

**Hudson School District
Hudson School Board Meeting
Draft Minutes**

Present:

Mr. Gary Gasdia
Ms. Diana LaMothe
Mr. Ethan Beals
Mr. Michael Campbell
Ms. Gretchen Whiting
Ms. Kara Roy, Vice-Chairman, Board of Selectmen
Ms. Kim Organek, Assistant Superintendent
Ms. Rachel Borge, Director of Special Services
Ms. Jennifer Burk, Business Administrator

- A. **Call to Order:** Mr. Gasdia called the meeting to order. Ms. Organek led the Pledge of Allegiance.
- B. **Public Input:** There was no public input tonight.
- C. **Good News Update (Information):** Ms. Organek mentioned they had 135 students attend Summer Scholars at HGS for the first day and everything went very well.
- D. **Presentations to the Board:**
1. **School Safety (Information):** Ms. Muncey provided an update to the School Safety in the District. She mentioned scenarios that could happen in the district, and how they prevent the events as much as they can. Ms. Muncey reviewed challenges and the precautions that they have proactively been improving for the safety in the district.
 2. **Interactive White Boards (Information):** Mr. Peterson reviewed the survey results for interactive whiteboards. Majority of the survey results projected they use the interactive whiteboards all day or frequently.
- E. **Old Business:**
1. **End-of-Year Spending Update:** Ms. Burk updated the list on Year end spending from last meeting.
Mr. Campbell made a motion to approve the \$208,306.00 to update the District Wide Communication infrastructure and radio upgrade, second by Ms. LaMothe. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, nay, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 4-1.

June 21st, 2021

Public Session: 6:30pm

Ms. Organek updated the Board with the Media center upgrade which pertained to the library book drop off being moved. They would also like to improve the lighting and furniture in the media center.

Mr. Beals made a motion to approve an additional funding up to \$65,000.00 for the Media Center project, second by Ms. Whiting. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

Mr. Beals made a motion to approve the portable ACs for \$12,000.00, second by Mr. Campbell. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

Mr. Beals made a motion to approve \$100,000.00 for smartboard upgrades as needed, second by Ms. Whiting. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

Mr. Beals made a motion to approve \$100,000.00 for Stage LED Lighting at Alvirne High School, second by Ms. Whiting. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, nay, Mr. Gasdia, aye. Motion passes 4-1.

Mr. Beals made a motion to approve \$10,500.00 for the Main Stage Curtain replacement, second by Ms. Whiting. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, nay, Mr. Gasdia, aye. Motion passes 4-1.

Ms. LaMothe made a motion to retain \$500,000.00, second by Mr. Campbell. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

2. Lions Field Property Use Agreement:

Ms. Burk updated the Board on the Lions Field Property Agreement. This agreement is for the use of the Property and would not hold the district accountable in case something was to occur where the district needed coverage. The Lions club has approved this agreement.

Mr. Beals made a motion to approve this License Agreement with the Lions Club, second by Ms. Whiting. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, abstained. Motion passes 4-0-1.

F. New Business:

1. Extracurricular Nomination: Ms. Organek reviewed the Nominations for Boys Varsity Basketball and the Horticulture Summer Internship.
Ms. Whiting made a motion to approve the Boys Varsity Basketball and the Horticulture Summer Internship nominations, second by Mr. Beals. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.
2. Extracurricular Nomination: Ms. Organek reviewed the Team Facilitators nominations for HMS.
Ms. LaMothe made a motion to approve the Team Facilitator Nominations for HMS, second by Mr. Campbell. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

June 21st, 2021

Public Session: 6:30pm

3. Budget Transfer-Food Service: Ms. Burk recommended to the Board to make a transfer from the general fund to the Food Service program.

Ms. LaMothe made a motion to authorize a transfer from the Unreserved General Fund into the Food Service fund in the amount to not exceed \$438,000.00, second by Mr. Campbell. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.

G. Recommended Action:

1. Manifests-Recommended Action: These are all set.

H. Reports to the Board (Information):

Assistant Superintendent Report: Ms. Organeck congratulated all the graduates. She also said congrats to all the staff in the district for surviving 2020-2021 school year. Schoology will also be holding training for back to school for any teachers who want to volunteer for that.

Director of Special Services Report: Ms. Borge echoed Ms. Organeck for everyone's hard work they put in during this tough School year. She also mentions they are interviewing to beat the band.

Business Administrator Report: Ms. Burk has no comment tonight.

I. Committee Reports:

Mr. Campbell congratulated the two runners up in the Hills Family Scholarship. Ms. LaMothe updated the Board on the meetings that are going to be happening this Summer for the Capital Committee.

J. Correspondence (Information):

1. Governor Citation for Steve Beals: Mr. Gasdia read a passage from the Governor. This was congratulating Steve Beals for all his hard work.

K. Board Member Comments:

Ms. Kara Roy: Congratulated all the Students and Staff for this School Year. She asked now that everyone is out of school to be safe.

Mr. Michael Campbell: Congratulated the Students and Faculty and wished NH a Happy Birthday.

Ms. Gretchen Whiting: Congratulated all Graduates.

Mr. Ethan Beals: No comment tonight.

Ms. Diana LaMothe: Congratulated all the Graduates.

Mr. Gary Gasdia: Mr. Gasdia mentioned the Mr. Price who was a Board Chairmen needs help as he is now battling kidney disease. He also shared where you can help him fight this battle.

L. Non-Public Session:

- M. Mr. Beals made a motion to enter non-public session according to RSA 91-A: 3(B, C) at 8:06pm, second by Ms. Whiting. Mr. Campbell, aye, Ms. Whiting aye, Mr. Beals, aye, Ms. LaMothe, aye, Mr. Gasdia, aye. Motion passes 5-0.**

June 21st, 2021

Public Session: 6:30pm

Ms. Whiting moved to approve the nominations of Boisvert, Dangora, and Peters, second by Mr. Campbell. Motion passes 5-0.

Mr. Beals moved to allow Superintendent Russell to make offers to new staff prior to the July board meeting, second by Ms. Whiting. Motion passes 5-0.

SAU staff dismissed 8:18 pm.

The Board discussed the evaluation of Superintendent Larry Russell and the evaluation process.

Motion to exit non-public and adjourn at 9:22 pm by Mr. Beals, second by Ms. Whiting. Motion passed 5-0.

N. Adjourn

Meeting adjourned at 9:22 pm.

O. Upcoming Meetings:

Meeting	Date	Time	Location	Purpose
School Board	07/19/2021	6:30 pm	Hills Memorial Library	Regular Meeting
School Board	08/02/2021	6:30 pm	Hills Memorial Library	Regular Meeting

Respectfully submitted,

Amanda Gage (public)

Kim Organek (8:06 non-public)

Diana LaMothe (8:20 non-public)