



HUDSON SCHOOL DISTRICT ♦ Hudson, New Hampshire
Hills Memorial Library 18 Library Street

9am

Regular Meeting
Non-Public Session

Minutes – July 17, 2023

In Attendance

Board Members

Gretchen Whiting, Chair
Maureen Dionne, Vice Chair
Ethan Beals
Mike Campbell
Gary Gasdia

SAU Staff

Dan Moulis, Superintendent of Schools

A. Call to Order (9:00am)

Call to Order and Pledge of Allegiance led by Superintendent Dan Moulis. No one attended for Public Input.

B. Topics of Discussion

1. Policies

The School Board and superintendent discussed the status of making them current, and the functions used to ensure annual review is done. This function and process will be shared with the School Board.

2. Evaluations

Superintendent Moulis will ensure that everyone in the district receives an evaluation.

3. Technology

The district needs to ensure that the technology that is available to ensure academic success is used. The district will identify the appropriate technology and ensure that it is being used.

4. Strategic Plan

The Strategic Plan will be addressed and reorganized, ensuring that it is Superintendent Moulis' vision. Maureen Dionne (Vice-Chair) and Ethan Beals are part of the committee and are actioned to meeting with Dan to identify the forward movement needed to update the Strategic Plan.

C. Non-Public (10:54am)

(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

Maureen Dionne made a motion to enter non-public at 10:54am, seconded by Michael Campbell. Passed 5-0

Personnel matters were discussed

Ethan Beals made a motion to exit non-public and resume the public portion of the meeting at 12:51pm, seconded by Maureen Dionne. Passed 5-0.

D. Return to General Session: Topics of Discussion (continued) (12:51)

4. Alvirne Trustees Van

Elaine Brody attended the public portion of the meeting at 1:00pm to discuss the donation by the Alvirne Trustees of a 15-passenger van. The van will be covered by insurance, and there is no special license required for its use. The donation is \$20,000, so this will have to be accepted at a public hearing at the next School Board Meeting on August 7.

Ethan Beals made a motion to accept the donation and move it to a public hearing, it was seconded by Michael Campbell. It passed 5-0.

5. Hiring Updates

As of July 17, there are 24 vacancies. At this time last year there were 50 vacancies across the district. The majority of these are at the middle school.

Ethan Beals made a motion to accept the summer hiring, seconded by Michael Campbell. It passed 5-0.

6. Minutes

Maureen Dionne made a motion to accept the minutes that were presented in the agenda, seconded by Michael Campbell. It passed 5-0.

7. Policies

The first reading of School Board Policy DID, Fixed Assets (Inventories) was presented. The second reading of BBBF, Student Members of the School Board was presented.

Maureen Dionne made a motion to accept Policy BBBF, seconded by Michael Campbell. It passed 5-0.

8. Facility Study

The School Board and Superintendent Moulis discussed the Facility Study that was presented. It was agreed to set up a sub-committee to further investigate what is needed by the district with facilities and districting. Plans are to create a proposal for a \$0 budget plan, a middle of the road plan, and a plan that would be best for academics. Maureen Dionne and Ethan Beals are on this sub-committee. The committee will hold 9 members: two School Board Members, three key stakeholders of the schools (principals), 2 (or three) teachers, Superintendent Dan Moulis and the Director of Special Services, Rachel Borge.

E. Non-Public (2:25pm)

(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

Ethan Beals made a motion to enter non-public at 2:25pm, seconded by Michael Campbell. Passed 5-0.

Personnel matters were discussed

Ethan Beals made a motion to exit non-public at 4:17pm, seconded by Michael Campbell. Motion passed 5-0.

F. Topics of Discussion (continued) (4:17pm)

9. Success of the Day

Superintendent Moulis and the School Board discussed making the Curriculum Coordinator part of the FY25 Budget.

Ethan Beals made a motion to add this to the FY25 Budget, Michael Campbell seconded it. It passed 4-1. Gretchen Whiting voted no.

It was discussed that there needs to be more workshops; one in May with just the Superintendent and the School Board, then a second with the Superintendent and the SAU Administrators.

G. Adjournment

Ethan Beals made a motion to adjourn the meeting at 4:25pm, seconded by Michael Campbell. It passed 5-0.