### INTER-LAKES SCHOOL DISTRICT Inter-Lakes School Board Regular Meeting Humiston Building Conference Room 103 Main Street, Suite #2, Meredith, NH December 10, 2019

# **MINUTES**

# I. CALL TO ORDER

Chair Richard Hanson called the meeting to order at 6:00 p.m.

# II. PLEDGE OF ALLEGIANCE

# III. <u>RECORD ROLL</u>

Members Present:

Mr. Richard Hanson, Chair

Mr. Howard Cunningham

- Mr. Craig Baker
- Mr. Mark Billings
- Mr. Charley Hanson

Ms. Lisa Merrill

Mr. Duncan Porter-Zuckerman

Ms. Raven Strother, Student Rep.

### **Members Absent:**

None

# **Administrators Present:**

Mrs. Mary Moriarty, Superintendent Mrs. Trish Temperino, Asst. Superintendent Mrs. Elaine Dodge, Director of Student Services Mrs. Erica Pappalardo, Curriculum Coordinator Mr. Scott Currier, Principal ILM/HS Ms. Kathleen Hill, Principal ILES Mr. Jeremy Hillger, Principal SCS Ms. Barbara Pope, Asst. Principal ILES

# **Others Present:**

Chris Mega (videotaping)

# IV. <u>RECOGNITION</u>

Superintendent Moriarty announced that the varsity volleyball team finished their season undefeated and won the Division III State Championship. Coach Randy Mattson was named Division III Coach of the Year and Senior Emma Wheeler was named Division III Player of the Year. The team raised more than \$1,400 in donations to benefit the American Cancer Society during its annual Pink Game against Moultonborough during Homecoming.

Team members Molly Moynihan, Alanna Ahlquist, Emma Richardson, Abbie Sanders, Ava Duymazlar, Emma Wheeler, Devyn Vaal, Oliva Jenkins, Isabella Quaglioli, Emily Weeks, Aria Schufelt, Haven Lopez, Manager Ashley Gumbo, Coach Mattson and Assistant Coach Cassi Sticht were presented with certificates.

Coach Mattson credited Principal Currier and Athletic Director Sarah Dumais with enhancing school spirit which contributed to the team clinching the championship, the first in volleyball for the school.

# V. <u>PUBLIC INPUT</u> None

# VI. <u>MINUTES</u>

# A. Regular Board Meeting – November 12, 2019

Mr. Billings moved, seconded by Mr. C. Hanson, to approve the minutes of the November 12, 2019 Regular Board Meeting. The motion carried 5-0; with Mr. R. Hanson abstaining.

#### B. Special Board Meeting – November 14, 2019

Mr. Baker moved, seconded by Mr. Billings, to approve the minutes of the November 14, 2019 Special Board Meeting. The motion carried 4-0; with Mr. R. Hanson and Ms. Merrill abstaining.

# VII. <u>CURRENT BILLS PAYABLE</u>

### A. General Operating Expenses

Mr. Porter-Zuckerman moved, seconded by Mr. Billings, to approve the payment of bills, manifest #3013. The motion passed unanimously.

#### VIII. SUPERINTENDENT/ASSISTANT SUPERINTENDENT REPORT

#### A. Enrollment

Student population District-wide is 1,016 an increase of four students over last month.

#### **B.** Financial Report

Assistant Superintendent Temperino reported 98% of the budget has been spent or encumbered to date. The Special Education and Facilities Budgets are being closely monitored; there have recently been several unanticipated expenses impacting both budgets.

Mrs. Temperino provided the Board with a School Tax Rate Analysis for the three towns that makeup the Cooperative School District.

### C. Transportation Ridership Update

School Bus ridership has averaged about the same as last month.

### D. Elementary Data and Learning Presentation

Principal Jeremy Hillger, Principal Kathleen Hill, and Assistant Principal Barbara Pope provided an overview of the assessments used to gain a deeper understanding of what students know and need to learn. Both Dynamic Indicator of Basic Early Literacy Skills (DIBELS) and the North West Educational Assessment (NWEA) are used and help determine what supports or interventions may be needed and also project academic growth goals.

By adding an action plan data team, student progress is more closely monitored and data is used to make decisions on how to best assist students with their learning.

Mr. Hillger told the Board it was an exciting time for district educators because as a result of various assessments they no longer wonder where kids are on the learning curve.

# IX. CORRESPONDENCE – Superintendent, Board Secretary, Board Members

The N.H. School Boards Association holds its Annual Delegate Assembly on January 25, 2020. Any Board member interested in attending should contact the Superintendent's Office for assistance registering for the workshop/assembly.

#### X. <u>NEW BUSINESS</u>

### A. Inter-Lakes Middle/High School Program of Studies

The program of studies was given to the board for review. It will be voted on during their January meeting. It reflects the STEAM changes that were put in last spring. There have been some changes of course names. Student selection will determine what courses will run.

# B. 2019-2020 School Calendar Request for Adjustment

Mr. Cunningham moved, seconded by Mr. Porter-Zuckerman, to approve changing January 24, 2020 from a student school day for grades K-6 to a Teacher Workshop Day (grades K-6). The motion carried by a vote of 6-1; Mr. Baker opposed.

# XI. POLICY – First Reading

# A. Policy #4154, Ethics

Mr. Cunningham moved, second by Mr. Billings to approve first reading of Policy #4154, Ethics as amended. The motion carried unanimously.

# **B.** Policy #5145, Reporting of Suspected Child Abuse or Neglect

Mr. Cunningham moved, second by Mr. Porter-Zuckerman, to approve first reading of Policy #5145, Reporting of Suspected Child Abuse or Neglect as amended. The motion passed carried unanimously.

#### XII. ADDITIONAL BUSINESS

A. Members of the Board None

**B. Members of the Administration** None

### XIII. **PUBLIC INPUT** None

### XIV. ANNOUNCEMENTS

- A. Tuesday, December 17, 2019 Ashland Elementary School Cafeteria
  - SAU #2 Budget Public Hearing & Board Meeting 6:00 p.m.
- B. Tuesday January 14, 2020 Humiston Building Conference Room
  Inter-Lakes School Board Meeting -6:00 p.m.
- C. Tuesday, January 21 2020 Humiston Building Conference Room
  Inter-Lakes School Board Budget @4:30 p.m.
- D. Tuesday, January 28, 2020 Inter-Lakes Middle/High School Auditorium
  - Inter-Lakes Special Board Meeting (Learning Series Part 3) 6:00 p.m.

#### XV. NON-PUBLIC SESSION Student/Staff Personnel R S A 91-A-3 II(a

# Student/Staff Personnel, R.S.A. 91-A:3 II(a)(c)

At 7:35 p.m. Ms. Merrill moved, seconded by Mr. Porter-Zuckerman, to move into nonpublic session under RSA 91-A:3 II(a)(c). The Board Secretary polled the Board and the motion carried unanimously.

# **Public Session**

Ms. Merrill moved, seconded by Mr. Cunningham, the Board return to Public Session at 8:10 p.m. The motion carried unanimously.

### XVI. ADJOURNMENT

Ms. Merrill moved, seconded by Mr. Bakerto adjourn the meeting at 8:10 p.m. The motion carried unanimously.

Respectfully Submitted,

Bea Lewis Wheeler School District Clerk