

HART'S LOCATION SCHOOL BOARD
MINUTES
February 8, 2022

Hart's Location Town Hall

In attendance: Helen Brandon (via phone), Nancy Ritger, Kevin Richard (SAU 9). Ten members of the public were present for the meeting.

1. The meeting was called to order by Chair Helen Brandon at 4:00 pm

The Public Hearing on the 2022-23 Proposed Budget was opened at 4:01 pm.

Superintendent Kevin Richard provided an overview of the Hart's Location School Budget. The overall budget is down \$68,853 from the previous year. The budget includes tuition for three students to attend Josiah Bartlett Elementary School, with no high school students included. Further explanation of the special education budgeting process was provided. The estimated revenue was provided as well as an estimated tax rate for the upcoming year.

The warrant articles were reviewed. In addition to the operating budget (Article 5), the two Capital Reserve Funds were discussed.

Article 6 is asking for the approval of \$8,000 to be added to the Special Education Fund.

Article 7 is asking for the approval of \$4,000 to be added to the Tuition Trust Fund.

2. Approval of Minutes (1-11-22)
 - 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. Signing of Manifest-
 - B. Vote on Warrant Articles- As there were no changes as a result of the Public Hearing, no action was taken.
 - C. Signing of Warrant and Budget Forms-
4. Administrator's Report-

Superintendent Richard discussed the MWV Cooperative Planning Committee and the dissolution of the committee. Although the committee decided not to move forward with a Cooperative School District, all of the school districts currently in the Kennett High School tuition agreement would like to continue conversations about school organizations.

5. Any Other Business
 - a. Set date for Next Meeting- (April 12, 2022 at 8:00 am in Bartlett)
 - b. School District Meeting- The School District meeting will be on March 8, 2022 at 4:30 pm at the Hart's Location Town Hall.
6. 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 4:33 pm.

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