

HART'S LOCATION SCHOOL BOARD
MINUTES
NOVEMBER 10, 2020

Present remotely were Helen Brandon, Nancy Ritger (8:05 am), William Hoover, and Kevin Richard.

1. The meeting was called to order by Chair Brandon at 8:00 am
2. Approval of Minutes (9-8-20)- **William Hoover moved to approve the minutes of September 8, 2020. The motion was seconded by Helen Brandon and passed by a unanimous roll call vote:** Helen Brandon-Yes, William Hoover-Yes.
3. Business Affairs
 - a. Signing of Manifest- There was no manifest at this time.
 - b. Audit Engagement Letter- a letter from the auditors engaging the Hart's School District for the next three years was considered. The pricing is guaranteed not to go up. The auditor has been doing this for a number of years and the same one for other SAU 9 towns.
4. Administrator's Report
 - a. FYI - Monthly Remote Day- Kevin Richard provided an update on the COVID-19 pandemic and the impact on the SAU 9 schools. So far there have been 3 positive cases within SAU 9. Each case was quickly dealt with and contact tracing was effective in quarantining cohorts of students and staff. There is a COVID-19 dashboard on the SAU 9 website with the most recent information on active cases. Staff and students will have one day a month of remote instruction beginning on November 20th. Students will attend school remotely for two hours in the morning. The staff will use the remainder of the day for conferencing and collaborative planning to support face to face and distance learning.
5. Any Other Business
 - a. Set date for Next Meeting- The next meeting will be January 12, 2021 at 8:00 am.
 - b. Set Time for School District Meeting- School District Meeting will be March 9, 2021 at 4:30 pm. This will be coordinated with the town meeting.
 - c. Set Date for Budget Hearing- The budget hearing will be February 9, 2021 at 4:00 pm.

The board would like an update on student enrollment in Hart's Location as well as the dollar amounts in the tuition trust fund and special education trust fund. Kevin Richard will research this and get back to the school board.

6. Adjournment- The meeting was adjourned at 8:19 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'K. R.', with a small dot at the end of the second letter.

Kevin Richard
Superintendent of Schools