HART'S LOCATION SCHOOL BOARD MINUTES May 3, 2022

Josiah Bartlett Elementary School

In attendance: Helen Brandon, Nancy Ritger (via phone), Kevin Richard (SAU 9).

- 1. The meeting was called to order by Superintendent Richard at 8:00 am
- 2. Reorganization of Board
 - a. <u>Election of Chairperson-</u>Nancy Ritger made a motion, seconded by Helen Brandon to elect Helen Brandon as chair of the Hart's Location School Board.

Vote: Helen Brandon-yes, Nancy Ritger-yes (2-0-0)

b. <u>Election of Vice-chairperson-</u> Helen Brandon made a motion, seconded by Nancy Ritger to elect Nancy Ritger as vice-chair of the Hart's Location School Board.

Vote: Helen Brandon-yes, Nancy Ritger-yes (2-0-0)

- c. Set Meeting Dates and Times-Same
- 3. Approval of Minutes (2-8-22)
 - a. Helen Brandon moved to approve the minutes, seconded by Nancy Ritger.

Vote: Helen Brandon-yes, Nancy Ritger-yes (2-0-0)

- 4. Business Affairs-
 - A. Signing of Manifest-
 - B. <u>Consider General Assurances, Terms and Requirements for</u>
 <u>Participation in Federal Programs-</u> Helen Brandon moved to approve the assurances, seconded by Nancy Ritger. **Vote: Helen Brandon-yes, Nancy Ritger-yes (2-0-0)**
- 4. Administrator's Report-

Superintendent Richard provided an update on mileage transportation for three students. Two students are elementary aged and one is high school aged. This requires two trips in the morning and two trips in the afternoon daily. There is money in the budget to cover the expenses. Kevin Richard reviewed the mileage logs with the attendance records to insure accuracy.

- 5. Any Other Business
 - a. Set date for Next Meeting- (June 14, 2022 at 8:00 am in Bartlett)

There was discussion regarding the open seat on the school board. Both <u>Helen Brandon</u> and <u>Nancy Ritger</u>will follow up with the write in candidate to see if they are willing to sit on the school board.

6. <u>Adjournment-</u> 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 8:10 am.

Respectfully submitted,

M.R.

Kevin Richard

Superintendent of Schools