

HART'S LOCATION SCHOOL BOARD

AGENDA for the meeting of the Hart's Location School Board to be held on Tuesday, January 10, 2023 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
 - B. Review First Draft of Proposed 2023-24 Budget
 - C. Review First Draft of Proposed Warrant Articles
4. Administrator's Report
 - A. Update of KHS Tuition Study Committee
 - B. FYI - 2023-24 School Calendar
5. Any Other Business
 - A. School Board Vacancy
 - B. Set Date/Time for School District Meeting (March 14, 2023 4:30 p.m)
 - C. 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.

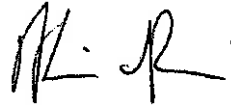
Further discussed was an email that was received from the New Hampshire Department of Education regarding potential funds to help offset special education costs for small towns in New Hampshire. This has been an ongoing contact from SAU 9 administrator Pam Stimpson and the DOE to see if Hart's Location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

Hart's Location School District
 FY24 Proposed General Fund Budget

Draft #1
 1/10/23

	Budget FY20 7/1/19- 6/30/20	Actuals FY20 7/1/19- 6/30/20	Budget FY21 7/1/20- 6/30/21	Actuals FY21 7/1/20- 6/30/21	Budget FY22 7/1/21- 6/30/22	Actuals FY21 7/1/20- 6/30/21	Adopted Budget FY24 7/1/22- 6/30/23	Proposed Budget FY24 7/1/23- 6/30/24
1100 REGULAR EDUCATION								
61-10-1100-5560-0101	\$ 23,600	\$ 19,153	\$ 47,200	\$ 65,461	\$ 63,180	\$ 81,264	\$ 88,500	\$ 28,206
61-10-1100-5560-0103	\$ -	\$ -	\$ -	\$ 34,961	\$ 38,494	\$ 36,553	\$ -	\$ -
	\$ 23,600	\$ 19,153	\$ 47,200	\$ 100,422	\$ 101,674	\$ 117,817	\$ 88,500	\$ 28,206
1200 SPECIAL EDUCATION								
61-10-1200-5330-0120	\$ 100	\$ -	\$ -	\$ -	\$ 100	\$ -	\$ 100	\$ 100
61-10-1200-5330-0109	\$ -	\$ 2,284	\$ 52,340	\$ 42,121	\$ 54,535	\$ -	\$ 100	\$ 100
	\$ 100	\$ 2,284	\$ 52,340	\$ 42,121	\$ 54,635	\$ -	\$ 200	\$ 200
2140 PSYCHOLOGICAL SERVICES								
61-10-2140-5330-0120	\$ 100	\$ -	\$ 9,000	\$ -	\$ 1,000	\$ -	\$ 1,000	\$ 1,000
	\$ 100	\$ -	\$ 9,000	\$ -	\$ 1,000	\$ -	\$ 1,000	\$ 1,000
2150 SPEECH SERVICES								
61-10-2150-5330-0120	\$ 100	\$ -	\$ -	\$ -	\$ 100	\$ -	\$ 100	\$ 100
	\$ 100	\$ -	\$ -	\$ -	\$ 100	\$ -	\$ 100	\$ 100
2310 SCHOOL BOARD SERVICES								
61-10-2310-5260-0044	\$ 400	\$ 371	\$ 400	\$ 335	\$ 400	\$ 271	\$ 400	\$ 400
61-10-2310-5330-0017	\$ 1,000	\$ 1,000	\$ 1,100	\$ 1,000	\$ 1,100	\$ 1,000	\$ 1,000	\$ 1,000
61-10-2310-5390-0117	\$ 200	\$ 39	\$ 200	\$ 139	\$ 200	\$ 42	\$ 200	\$ 200
61-10-2310-5520-0035	\$ 550	\$ 480	\$ 550	\$ 525	\$ 550	\$ 424	\$ 550	\$ 550
	\$ 2,150	\$ 1,889	\$ 2,250	\$ 1,999	\$ 2,250	\$ 1,737	\$ 2,150	\$ 2,150
2320 OFFICE OF SUPT, DISTRICT SHARE								
61-10-2320-5311-0104	\$ 3,336	\$ 3,336	\$ 4,051	\$ 4,051	\$ 4,235	\$ 4,235	\$ 4,803	\$ 4,341
	\$ 3,336	\$ 3,336	\$ 4,051	\$ 4,051	\$ 4,235	\$ 4,235	\$ 4,803	\$ 4,341
2720 PUPIL TRANSPORTATION								
61-10-2720-5513-0120	\$ 3,500	\$ -	\$ 1,404	\$ -	\$ 4,212	\$ 1,246	\$ 2,500	\$ 2,500
	\$ 3,500	\$ -	\$ 1,404	\$ -	\$ 4,212	\$ 1,246	\$ 2,500	\$ 2,500

