

**Sullivan School Board meeting**  
**Monday, August 11, 2014**  
**7:00 p.m. at the Sullivan Town Hall, lower level**

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

**Call to order**

The meeting was called to order at 7:10.

**Public comments**

None present.

**Approval of Minutes**

**MOTION:** J. Prior MOVED to approve the minutes of the July 23, 2014 meeting as amended. **SECOND:** M. Scherpa. Voice vote, motion passes.

**Superintendent**

K. Dassau shared that he had received word from First Student that the bus routes will be published August 24 in the Keene Sentinel. Will the town pay for a late bus?

**MOTION:** P. Bolduc MOVED to request of First Student transportation a weekly late bus from Keene Middle School on Wednesdays as a 60-day trial. **SECOND:** J. Prior. Discussion: Which day is best? Some towns run Monday and Wednesday. S. Jacques Kleine said several families have expressed interest. The bus will serve Centre Street. Voice vote, motion passes.

Dr. Dassau said he has not received word back yet from the Keene School Board or SAU 29 administration regarding the request for a Keene Middle School attendance variance earlier this summer.

The superintendent shared that the DRA does not support using the 2013-2014 surplus to pay down the loan since the fiscal year has ended. However, should the school building sell in the near future the money can be considered unanticipated income and may be used for that purpose.

## **Other business**

S. Jacques Kleine shared some details pertaining to an offer to buy the school building.

**MOTION:** R. Keene MOVED to direct S. Jacques Kleine to sign the purchase and sales agreement on behalf of the school board. **SECOND:** P. Bolduc. Discussion: The budget committee approved unanimously at last week's meeting. Voice vote, motion passes.

The board has solicited bids to remove the unsafe playground structures.

## **Treasurer**

T. Ellsworth shared the payment manifest.

**MOTION:** J. Prior MOVED to allow the treasurer to write checks to pay bills prior to a meeting, and allow the authorized signer sign said checks so bills may be paid without delay. **SECOND:** R. Keene. Voice vote, motion passes.

## **Public comments**

None present.

## **Adjournment**

**MOTION:** J. Prior MOVED to adjourn. **SECOND:** R. Keene seconded. Voice vote, Motion passes.  
Meeting adjourned at 8:15 p.m.

Respectfully submitted,

John J. Prior  
Recording secretary

---