

HART'S LOCATION SCHOOL BOARD
MINUTES
JANUARY 14, 2020

PRESENT: Helen Brandon, Nancy Ritger, and Kevin Richard. The meeting was held in the community room at the Josiah Bartlett Elementary School.

(1) The meeting was called to order by Chair Brandon at 8:05 a.m.

(2) Approval of Minutes (11-25-19) – **Helen Brandon moved to approve the minutes of November 25, 2019. The motion was seconded by Nancy Ritger and passed 2-0-0.**

(3) Business Affairs

(A) Signing of Manifest – The manifest was signed as presented.

(B) Review First Draft of Proposed 2020-21 Budget – Kevin Richard reviewed the proposed 2020-21 budget of \$6,301, noting that it was down due to high school tuition. He also reviewed the balance in the special education capital reserve fund (\$43,971) and expendable tuition trust fund (\$89,669).

Helen Brandon moved to approve the proposed 2020-21 budget of \$6,301 and move it forward to the budget hearing. The motion was seconded by Nancy Ritger and passed 2-0-0.

(C) Review First Draft of Warrant Articles – Kevin Richard reviewed the proposed warrant articles for 2020-21. It was decided to place \$8,000 in both the Tuition Trust Fund article and the special education Capital Reserve Fund.

Nancy Ritger moved to approve the proposed warrant articles and move forward to the budget hearing. The motion was seconded by Helen Brandon and passed 2-0-0.

ARTICLE 1. To elect a member of the School Board for the ensuing three years.

ARTICLE 2. To elect a Moderator for the ensuing two years.

ARTICLE 3. To elect a Treasurer for the ensuing year.

ARTICLE 4. To see if the School District will vote to raise and appropriate the sum of \$6,301 for the support of schools, for the payment of salaries for school district officials and agents, and for the payment of the statutory obligations of the District, exclusive of all other articles. (Majority vote required) (Recommended by the School Board 2-0-0)

ARTICLE 5. To see if the School District will vote to raise and appropriate the sum of \$8,000 to

be placed in the Capital Reserve Fund (Special Education) previously established for that purpose. (Majority vote required) (Recommended by the School Board 2-0-0) This appropriation is in addition to Warrant Article #4, the operating budget.

ARTICLE 6. To see if the School District will vote to raise and appropriate the sum of \$8,000 to be placed in the Expendable Trust Fund (Tuition Trust Fund) previously established for this purpose. (Recommended by the School Board 2-0-0) This appropriation is in addition to Warrant Article #4, the operating budget.

ARTICLE 7. To transact any other business that may legally come before this meeting.

(4) Administrator's Report

(A) FYI – Correspondence from Tamworth School Board Chair – No action will be taken at this time.

(5) Any Other Business

(A) Set Date for Next Meeting – The next meeting will be February 10, 2020 at 4:00 p.m. at the Town Hall (board meeting and budget hearing).

(B) Accept Resignation of School Board Member Darren Brandon – **Helen Brandon moved to accept the resignation. The motion was seconded by Nancy Ritger and passed 2-0-0.**

(C) Tuition Policy K-6 – Superintendent Richard will draft a policy for Josiah Bartlett Elementary School with an option for attending Jackson Grammar School (with board approval and no transportation provided). He will bring it forward at the next meeting.

(6) Adjournment – **Helen Brandon moved to adjourn. The motion was seconded by Nancy Ritger and passed 2-0-0 at 8:21 a.m.**

Respectfully submitted,

Kevin Richard
Superintendent of Schools