Hart's Location School District
 FY24 Proposed General Fund Budget

Draft #1
 1/10/23

	Budget FY20 7/1/19- 6/30/20		Actuals FY20 7/1/19- 6/30/20		Budget FY21 7/1/20- 6/30/21		Actuals FY21 7/1/20- 6/30/21		Budget FY22 7/1/21- 6/30/22		Actuals FY21 7/1/20- 6/30/21		Adopted Budget FY23 7/1/22- 6/30/23		Proposed Budget FY24 7/1/23- 6/30/24	
S251 CAPITAL RESERVE/TRUST FUNDS																
61-10-5251-5930-0105 TRANSFER CAPITAL RESERVE/EXP TRUST FUNDS	\$ -	\$ 8,000	\$ 8,000	\$ 8,000	\$ -	\$ 8,000	\$ 8,000	\$ 8,000	\$ -	\$ 13,000	\$ 13,000	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL S251 CAPITAL RESERVE/TRUST FUNDS	\$ -	\$ 8,000	\$ 8,000	\$ 8,000	\$ -	\$ 8,000	\$ 8,000	\$ 8,000	\$ -	\$ 13,000	\$ 13,000	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL 61 GENERAL FUND	\$ 32,886	\$ 34,663	\$ 34,663	\$ 156,593	\$ 116,245	\$ 156,593	\$ 168,106	\$ 138,035	\$ 99,253	\$ 38,497	\$ 38,497	\$ -	\$ -	\$ -	\$ -	\$ -
SPED Capital Reserve Fund																
Tuition Expendable Trust Fund																
	\$ 4,000	\$ -	\$ -	\$ -	\$ 8,000	\$ -	\$ 3,000	\$ -	\$ 8,000	\$ -	\$ -	\$ -	\$ 8,000	\$ -	\$ -	\$ -
	\$ 4,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ -	\$ 4,000	\$ -	\$ -	\$ -	\$ 4,000	\$ -	\$ -	\$ -
GRAND TOTAL to APPROPRIATE	\$ 40,886	\$ 34,663	\$ 34,663	\$ 156,593	\$ 124,245	\$ 156,593	\$ 181,106	\$ 138,035	\$ 111,253	\$ 38,497	\$ 38,497	\$ -	\$ -	\$ -	\$ -	\$ -

-61.21%

**HART'S LOCATION SCHOOL DISTRICT WARRANT
STATE OF NEW HAMPSHIRE**

To the Inhabitants of the School District of Hart's Location, in the County of Carroll, State of New Hampshire, qualified to vote on School District affairs:

You are hereby notified to meet at the Notchland Inn at 2 Morey Road in said Hart's Location on Tuesday, March 14, 2023, to vote for the following District Officers. Polls will be open for this purpose at 8:00 a.m. and will not close before 4:00 p.m. Voting between the hours of 4:30 p.m. and 5:00 p.m. will take place at the Town Hall.

ARTICLE 1. To elect a member of the School Board for the ensuing three years.

ARTICLE 2. To elect a Treasurer for the ensuing three years.

YOU ARE ALSO NOTIFIED TO MEET AT THE TOWN HALL AT 4:30 P.M. ON THE SAME DAY TO ACT UPON THE FOLLOWING ARTICLES.

