

HART'S LOCATION SCHOOL BOARD

AGENDA for the meeting of the Hart's Location School Board to be held on **Tuesday, February 14, 2023** at 4:00 p.m. at the Hart's Location Town Hall.

1. Call to Order

PUBLIC HEARING on 2023-24 Proposed Budget

2. Approval of Minutes (1-10-23)

3. Business Affairs

A. Signing of Manifest

B. Vote on Warrant Articles

C. Signing of Warrant and Budget Forms

4. Administrator's Report

5. Any Other Business

A. Set Date for Next Meeting (April 11, 2023 at 8:00 a.m. in Bartlett)

➤ School District Meeting (March 14th at 4:30 pm)

6. Nonpublic Session – RSA 91-A:3 II

7. Adjournment

HART'S LOCATION SCHOOL BOARD
DRAFT MINUTES
January 10, 2023

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 8:00 am
2. Approval of Minutes (9-13-22)
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. Review first draft of proposed 2023-24 budget
Kevin Richard reviewed the school district proposed budget noting that there is only one student projected for next year. This will realize a significant decrease from the past few years. The overall operating budget is \$38,497. **Nancy Ritger made a motion, seconded by Helen Brandon to place the amount of \$38,497 on Article 3 as the operating budget. Vote: Helen Brandon-yes, Nancy Ritger-yes (2-0-0)**
 - C. Review first draft of proposed Warrant Articles
Kevin went over Article 4 (special education trust fund) and Article 5 (tuition trust fund). The special education fund currently has \$63,000 in it, and the tuition trust fund has \$71,000 in that account.

Helen Brandon made a motion, seconded by Nancy Ritger to place the amount of \$8,000 on Article 4 to be added to the Special Education Capital Reserve Fund. Vote: Helen Brandon-yes, Nancy Ritger- yes (2-0-0)


Nancy Ritger made a motion, seconded by Helen Brandon to place the amount of \$4,000 on Article 5 to be added to the Tuition Trust Fund. Vote: Helen Brandon-yes, Nancy Ritger- yes (2-0-0)
4. Administrator's Report-
 - A. Update of KHS Tuition Study Committee
The sending towns are meeting to discuss negotiations with the Conway School District. At this time Hart's Location does not have to take any action as there is no tuition contract currently in place with the high school.

5. Any Other Business

- a. School Board Vacancy- No update at this time
- b. School District Meeting (March 14, 2023 4:30 pm)-Town Hall
- c. Budget Hearing (February 14, 2023 at 4:00 pm)-Town Hall

6. Adjournment- Helen Brandon moved to adjourn the meeting. The motion was seconded by Nancy Ritger. **Nancy Ritger-Yes, Helen Brandon-Yes (2-0)**. The meeting was adjourned at 8:07 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

	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
1100 REGULAR EDUCATION								
1	61-10-1100-5560-0101	\$ 23,600	\$ 19,153	\$ 47,200	\$ 65,461	\$ 63,180	\$ 88,500	\$ 28,206
2	61-10-1100-5560-0103	\$ -	\$ -	\$ -	\$ 34,961	\$ 38,494	\$ -	\$ -
		\$ 23,600	\$ 19,153	\$ 47,200	\$ 100,422	\$ 101,674	\$ 88,500	\$ 28,206
	TOTAL 1100 REGULAR EDUCATION							
1200 SPECIAL EDUCATION								
3	61-10-1200-5330-0120	\$ 100	\$ -	\$ -	\$ -	\$ 100	\$ 100	\$ 100
4	61-10-1200-5560-0109	\$ -	\$ 2,284	\$ 52,340	\$ 42,121	\$ 54,535	\$ 100	\$ 100
		\$ 100	\$ 2,284	\$ 52,340	\$ 42,121	\$ 54,635	\$ 200	\$ 200
	TOTAL 1200 SPECIAL EDUCATION							
2140 PSYCHOLOGICAL SERVICES								
5	61-10-2140-5330-0120	\$ 100	\$ -	\$ 9,000	\$ -	\$ 1,000	\$ 1,000	\$ 1,000
	TOTAL 2140 PSYCHOLOGICAL SERVICES							
2150 SPEECH SERVICES								
6	61-10-2150-5330-0120	\$ 100	\$ -	\$ -	\$ -	\$ 100	\$ 100	\$ 100
	TOTAL 2150 SPEECH SERVICES							
2310 SCHOOL BOARD SERVICES								
7	61-10-2310-5260-0044	\$ 400	\$ 371	\$ 400	\$ 335	\$ 400	\$ 400	\$ 400
8	61-10-2310-5330-0017	\$ 1,000	\$ 1,000	\$ 1,100	\$ 1,000	\$ 1,100	\$ 1,000	\$ 1,000
9	61-10-2310-5390-0117	\$ 200	\$ 39	\$ 200	\$ 139	\$ 200	\$ 200	\$ 200
10	61-10-2310-5520-0035	\$ 550	\$ 480	\$ 550	\$ 525	\$ 550	\$ 550	\$ 550
	TOTAL 2310 SCHOOL BOARD SERVICES	\$ 2,150	\$ 1,889	\$ 2,250	\$ 1,999	\$ 2,250	\$ 2,150	\$ 2,150
2320 OFFICE OF SUPT, DISTRICT SHARE								
11	61-10-2320-5311-0104	\$ 3,336	\$ 3,336	\$ 4,051	\$ 4,051	\$ 4,235	\$ 4,803	\$ 4,341
	TOTAL 2320 OFFICE OF SUPT, DISTRICT SHARE	\$ 3,336	\$ 3,336	\$ 4,051	\$ 4,051	\$ 4,235	\$ 4,803	\$ 4,341
2720 PUPIL TRANSPORTATION								
12	61-10-2720-5513-0120	\$ 3,500	\$ -	\$ 1,404	\$ -	\$ 4,212	\$ 2,500	\$ 2,500
	TOTAL 2720 PUPIL TRANSPORTATION	\$ 3,500	\$ -	\$ 1,404	\$ -	\$ 4,212	\$ 2,500	\$ 2,500

**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 \$38,497 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 2-0-0)

ARTICLE 4. To see if the School District will vote to raise and appropriate the sum of \$8,000 to be placed in the Capital Reserve Fund (Special Education) previously established for that purpose. (Majority vote required) (Recommended by the School Board 2-0-0) 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 \$4,000 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 14th day of February 2023.

Helen Brandon

Nancy Ritger

VACANT

A TRUE COPY OF WARRANT – ATTEST

Helen Brandon

Nancy Ritger

VACANT