

Sullivan School Board

Public Meeting Minutes

January 17th, 2018

Present: Stephanie Jacques Kleine, Paul Bolduc, Mike Brooks, Stephanie Milotte, Malinda Scherpa

Other: Superintendent: Ken Dassau

Call to Order Public Hearing 6th Grade AREA.

The School Board heard report from Superintendent Dassau and Board Member Mike Brooks regarding 6th grade AREA. Agreement as approved by the committee meeting on January 3rd. The 6th grade AREA as approved by the committee will copy the language of the existing 7th and 8th grade AREA agreement approved by Sullivan voters last year.

Prior to closing the public hearing, due to the low public turnout due to snow and school cancellations, the board agreed to schedule a second public hearing on January 23rd at 6:45 prior to the joint Budget Committee and School Board public hearing on the school board's 2018-2019 budget proposal at 7pm.

Regular Meeting called to order at 6:34pm by Stephanie JK.

Approval of Minutes

Motion Stephanie M. motioned to approve the minutes from the Board's meeting from December 25, 2017.

Second by Mike B..

No Discussion

Voice vote: Unanimous

Motion so passes and Minutes approved

Superintendent's Report - Ken Dassau

Ken discussed the current need for a posting for our public meeting on the 23rd of January. This needs to be posted in the newspaper. It had been posted within the town as well as on the website and social media.

The posting will be printed within the Keene Sentinel on Sunday, January 21st. It will note the public hearing being held at 6:45PM on January 23rd, 2018.

Motion Malinda S. motioned to accept the AREA agreement as written.

Second by Mike B..

No Discussion

Voice vote: Unanimous

Motion so passes and the AREA agreement was accepted.

The AREA agreement was signed by Mike, Stephanie M. and Stephanie JK and will be brought to the public meeting as well. Article 5 on the current warrant will be read aloud and discussed in detail.

Stephanie JK signed the 2017 audit management representation letter.

The board reviewed the 2017 audit Management Discussion and Analysis Fiscal Year document and was accepted without issue.

Ken asked to share updates regarding several students.

Motion Mike B. motioned to move the meeting into non-public, to discuss student issues

Second by Paul B. No Discussion

Roll call Voice vote: Unanimous

Motion so passes and meeting went into non-public session @ 7:40PM

Motion Paul B. motioned to move the meeting back into public.

Second by Mike B.. No Discussion Voice vote: Unanimous

Motion so passes and meeting went into public session @ 7:45 PM

Treasurer's Report -

Book keeper Sarah Dublin's report via Stephanie JK.

Stephanie JK reviewed the current tax forms for the district employees.

Manifest: The current manifest for this month is for the amount of \$378,015.75

The starting bank balance is \$388,539.05

Total Deposits \$260,964 (Town of Sullivan and State of NH)

Total Payments: \$378,015.75

Ending Bank Balance: \$271,467.52

Motion Stephanie M. motioned to accept the manifest.

Second by Mike B.. No Discussion

Voice vote: Unanimous

Motion so passes and the manifest was accepted

Stephanie JK also discussed book keeper request for an increase in salary from \$25 to \$30 per hour. Request due to increase in time than anticipated for the allotted hours that the board had anticipated.. **Motion Malinda S. motioned to approve the request .Second by Mike B.. No Discussion Voice vote: Unanimous Motion passes.**

Topics:

Warrant:

Stephanie M. shared info on the Warrant articles as they were amended and finalized. The draft was read aloud. All articles now should note that they are supported by both the board and the budget committee.

Motion Paul B. motioned to accept the changed warrant articles.

Second by Mike B. No Discussion

Voice vote: Unanimous

Motion so passes and the final warrant articles were accepted.

The final draft of the warrant articles will be now printed and signed after the public hearing on January 23rd..The MS27 will also be printed for the meeting.

Public Hearing

Printing MS-27, Warrant Articles, Tuitions, AREA Agreement, Budget Worksheet

Enrollment: No changes from last update presented to Budget Committee.

Transportation No update.

Budget and Town Report – see above Public Hearing.

Upcoming Meetings / Events

The next Sullivan School Board Meeting will be the Public Hearing held on January 23rd @ 6:45PM to discuss the 6th Grade AREA proposal followed by the 2018 - 2019 school district budget.

Adjournment

Mike Brooks made a motion to adjourn.

Seconded by Paul Bolduc

Meeting closed at 8:05 PM

Respectfully Submitted by Paul Bolduc

A handwritten signature in black ink that reads "Paul Bolduc". The signature is written in a cursive style with a large initial "P" and "B".