

## HART'S LOCATION SCHOOL BOARD

### 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. R.", with a small dot at the end of the second letter.

Kevin Richard  
Superintendent of Schools