

## HART'S LOCATION SCHOOL BOARD

**AGENDA** for the meeting of the Hart's Location School Board to be held on **Tuesday, February 13, 2024** at 4:00 p.m. at the Hart's Location Town Hall. *The agenda is subject to change.*

1. Call to Order

### **PUBLIC HEARING on 2024-25 Proposed Budget**

2. Approval of Minutes (1-9-2024)

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. Date/Time for School District Meeting (March 12, 2024 - 4:30 p.m.)

B. Set Date/Time for Next Meeting (April 9, 2024 at 8:00 a.m. at JBES)

6. Public Comment

7. Nonpublic Session – RSA 91-A:3 II

8. Adjournment

Hart's Location School District FY25 Proposed Budget

2/8/24

	Adopted Budget FY23 7/1/22-6/30/23	Actuals FY23 7/1/22-6/30/23	Adopted Budget FY24 7/1/23-6/30/24	Proposed Budget FY25 7/1/24-6/30/25
<b>1100 REGULAR EDUCATION</b>				
1	61-10-1100-5560-0101	\$ 88,500	\$ 27,088	\$ 30,941
2	61-10-1100-5560-0103	\$ -	\$ -	\$ -
	TOTAL 1100 REGULAR EDUCATION	\$ 88,500	\$ 27,088	\$ 30,941
<b>1200 SPECIAL EDUCATION</b>				
3	61-10-1200-5330-0120	\$ 100	\$ -	\$ 100
4	61-10-1200-5560-0109	\$ 100	\$ -	\$ 100
	TOTAL 1200 SPECIAL EDUCATION	\$ 200	\$ -	\$ 200
<b>2140 PSYCHOLOGICAL SERVICES</b>				
5	61-10-2140-5330-0120	\$ 1,000	\$ -	\$ 1,500
	TESTING/COUNSELING	\$ 1,000	\$ -	\$ 1,500
	TOTAL 2140 PSYCHOLOGICAL SERVICES	\$ 1,000	\$ -	\$ 1,500
<b>2180 SPEECH SERVICES</b>				
6	61-10-2150-5330-0120	\$ 100	\$ -	\$ 100
	SPEECH SERVICES	\$ 100	\$ -	\$ 100
	TOTAL 2150 SPEECH SERVICES	\$ 100	\$ -	\$ 100
<b>2310 SCHOOL BOARD SERVICES</b>				
7	61-10-2310-5260-0044	\$ 400	\$ 374	\$ 400
8	61-10-2310-5330-0017	\$ 1,000	\$ 1,000	\$ 1,000
9	61-10-2310-5390-0117	\$ 200	\$ 30	\$ 200
10	61-10-2310-5520-0035	\$ 550	\$ 571	\$ 792
	TOTAL 2310 SCHOOL BOARD SERVICES	\$ 2,150	\$ 1,975	\$ 2,392
<b>2320 OFFICE OF SUPT, DISTRICT SHARE</b>				
11	61-10-2320-5311-0104	\$ 4,803	\$ 4,803	\$ 3,875
	SAU #9 SHARE	\$ 4,803	\$ 4,803	\$ 3,875
	TOTAL 2320 OFFICE OF SUPT, DISTRICT SHARE	\$ 4,803	\$ 4,803	\$ 3,875
<b>2720 PUPIL TRANSPORTATION</b>				
12	61-10-2720-5519-0120	\$ 2,500	\$ -	\$ 2,500
	PUPIL TRANSPORTATION	\$ 2,500	\$ -	\$ 2,500

