

HART'S LOCATION SCHOOL BOARD
MINUTES
September 14, 2021

Josiah Bartlett Elementary School

In attendance: Helen Brandon, Nancy Ritger, Kevin Richard

1. The meeting was called to order by Chair Helen Brandon at 8:25 am
2. Approval of Minutes (6-15-21)
 - a. Helen Brandon moved to approve the minutes, seconded by Nancy Ritger.
Vote: Helen Brandon-yes, Nancy Ritger-yes (2-0-0)
3. Business Affairs-
 - A. Accept Resignation of William Hoover. . Helen Brandon moved to accept the resignation of William Hoover as member of the school board, seconded by Nancy Ritger. **Vote: Helen Brandon-yes, Nancy Ritger-yes (2-0-0)**
 - B. FYI- Summary of Expenses and Receipts for 2020-21- Kevin Richard went over the year end report. There is a fund balance of -\$1,721 for the 2020-2021 fiscal year. There is money in the current year's budget to cover the cost, but the Department of Revenue and Administration (DRA) may require the School Board to take this amount out of the Tuition Trust Fund.
 - C. Signing of MS-25/DOE 25 Financial Reports- These are the reports that are filled out and returned to the State of NH to determine tax rates.
4. Administrator's Report- Kevin Richard explained that the Governor's emergency order has expired and that School Board meetings can no longer be held remotely. There has to be a physical quorum in place for the meeting to be held. Pam Stimpson is looking into SB 147 and will report back at the November meeting.
5. Any Other Business
 - a. Set date for Next Meeting- The next meeting will be November 9, 2021 at 8:00 am. The meeting will take place at Josiah Bartlett Elementary School.
 - b. Cooperative School District Planning Committee (September 23rd at 4:00 pm, Conway Professional Development Center)- Even though Hart's Location does not have membership on the committee, the meeting is open to the public.

4. Adjournment- Helen Brandon moved to adjourn the meeting. The motion was seconded by Nancy Ritger. **Roll call vote: Nancy Ritger-Yes, Helen Brandon-Yes (2-0)**. The meeting was adjourned at 8:40 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