

LINCOLN-WOODSTOCK COOPERATIVE SCHOOL BOARD

SAU #68

DATE: August 19, 2020

MEETING MINUTES

SCHOOL BOARD PRESENT:

Matt Manning, Chairperson
Jay Duguay - Remotely
Tamra Ham
Joe Bossie

ADMINISTRATION/STAFF PRESENT:

Judith McGann, Ed.D., Superintendent of Schools
Mark Pribbernow, Principal
Debbie O'Connor, Business Administrator

SCHOOL BOARD ABSENT:

Brian Angelone
Vance Pickering
Jasmine Weeden

PUBLIC PRESENT:

Jennifer Whitman
Annie Anderson
Mark Houde
1 other present - unknown

The meeting was held in the Middle/High School Gymnasium

PUBLIC HEARING

Call to Order: Matt Manning called the Public Hearing to order at 6:00 pm.

The Public Hearing was called to discuss the use of monies from the Equipment Expendable Trust Fund for Fitness Room Equipment.

Mark Pribbernow explained the request for the fitness room. Since the initial budget, equipment prices have gone up. Mark present a list of items and an updated budget for the fitness room. Additionally, he gave a sample room layout of for the equipment. Do we need space to social distance? Equipment Trust Fund = \$18,200 Flooring = \$2,300.

Jen Whitman – Asked if the fitness room was only for the use of the High School? What are the procedures for the use of the room?

Matt Manning made a motion to approve up to \$5, 500 for the purchase of fitness equipment and weights. Tamra Ham seconded the motion. **Matt Manning called a poll vote Joe Bossie, Jay Duguay, Tamra Ham, and Matt Manning each voted affirmative. The motion was approved.**

The Public Hearing adjourned to the regular meeting at 6: 18 PM. Matt Manning called the regular meeting to order at 6:18 PM.

At 6:18 PM **Matt Manning took a poll vote to move to non-public session. Joe Bossie, Jay Duguay, Tamra Ham, and Matt Manning each voted affirmative and the Board moved to non-public session per RSA 91-A:3.** The Board returned from non-public session at 6: 34 PM.

Minutes:

Approval of the meeting Minutes of August 12, 2020. **Tamra Ham made a motion to approve the minutes of August 12, 2020. Joe Bossie seconded the motion. The board voted to accept the minutes. Matt Manning called a poll vote Joe Bossie, Jay Duguay, Tamra Ham, and Matt Manning each voted affirmative. The motion was approved.**

Correspondence:

A letter requesting to bargain a master contract was received from the Lin-Wood Education Association.

Reports:

Business Administrator’s Report – Debbie O’Connor reviewed grants including: CaresAct, NE Dairy, and FEMA Public Assistance.

Superintendent’s Report – Superintendent McGann spoke regarding a request for a right of way on Pleasant Street brought forth by Denise Heredeen. Tamra Ham mentioned having to deed a right of way. Jay Duguay stated we need to be thoughtful if we are giving a right of way. It was decided to invite Denise Heredeen to the next Board meeting to find out exactly what is requested/needed.

Principal’s Report – Plan and teacher workdays - More families are coming in to take tours of the school. A few phone calls have been received from families regarding children coming back to school. Teachers are back next week for in service days. There will be a parents’ meeting regarding fall sports next Monday, 8/24 at 5:00 PM. Mark was asked how many students are not returning to school? Mark replied that the last known count was six, but some are still undecided. Mark was asked how many staff were not coming back? Mark replied, right now all are coming back however there is one still questionable.

Policies:

FIRST READING:

SECOND READING:

GCCBC FMLA Leave	
ACAC Title IX Sexual Harassment Policy & Grievance Process	

Jay Duguay presented the two, time sensitive policies: FMLA (GCCBC) and Title IX Sexual Harassment (ACAC). Superintendent McGann mentioned that Lin-Wood current policies GBAA & JBAA will need to be withdrawn when adopting policy ACAC. There was some confusion regarding the new ACAC Title IX policy and the five policies (AC, AC-E, GBEAB, JICK & JLF) related to ACAC. **Matt Manning made a motion to approve policies GCCBC and ACAC to second reading. Tamra Ham seconded. Matt Manning called a poll vote Joe Bossie, Jay Duguay, Tamra Ham, and Matt Manning each voted affirmative. The motion was approved.** The Board will do the withdrawal of policies GBAA & JBAA when the new ACAC is accepted.

Staff Nominations:

Melissa Rawson, Kyla Miller and Dakema Welch were recommended as Paraprofessionals. **Tamra Ham motioned to accept Paraprofessional recommendations. Joe Bossie Seconded. Matt Manning called a poll vote Joe Bossie, Jay Duguay, Tamra Ham, and Matt Manning each voted affirmative. The motion was approved.**

Tony Ehrman was recommended as a Bus Monitor. **Tamra Ham motioned to accept Bus Monitor recommendation. Joe Bossie Seconded. Matt Manning called a poll vote Joe Bossie, Jay Duguay, Tamra Ham, and Matt Manning each voted affirmative. The motion was approved.**

Superintendent McGann listed the fall coaches:

Middle School Girls’ Soccer: Denise Drapeau, Assistant Coach: Heidi Corey

Middle School Boys’ Soccer: Adam Donati, Assistant Coach: Jim Martin

Cross Country Running: Sarah Beaudin

Girls’ Varsity Soccer: Tony Drapeau

Boys’ Varsity Soccer: Blair Weeden, Assistant Coach: Nathan Jenkins

Carley Elkin was nominated as part-time (50%) Health Teacher. It was discussed that Carley will continue to do ADAPT for 50% time as well. **Tamra Ham motioned to accept the Health Teacher nomination. Joe Bossie Seconded. Matt Manning called a poll vote Joe Bossie, Jay Duguay, Tamra Ham, and Matt Manning each voted affirmative. The motion was approved.**

Kristy Duris was nominated as Library Media Specialist. **Tamra Ham motioned to accept the Library Media Specialist nomination. Joe Bossie Seconded. Matt Manning called a poll vote Joe Bossie, Jay Duguay, Tamra Ham, and Matt Manning each voted**

affirmative. The motion was approved.

Continuing Business:

The Mechanical Services report was addressed. Joe Bossie had a question regarding the A/C in the elementary school? Joe asked about the type of air filters? The air filters are MERV 8. Mark Houde reviewed the air system for both buildings.

Community:

Jen Whitman – Lunches and Busing – protective measures for bus monitors for AM & PM runs Can we have volunteers do bus monitor?

Adjournment:

Matt Manning called a poll vote to adjourn; Joe Bossie, Jay Duguay, Tamra Ham, and Matt Manning each voted affirmative. The motion was approved unanimously. The meeting adjourned at 7:22 pm.

Respectfully submitted,

Debbie O'Connor