

**Sullivan School Board meeting**  
**Wednesday, May 21, 2014**  
**6:30 p.m. at the Sullivan Town Hall, lower level**

Sullivan School Board: Paul Bolduc, Stephanie Jacques Kleine, Risa Keene, JJ Prior, Malinda Scherpa.

Absent: None.

Others in attendance: Ken Dassau, Toni Ellsworth, Jeremy Kinson

**Call to order**

The meeting was called to order at 6:34 p.m.

**Approval of Minutes**

**MOTION:** P. Bolduc MOVED to approve the minutes of the April 16, 2014 meeting.  
**SECOND:** R. Keene. Discussion: J. Prior added an action item to the previous meeting's minutes regarding summer tutoring at Nelson School. Voice vote, motion passes.

**MOTION:** J. Prior MOVED to approve spending \$400 per child for summer tutoring, as recommended by Nelson School staff. **SECOND:** R. Keene. Voice vote, motion passes.

S. Jacques Kleine asked that upcoming meetings be added to the meeting minutes. The June meeting will be moved to June 25.

**Superintendent**

K. Dassau will ask J. Fortson about receiving a list of students for whom the district is paying tuition to MRSD.

A new student will be moving into town, which will require discussion in nonpublic session.

**Treasurer**

The audit date has been scheduled for July. Business administrator Brian Gallagher has been in touch with Superintendent Dassau, and will be present for the audit. T. Ellsworth will call to see if he will be present.

Malinda Scherpa arrived.

**Other business**

Meeting entered nonpublic session at 7:03 p.m. under RSA 91-A:3, II(c) to discuss a student issue.

J. Kinson shared his surprise at the bill for pro-rated tuition costs for his daughter's enrollment at Nelson school. He had notified the board of his intent to move into the house he was building by October, and indicated he was willing to pay tuition on a pro-rated basis. The actual costs of such arrangement were not discussed.

**MOTION:** P. Bolduc MOVED to waive the pro-rated tuition charges for 36 days at Nelson School. **SECOND:** R. Keene. Voice vote, motion passes.

Meeting reentered public session at 7:23 p.m. The board voted to waive the pro-rated tuition charges for a student's 36 nonresident days at Nelson School.

K. Dassau offered to draft a board policy pertaining to tuition for students intending to move into town.

J. Prior shared the report on Sullivan students at KMS he received from principal Dottie Frazier. The report presented a positive snapshot of Sullivan students' performance.

S. Jacques Kleine shared concerns she received from a resident about unsafe conditions on the former school playground. K. Dassau will request the insurance company do an inspection and make recommendations.

### **Public comments**

None present.

### **Adjournment**

**MOTION:** S. Jacques Kleine MOVED to adjourn. **SECOND:** J. Prior seconded. Voice vote, Motion passes.  
Meeting adjourned at 7:47 p.m.

Respectfully submitted,

John J. Prior  
Recording secretary

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

Minutes approved 6/25/14

1. Call to order
  2. Approval of minutes
  3. Public comments
  4. New Business
    - a. Clerk reports
    - b. Treasurer reports
    - c. Superintendent reports
  4. Old Business
    - a. Tuition
    - b. Student census and budget
    - c. School building loan
    - d. School building physical plant
    - e. Policy
    - f. Important dates and postings
  5. Public comments
  6. Next Meeting Agenda
  7. Adjourn
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