

NOTICE OF MEETING WASHINGTON SCHOOL DISTRICT

PUBLIC BUDGET HEARING

A public Budget Hearing will be held on **Monday, February 11, 2019 (snow date 2/12/19) at 6:00 PM**, in the **Washington Elementary School Multi-Purpose Room**.

The purpose is to receive public input on the School District's proposed 2019-2020 operating budget and proposed warrant articles

1. Call to order @ 6:03 pm
2. Proposed Budget Hearing
 - a. Article 1 - Election of officers
 - b. Article 2 - Accepts the reports of agents, auditors, and committees or officers
 - c. Article 3 - Compensation of school board and other officers
 - d. Article 4 - operating Budget
 - i. \$2,486,800
 - e. Budget summary
 - i. Expenses and services
 1. Restructured leadership for WES
 - ii. Revenues and tax
 - f. Article 5 - SAU Budget
 - i. Washington part
 - ii. Total
 - g. Article 6 - Funds from state and federal Aid
 - h. Article 7 - Special Education Expendable trust
 - i. Article 8 - Maintenance Expendable trust Fund
 - j. Article 9 - To transact any other Business
3. Questions
 - a. Member of the public
 - i. When do you anticipate the boiler replacement?
 1. Next year
4. End @ 6:15pm

WASHINGTON SCHOOL BOARD

The Washington School Board will meet on **Monday, February 11, 2019 immediately following the public budget hearing** in the **Washington Elementary School Multi-Purpose Room**.

MEETING MINUTES

1.0 CALL TO ORDER @ 6: pm

1.1 Pledge of Allegiance

1.2 Moment of Silence

2.0 STUDENT REPRESENTATIVE REPORT – Lily Gibson

2.1 None

3.0 CORRESPONDENCE

3.1 None

4.0 CONSENT AGENDA

- 4.1 Minutes of regular meeting, January 14, 2019
 - 4.1.1 Corrections
 - 4.1.1.1 On 7.2.1.1 change "Quality" to "Qualify"
 - 4.1.1.2 On 7.2.2.3 change "the" to "of"
 - 4.1.1.3 On 8.1.1 change "an" to "on"
 - 4.1.1.4 Remove Robert Hassett from the attendance list
 - 4.1.2 Atkins moved to approve the minutes as amended. Belanger seconds. Motion passed 5-0

5.0 APPOINTMENTS, LEAVES, and RESIGNATIONS

- 5.1 **Pam Stohrer** – Music Teacher, BA step 13 pro-rated to \$316.65/day, 1 day/week, effective 1/18/19
 - 5.1.1 Belanger moved to accept as presented. Mulliner seconds. motion passed 5-0
- 5.2 **Jane Johnson** – Special Education Teacher, retirement effective 6/30/19
 - 5.2.1 Atkins moved to accept as presented. Mulliner seconds. motion passed 5-0

6.0 INFORMATIONAL ITEMS and REPORTS

- 6.1 Enrollment Report – H/D Middle 32, H/D High 34, WES 42
- 6.2 Leadership Team Report
 - 6.2.1 WES Goals 2019-20
 - 6.2.1.1 social /emotional - Be involved in one outside
 - 6.2.1.2 placed Based Education - put one experience per class per year in the curriculum
 - 6.2.1.3 Community - host an educational family night in addition to existing programs
 - 6.2.1.4 Achievement
 - 6.2.1.4.1 Geometry - Create something to address the areas students are lacking
 - 6.2.2 National Assessment
 - 6.2.2.1 4th grade was tested
 - 6.2.3 Jennifer received a letter
 - 6.2.3.1 Audit of the phones
 - 6.2.3.1.1 Must dial 9911 to reach emergency services
- 6.3 Superintendent's Report
 - 6.3.1 The snow is not supposed to start until after 2pm
 - 6.3.1.1 Does not anticipate an early release at this time
 - 6.3.1.2 will cancell after school activities for tomorrow afternoon
 - 6.3.2 Legislative Issues in the state
 - 6.3.2.1 Property-Poor towns are unable to support the schools
 - 6.3.2.1.1 there are 3 proposed bills that would change the adequacy number
- 6.4 Business Administrator's Report
 - 6.4.1 Financial Report
 - 6.4.1.1 we do expect to have to request money from the special education trust fund

7.0 CONTINUING BUSINESS

- 7.1 Finalize and Approve FY2020 Proposed Budget and Warrant for Annual Meeting
 - 7.1.1 K. Atkins moved to accept the proposed FY2020 budget of \$2,645,609 as presented. second by Mills. motion passed 5-0
 - 7.1.2 Mulliner moved to accept all warrant articles as presented. second by Belanger. motion passed 5-0

8.0 NEW BUSINESS

8.1 Arin Mills

- 8.1.1 Infrared camera to take pictures of the Ice dams
 - 8.1.1.1 there are several locations around the building that are of concern.
- 8.1.2 Reported on other various concerns that were discovered in the assessment Project

9.0 ADJOURNMENT

- 9.1 Atkins moved to adjourn. Belanger seconds. motion passed 5-0 at 7:08 PM

Respectfully Submitted,
Megan Fleagle