

HART'S LOCATION SCHOOL BOARD  
MINUTES  
January 12, 2021

Remote Meeting:

<https://zoom.us/j/99900425910?pwd=QythNWwhEV2ZNYm1LVHRFZ1ImVIBNZz09>

Present remotely were Helen Brandon, Nancy Ritger (8:10 am), William Hoover, Lilli Gilligan, Pam Stimpson, and Kevin Richard.

1. The meeting was called to order by Chair Brandon at 8:00 am
2. Approval of Minutes (11-20-2020)- **William Hoover moved to approve the minutes of November 11, 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- Lilli Gilligan offered an explanation of the manifest to school board members. Due to two students moving into the Hart's Location district it looks like there will be a need to withdraw \$48,000 from the tuition trust fund later in the spring to pay the tuition bill.
  - b. Review 1st Draft of Proposed 2021-22 Budget-Kevin Richard reviewed the budget. Hart's Location has four students enrolled in school this year and the draft budget includes these students for 2021-2022. The budget includes any related special education support services as well. The budget for next year is \$168,106 for the operations of the school district.
  - c. Review 1st Draft of Proposed Warrant Articles-
    - Nancy Ritger made a motion, seconded by William Hoover to place the amount of \$168,106 on Article 4. Roll call vote: [Helen Brandon-yes](#), [William Hoover-yes](#), [Nancy Ritger-yes](#). (3-0-0)
    - Nancy Ritger made a motion, seconded by William Hoover to place the amount of \$3,000 on Article 5 to add to the Capital Reserve Fund for Special Education. Roll call vote: [Helen Brandon-yes](#), [William Hoover-yes](#), [Nancy Ritger-yes](#). (3-0-0)
    - William Hoover made a motion, seconded by Nancy Ritger to place the amount of \$10,000 on Article 4. Roll call vote: [Helen Brandon-yes](#), [William Hoover-yes](#), [Nancy Ritger-yes](#). (3-0-0)
  - d. Consider Closing Savings Account- Lilli Gilligan explained that Treasurer Nancy Hayes inquired about closing this account and that there did not seem to be any

reason to keep this account open. Nancy Ritger made a motion, seconded by Helen Brandon to close out the Hart's Location savings account. Roll call vote: [Helen Brandon-yes](#), [William Hoover-yes](#), [Nancy Ritger-yes](#). (3-0-0)

4. Any Other Business

- a. Set date for Next Meeting- The next meeting will be February 9, 2021 at 4:00 pm. This will be the budget hearing. This will be a remote meeting.
  - 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. At this time no definitive place for the meeting has been established. Nancy will reach out to find how the town will be meeting.
5. Adjournment- The meeting was adjourned at 8:37 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