

HART'S LOCATION SCHOOL BOARD

AGENDA for the meeting of the Hart's Location School Board to be held on **Tuesday, November 8, 2022** at 8:00 a.m. at the Josiah Bartlett Elementary School Conference Room.

1. Call to Order
2. Approval of Minutes (9-13-22)
3. Business Affairs
 - A. Signing of Manifest
4. Administrator's Report
 - A. Update of KHS Tuition Study Committee
5. Any Other Business
 - A. School Board Vacancy
 - B. Set Date for Next Meeting (January 10, 2023 - 8:00 am in Bartlett)
 - C. Set Date/Time for School District Meeting (March 14, 2023 4:30 p.m)
 - D. Set Date/Time for Budget Hearing (February 14, 2023 at 4:00 p.m.)
6. Nonpublic Session – RSA 91-A:3 II
7. Adjournment

HART'S LOCATION SCHOOL BOARD
DRAFT MINUTES
September 13, 2022

Josiah Bartlett Elementary School-Community Room

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

1. The meeting was called to order by Chair Brandon at 8:02 am

2. Approval of Minutes (5-3-22)

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. Confirm Appointment of Nancy Hayes as Treasurer

Nancy Ritger made a motion, seconded by Helen Brandon to appoint Nancy Hayes as treasure for Hart's Location treasurer. **Vote: Helen Brandon-yes, Nancy Ritger-yes (2-0-0)**

C. FYI Final Audited Financials for FY 21

D. FYI- Program Assurances for Federal Formula Grants

E. FYI- Summary of Expenses and Receipts for 2021-22

Superintendent Richard reviewed the financials for the end of the fiscal year.

Hart's had an ending fund balance of \$41,509 of which Hart's could retain \$4,470 per RSA 32:11.

F. Consider Retaining Fund Balance from 6/30/2022

Nancy Ritger made a motion, seconded by Helen Brandon to retain the fund balance of \$4,470. **Vote: Helen Brandon-yes, Nancy Ritger- yes (2-0-0)**

G. Signing of MS-25/DOE-25 Financial Reports

4. Administrator's Report-

A. Update of KHS Tuition Study Committee

Superintendent Richard provided an overview of Kennett High School tuition agreements and the timeliness of the expiration of those agreements. The sending towns that are currently part of those agreements are meeting to discuss a successive agreement. Hart's Location has Josiah Bartlett Elementary School and Kennett High School as the school of record to provide public education for their students at this time.

Further discussed was an email that was received from the New Hampshire Department of Education regarding potential funds to help offset special education costs for small towns in New Hampshire. This has been an ongoing contact from SAU 9 administrator Pam Stimpson and the DOE to see if Hart's Location can recover any expired costs.

5. Any Other Business

- a. Set Date for Next Meeting- (November 8, 2022 at 8:00 am in Bartlett)
- b. School Board Vacancy- No update at this time

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 8:11 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'K. Richard', with a stylized flourish at the end.

Kevin Richard
Superintendent of Schools