

HART'S LOCATION SCHOOL BOARD
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