

Lisbon Board Of Education
Lisbon Regional School
Lisbon, New Hampshire

July 14, 2021
5:30 PM

MINUTES

PRESENT: Chairman Owen Clark, Vice Chairman Bob Adams, Principal Jackie Daniels, Superintendent Tari Thomas, Business Administrator Toni Butterfield, Board Members Arthur Boutin, Lori Williams, Nina Brown, Scott Peterson, and Mo Chandler.

Public attendees: None

Chairman Owen Clark called the meeting to order at: 5:36 pm.

MOTION MADE BY BOARD MEMBER NINA BROWN TO APPROVE THE JUNE 2ND '21 BOARD MINUTES, SECONDED BY BOARD MEMBER SCOTT PETERSON. ALL IN FAVOR. APPROVED.

FINANCIAL:

COVID monies were discussed and Principal Jackie Daniels was told her team have done a remarkable job of making a difference for kids and staff with thenESSER and end of year spending; a few of the items monies are being spent on include: summer programming to address learning loss, technology, science and math supplies, elementary reading program, AEDs, furniture upgrades, mathematics curriculum, new phone system, emergency lighting upgrades, window repair systems, cafeteria tables, MS & HS desks, soccer goals, gym mats, and more!

BUILDING AND GROUNDS:

Door security will be updated to a key fob system. With roof repair, the contractor allowed the school to purchase materials themselves and not have a large markup. Jackie shared dehumidification plans/HVAC and elementary literacy program/professional development

BUDGET:

The following towns are estimated to have an increase in education aid:

Lisbon - \$2,329,857 an additional \$243,352

Landaff - \$307,713 an additional \$23,157
Bethlehem - \$1,770,551 an additional \$81,173
Lyman - \$334,476 an additional \$29,218

Franconia will remain at \$595,288
Easton at \$137,664
Sugar Hill at \$302,615

POLICY HANDBOOK:

No Report

EXECUTIVE BOARD:

No Report

NEGOTIATIONS (PROFESSIONAL STAFF):

No report

NEGOTIATIONS (SUPPORT STAFF):

No Report

TRANSPORTATION:

Update on the Driver's Ed car; it is a compact Toyota.

TECHNOLOGY:

No Report

BROWN FUND:

No Report

LISBON EDUCATION FOUNDATION:

No Report

PRINCIPAL'S REPORT:

No Report

IMPORTANT DATES:

August 11 - School Board Meeting - 5:30 PM

August 23 and 27 - Fountus and Pinnell training for elementary reading staff

August 25 - Staff Development

August 26 - Staff Development

August 30 - First day of school

September 3 and 6 - No School

September 8 - Year of the Book kick off event

September 10 - Picture Day

September 18 - Homecoming Games vs Lin-Wood

SUPERINTENDENT:

Superintendent Tari Thomas gave the staff resignation of 4th grade teacher Allison Marro.

**MOTION MADE BY ARTHUR BOUTIN TO ACCEPT THE STAFF RESIGNATIONS,
SECONDED BY TUCKER CLARK. ALL IN FAVOR. APPROVED.**

Superintendent Thomas gave the Staff Nominations including:

Kathleen Lester as the Grade 5 Language Arts Teachers

Patricia Packard as the Kindergarten Teacher

**MOTION MADE BY NINA BROWN TO ACCEPT THE STAFF NOMINATIONS,
SECONDED BY TUCKER CLARK. ALL IN FAVOR. APPROVED.**

TBA, Preschool Coordinator & TBA, Multi-Tiered System of Support Interventionist

TBA Long term sub for elem PE/Health & PT instrumental music

OTHER BUSINESS

During a discussion of the status of hiring a talented elementary teacher the board talked of board involvement in teacher interview/hiring process; many years ago board members participated but they no longer do.

Board members discussed the approval of hiring a Kindergarten Classroom Aid. Kindergarten enrollment is currently at 20 students; this is a request for a classroom assistant to be paid out of ESSER grant funds and not the general fund. The board decided to table the approval of the hiring of a classroom aide for the kindergarten but advised to check back in again at the August meeting when enrollment figures are more concrete.

MOTION MADE BY TUCKER CLARK TO TABLE THE APPROVAL OF HIRING A KINDERGARTEN CLASSROOM AID, SECONDED BY LORI WILLIAMS. ALL IN FAVOR. APPROVED.

Board members discussed viability, options, and space possibilities of creating a Pre-K program. In discussion, members discussed the needs of bathrooms in the classroom; kindergarten enrollment is still up in the air; requires teacher, para support, etc. Members concluded that adding a preschool would not make sense at this time

Coach advertising is going up now and there is an opening for a Varsity Girls Soccer Coach.

ROLL CALL TO GO INTO NON-PUBLIC SESSION PER RSA 91A:3,1,11 AT 6:47 PM UNDER THE RIGHT TO KNOW LAW TAKING PRINCIPAL DANIELS AND SUPERINTENDENT THOMAS. ALL IN FAVOR, FOLLOWING A ROLL CALL VOTE. MOTION CARRIED.

ROLL CALL TO RETURN TO PUBLIC SESSION AT 7:24 PM. ALL IN FAVOR, FOLLOWING A ROLL CALL VOTE. MOTION CARRIED.

There being no additional business to come before the Board, MOTION MADE BY ARTHUR BOUTIN, SECONDED BY NINA BROWN TO ADJOURN THE MEETING AT 7:38 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Alexis Blowey
Board Clerk