Hair's Location School District FY25 Proposed Budget

2/16/24

	TOTAL 2720 PUPIL TRANSPORTATION	\$	2,500	\$	-	\$	2,500	\$	2,500	
	<b>5251 CAPITAL RESERVE/TRUST FUNDS</b>									
13	61-10-5251-5930-0105	\$	-	\$	12,000	\$	-	\$	-	
	TRANSFER CAPITAL RESERVE/EXP TRUST FUNDS	\$	-	\$	12,000	\$	-	\$	-	
	TOTAL 5251 CAPITAL RESERVE/TRUST FUNDS	\$	-	\$	12,000	\$	-	\$	-	
	TOTAL 61 GENERAL FUND	\$	99,253	\$	45,886	\$	38,497	\$	41,508	
	<b>WARRANT ARTICLES</b>									
14	SPED Capital Reserve Fund	\$	8,000	\$	-	\$	8,000	\$	-	
15	Tuition Expendable Trust Fund	\$	4,000	\$	-	\$	4,000	\$	-	
	TOTAL WARRANT ARTICLES	\$	12,000	\$	-	\$	-	\$	-	
	GRAND TOTAL TO APPROPRIATE	\$	111,253	\$	45,886	\$	50,497	\$	41,508	

**HART'S LOCATION SCHOOL BOARD**  
**DRAFT MINUTES**  
**January 9, 2024**

Josiah Bartlett Elementary School-Community Room

In attendance: Helen Brandon, Nancy Ritger, Stacy Dunat, Kevin Richard (SAU 9).

1. The meeting was called to order by Chair Brandon at 8:00 am
2. Approval of Minutes (11-14-24)  
Helen Brandon moved to approve the minutes, seconded by Nancy Ritger. **Vote: (3-0-0).**
3. Business Affairs-
  - A. Signing of Manifest-
  - B. Recommend Proposed 2024-25 Budget  
Superintendent Kevin Richard reviewed the proposed budget for FY 25. The overall budget is down by approximately \$9,000 before any warrant articles are added.  
  
Kevin provided an update on the special education capital reserve fund and tuition trust fund. With the budget being so low it was recommended to continue to put in money in those accounts.
  - C. Recommend Proposed Warrant Articles  
Nancy Ritger made a motion, seconded by Helen Brandon to place the amount of \$41,508 on Article 5 for the operational budget. **Vote: (3-0)**  
  
Helen Brandon made a motion, seconded by Nancy Ritger to place the amount of \$10,000 on Article 6 (Capital Reserve Fund-Special Education. **Vote: (3-0)**  
  
Stacy Dunat made a motion, seconded by Nancy Ritger to place the amount of \$4,000 on Article 7 (Tuition Trust Fund). **Vote: (3-0)**
4. Administrator's Report-  
Superintendent Richard provided an update on the Josiah Bartlett Elementary School Principal search committee. Conway is also looking at filling several Principal positions and the high school is looking for a Career and Technical Center Director.
5. Any Other Business

a. Set date for Next Meeting-

- i. Budget Hearing (February 13, 2024 at 4:00 pm at Town Hall)
- ii. School District Meeting (March 12, 2024 -4:30 pm)

6. Adjournment- Helen Brandon moved to adjourn the meeting. The motion was seconded by Nancy Ritger. Vote **(3-0)**. The meeting was adjourned at 8:20 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "K. Richard", written in a cursive style.

Kevin Richard  
Superintendent of Schools

**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 12, 2024, 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 School Board member for the ensuing three years.

**ARTICLE 2:** To elect a School Clerk for the ensuing three years.

**ARTICLE 3.** To elect a Treasurer for the ensuing three years.

**ARTICLE 4:** To elect a Moderator for the ensuing two 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 5.** To see if the School District will vote to raise and appropriate the sum of \$41,508 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 3-0)

**ARTICLE 6.** To see if the School District will vote to raise and appropriate the sum of \$10,000 to be placed in the Capital Reserve Fund (Special Education) previously established for that purpose. (Majority vote required) (Recommended by the School Board 3-0) This appropriation is in addition to Warrant Article #5, the operating budget.

**ARTICLE 7.** 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 3-0) This appropriation is in addition to Warrant Article #5, the operating budget.

**ARTICLE 8.** To transact any other business that may legally come before this meeting.