

HART'S LOCATION SCHOOL BOARD
MINUTES
June 15, 2021

Remote Meeting:

<https://zoom.us/j/92087196145?pwd=UWdLM2RoQ0pYUFVqcjh1Zm1KTUU3Zz09>

Present remotely were Nancy Ritger, William Hoover, and Kevin Richard (SAU 9).

1. The meeting was called to order by Nancy Ritger at 8:02 am

PUBLIC HEARING on Expenditure of Tuition Trust Fund

The Public Hearing was opened at 8:03 am. Kevin Richard explained that there were two students who moved to Hart's Location that were not in the budget for this year. The funds are needed to pay the tuition bill.

No Public in attendance

Public Hearing closed at 8:05 am

2. Approval of Minutes (4-13-21)

- a. William Hoover moved to approve the minutes of April 13, 2021. The motion was seconded by Nancy Ritger. **Roll call vote: Nancy Ritger-Yes, William Hoover-Yes (2-0).**

3. Business Affairs-

- A. Acceptance of Audit Letter-William Hoover moved to approve the Audit Letter. The motion was seconded by Nancy Ritger. **Roll call vote: Nancy Ritger-Yes, William Hoover-Yes.**

- B. Approval of General Assurances- William Hoover moved to approve the General Assurances. The motion was seconded by Nancy Ritger. **Roll call vote: Nancy Ritger-Yes, William Hoover-Yes.**

- C. Appointment of Nancy Hayes as Treasurer- William Hoover moved to appoint Nancy Hayes as Treasurer. The motion was seconded by Nancy Ritger. **Roll call vote: Nancy Ritger-Yes, William Hoover-Yes.**

- D. Authorize Expenditure of up to \$53,222.02 from Tuition Trust Fund- William Hoover moved to approve the expenditure of up to \$53,222.02 from the Tuition Trust Fund. The motion was seconded by Nancy Ritger. **Roll call vote: Nancy Ritger-Yes, William Hoover-Yes.**

4. Any Other Business- Kevin Richard explained that the Governor's emergency order has expired and that School Board meetings can no longer be held remotely. Nancy Ritger would like to see how electronic participation could still happen. Kevin will bring a draft policy for review to the September meeting.
 - a. Set date for Next Meeting- The next meeting will be September 14, 2021 at 8:00 am. The meeting will take place at Josiah Bartlett Elementary School.
5. Adjournment- William Hoover moved to adjourn the meeting. The motion was seconded by Nancy Ritger. **Roll call vote: Nancy Ritger-Yes, William Hoover-Yes (2-0)**. The meeting was adjourned at 8:23 am.

Respectfully submitted,

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

Kevin Richard
Superintendent of Schools