

**Sullivan School Board meeting**  
**Wednesday, August 7, 2013**  
**6:30 p.m. at the Sullivan Town Hall, lower level**

Sullivan School Board: Paul Bolduc, Stephanie Jacques Kleine, Malinda Scherpa,  
Absent: Dana Briggs, vacant seat.

Others in attendance: Ken Dassau, Toni Ellsworth, JJ Prior, Mary Hull, Karen Luebkehan, Bob Switzer, Ron Hull, Becky Cummings, James Turner.

**Call to order**

The meeting was called to order at 6:33 p.m.

**Approval of Minutes**

**MOTION:** P. Bolduc MOVED to approve the minutes of the July 17, 2013 meeting. **SECOND:** M. Scherpa. Voice vote, motion passes.

**School board vacancy**

Board members signed the appointment for John Prior to fill the board vacancy through March 2014. J. Prior was sworn in by district clerk Mary Hull.

**Superintendent**

K. Dassau shared the most recent list of adopted policies. K. Dassau noted the meeting on last Friday was neither a school board nor a budget committee meeting due to lack of quorums on each board. He said one question raised was whether there was a conflict of interest or whether S. Jacques Kleine would be receiving a sales commission, which she will not.

Town administrative assistant Karen Luebkehan addressed the board to share concerns about the town/school district budgets. She discussed facts she found regarding the needs of the district in the face of a deficit.

There was a question as to whether a special town meeting would need to be called to borrow money to satisfy the school building liability.

P. Bolduc cited NH RSA 195:27, which states a withdrawing school district shall pay its indebtedness to the cooperative according to an agreed schedule, and in the event of an impasse, the NH department of education will make a determination.

K. Luebkehan and M. Hull said they will continue to gather information on the board's and town's behalf.

**Public comments**

B. Switzer and M. Hull asked about the status of the school building sale. S. Jacques Kleine said the building may only be shown when MRSD facilities staff is present, which is an inconvenience. MRSD charges for this, and will not allow for a coded key box.

James Turner asked the board information about which schools are being contracted, and how the busing will be established.

### **Treasurer**

T. Ellsworth presented the manifest of four payments, checks 105 to 108 in the amount of \$4,760.

She presented the board with an updated student census sheet.

**MOTION:** J. Prior MOVED to approve the manifest. **SECOND:** M. Scherpa. Voice vote, motion passes.

### **Transportation**

S. Jacques Kleine shared that the bus routes will be announced the week before school starts.

### **Upcoming dates/timelines**

August 21 - School Board meeting, 6:30 p.m.

August 28 - First day of school for all schools (Nelson, Gilsum, KMS, KHS, MRHS)

September 4 - School board meeting, 6:30 p.m.

### **Public comments**

None present.

### **Adjournment**

**MOTION:** M. Scherpa MOVED to adjourn. **SECOND:** J. prior seconded. Voice vote, Motion passes.  
Meeting adjourned at 8:45 p.m.

Respectfully submitted,

John J. Prior  
Recording secretary

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**Sullivan School Board Agenda**  
**August 21, 2013 at 6:30 p.m.**  
**Sullivan Town Hall, lower level**

1. Call to order
2. Approval of minutes
3. Public comments
4. New Business
  - a. Superintendent reports
  - b. Treasurer reports
  - c. Clerk reports
4. Old Business
  - a. Contracts
  - b. Preschool
  - c. Enrollments and registrations
  - d. School building
  - e. Policy
  - f. Important dates and postings
5. Public comments
6. Next Meeting Agenda
7. Adjourn