

**Sullivan School Board meeting
Wednesday, June 25, 2014
6:30 p.m. at the Sullivan Town Hall, lower level**

Sullivan School Board: Paul Bolduc, Stephanie Jacques Kleine, JJ Prior, Malinda Scherpa.
Absent: Risa Keene.
Others in attendance: Ken Dassau, Toni Ellsworth, Brian Gallagher

Call to order

The meeting was called to order at 6:35.

Approval of Minutes

MOTION: M. Scherpa MOVED to approve the minutes of the May 21, 2014 meeting.
SECOND: P. Bolduc. Voice vote, motion passes.

Public comments

None present.

Treasurer

Business manager Brian Gallagher is present at this evening's meeting. T. Ellsworth shared with the board that she has received five bills that will be for the next fiscal year, but would like to have them approved this evening to prevent delay. She shared the payment manifest for June with the board, that will fill out the remainder of FY13-14. This includes the months of May and June 2013. The \$10,000 from Special Education Trust Fund will go back to the town. K. Dassau clarified this will be directed to the trustees of trust funds for the Town of Sullivan.

The district audit will occur July 22, after which actions from School District Meeting relating to using unspent funds to pay down the school building loan will go into effect.

Board members signed the payment manifest.

Superintendent

K. Dassau shared that he has received the new rates from First Student for bus transportation. There will be a slight increase.

The superintendent distributed a draft of a policy for Admission of Nonresident Students.

The school playground will be inspected June 26 and the board will receive a report with recommendations.

Other business

S. Jacques Kleine has updated the student census.

T. Ellsworth reported very positive feedback from a parent regarding services being provided for her children at Nelson School and in preschool.

S. Jacques Kleine shared that Risa Keene had attended the Nelson School graduation and it went very well. Five of the six graduating sixth graders were Sullivan students.

There have been several showings of the school building. Risa Keene has been doing the monthly inspections of the school building.

The meeting entered nonpublic session under RSA 91-A:3II(c) at 7:19 p.m. to discuss a student issue.

The meeting re-entered public session at 7:33 p.m. **Actions:** The board voted to direct the superintendent to request a variance from the Keene School District to allow a student to enroll at Keene Middle School.

The meeting entered nonpublic session under RSA 91-A:3II(d) at 7:34 p.m to discuss real estate matters.

The meeting re-entered public session at 7:33 p.m. **Actions:** The board voted to extend the real estate listing for the former Sullivan Central School building.

The board will return to a regular schedule of meetings to be held on the third Wednesday of each month. The next meeting will be held on July 16 at 6:30 p.m.

Public comments

None present.

Adjournment

MOTION: J. Prior MOVED to adjourn. **SECOND:** M. Scherpa seconded. Voice vote, Motion passes.
Meeting adjourned at 7:39 p.m.

Respectfully submitted,

John J. Prior
Recording secretary