ARTICLE 3. To see if the School District will vote to raise and appropriate the sum of \$ _____ for the support of schools, for the payment of salaries for school district officials and agents, and for the payment of the statutory obligations of the District, exclusive of all other articles. (Majority vote required)
(Recommended by the School Board _____)

ARTICLE 4. To see if the School District will vote to raise and appropriate the sum of \$ _____ to be placed in the Capital Reserve Fund (Special Education) previously established for that purpose. (Majority vote required)
(Recommended by the School Board _____) This appropriation is in addition to Warrant Article #3, the operating budget.

ARTICLE 5. To see if the School District will vote to raise and appropriate the sum of \$ _____ to be placed in the Expendable Trust Fund (Tuition Trust Fund) previously established for this purpose. (Recommended by the School Board 2-0-0) This appropriation is in addition to Warrant Article #3, the operating budget.

ARTICLE 6. To transact any other business that may legally come before this meeting.

Given under our hands this _____ day of February 2023.

Helen Brandon

Nancy Ritger

VACANT

A TRUE COPY OF WARRANT – ATTEST

Helen Brandon

Nancy Ritger

VACANT

HART'S LOCATION SCHOOL BOARD

FYI 4-B
BOARD REPORT
JANUARY 10, 2023

FYI – 2023-24 SCHOOL CALENDAR

Attached please find the 2023-24 school calendar, which was adopted by the SAU #9 Board on December 8, 2022.

Respectfully submitted,

Kevin Richard
Superintendent of Schools

Attachment

School Administrative Unit No. 9 2023-24 School Calendar

August - 4T/ 1S days

M	T	W	Th	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
TW	TW	TW	31	

September - 20T/ 20S days

M	T	W	Th	F
				1
X	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

October - 21T/ 20S days

M	T	W	Th	F
2	3	4	ER	TW
X	10	11	12	13
16	17	18	19	20
23	24	25	26	27
30	31			

November - 18T/ 18S days

M	T	W	Th	F
		1	2	3
6	7	8	ERSC	X
13	14	15	16	17
20	21	X	X	X
27	28	29	30	

December - 16T/ 16S days

M	T	W	Th	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
X	X	X	X	X

January - 21T/ 21S days

M	T	W	Th	F
X	2	3	4	5
8	9	10	11	12
X	16	17	18	19
22	23	24	25	26
29	30	ER		

February - 16T/ 16S days

M	T	W	Th	F
			1	2
5	6	7	8	9
12	13	14	15	16
X	X	X	X	X
26	27	28	29	

March - 21T/ 20S days

M	T	W	Th	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	ERSC	TW
25	26	27	28	29

April - 17T/ 17S days

M	T	W	Th	F
1	2	3	4	5
8	9	ER	11	12
15	16	17	18	19
X	X	X	X	X
29	30			

May - 22T/ 22S days

M	T	W	Th	F
		1	2	3
6	7	8	9	10
13	14	ER	16	17
20	21	22	23	24
X	28	29	30	31

June - 10T/ 9S days

M	T	W	Th	F
3	4	5	6	7
10	11	12	ER	TW
MU	MU	MU	MU	MU
24	25	26	27	28

- August 28-30 Teacher Workshop (TW)
- August 31 1st Day of School for Students
- September 4 Labor Day (X)
- October 5 Early Release for Students (ER)
- October 6 Teacher Workshop (TW)
- October 9 Indigenous People's Day (X)
- November 9 Early Release for Students - Conferences (SC)
- November 9 * 3 Hour Evening for Conferences
- November 10 Veterans' Day (Observed) (X)
- November 22-24 Thanksgiving Recess (X)
- Dec.25 - Jan.1 Holiday Break
- January 15 Martin Luther King Jr. Day (X)
- January 31 Early Release for Students (ER)

- February 19-23 February Vacation (X)
- March 21 Early Release for Students - Conferences (SC)
- March 21 * 3 Hour Evening for Conferences
- March 22 Teacher Workshop (TW)
- April 10 Early Release for Students (ER)
- April 22-26 Spring Vacation (X)
- May 15 Early Release for Students (ER)
- May 27 Memorial Day (X)
- June 13 Last Day of School for Students and Early Release
- June 14 Teacher Workshop Day (TW)
- June Make-up Days (MU)