

## G. <u>Reports to the Board:</u>

- 1. <u>Superintendent Report</u>: Mr. Russell informed what group teacher/students are in to receive the vaccine. Mr. Russell applauded the special education department for all their hard work as they still had to come into the building and work, they didn't have the option of working remotely. He also mentioned that there has been a letter sent to the state to have the special education department moved up the list so that they can receive the vaccine as soon as possible.
- <u>Assistant Superintendent Report</u>: Mr. Organek gave credit to the CTE ambassadors as they
  represented the district very well. She also said they are starting to prepare for the PD day on
  March 26<sup>th</sup>.
- 3. <u>Director of Special Services Report</u>: Ms. Borge informed the board of what her two committees she participates with and what they are preparing for going forward. Mr. Borge also highlighted certain teachers, teams and groups that went above and beyond in the special services department.
- 4. <u>Business Administrator Report:</u> Ms. Burk stated that they received two contract extensions from both of the transportation providers and that this should be wrapped up soon.
- **H.** <u>Legislative Updates:</u> Stated that the house and the senate are now holding committee meetings through zoom. Mr. Russell went over certain bills that are happening currently.

## I. <u>Committee Reports:</u> No report tonight.

## J. Board Member Comments:

- **1.** <u>Ms. Hannah LoVerdi:</u> Ms. LoVerdi said it was midterms this week and wished everyone good luck. She also mentioned a can food drive competition that was occurring.
- 2. <u>Ms. Kara Roy</u>: Ms. Roy asked the public that if they are not a register voter to not attend the session and also to not bring any children to this event. Ms. Roy stated that if you are interested in running for a position to apply as it is coming to an end soon.
- 3. <u>Ms. Fabiana Fickett</u>: Mentioned that Nottingham West is doing a sock drive until February 15<sup>th</sup>.
- 4. <u>Mr. Ethan Beals:</u> No comment tonight.
- 5. <u>Ms. Diana LaMothe</u>: Ms. LaMothe shared emails that were received this week. She also went on to portray her feelings and examples towards this matter in a heartfelt way. Ms. LaMothe recommended that people should review the strategic plan on the website.
- 6. <u>Mr. Gary Gasdia</u>: Mr. Gasdia applauded how great this meeting was because he got to see all the good things that are happening in the district.

## K. <u>Upcoming Meetings:</u>

Meeting	Date	Time	Location	Purpose
School Board	2/3/2021	6:30 pm	Community Center	Regular Meeting
School Board	2/15/2021	6:30 pm	Community Center	Regular Meeting

#### L. <u>Non-public:</u>

Ms. Fickett made a motion to adjourn this session and enter non-public according to RSA 91-A: 3(c) at 7:34 pm, second by Ms. LaMothe. Ms. Fickett, aye, Mr. Gasdia, aye, Mr. Beals, aye, Ms. LaMothe, aye. Motion passes 4-0.

The board discussed student and staff matters; no votes taken.

The board discussed dedication of this year's annual report. A consensus was reached to dedicate it to the school district's nurses.

#### M. <u>Adjourn</u>:

#### Mr. Beals moved to exit non-public and adjourn, second by Ms. Fickett. Motion passes 4-0.

Meeting adjourned at 8:38 pm.

Respectfully submitted,

Amanda Gage (public) Kim Organek (non-public)

Post meeting note/action: At this meeting, Ms. LaMothe asked if we can stay on top of some House and Senate Bills and provide input to session discussions, especially regarding the one that proposes that contract negotiations happen in public sessions (HB 206).