

WASHINGTON SCHOOL BOARD

Minutes

October 9, 2018

In attendance:

Board Members: L. Musmanno (Chairperson), K. Atkins, K. Belanger, A. Mills

Assistant Superintendent: P. Parenteau

Leadership Team: J. Johnson; T. Webber

Also in attendance: J. Crawford, Claudia Istel

1.0 The meeting was called to order at 6:04pm

- 1.1 Pledge of Allegiance was led by L. Musmanno
- 1.2 Moment of Silence was led by L. Musmanno

2.0 STUDENT REPRESENTATIVE REPORT-None

3.0 OPEN FORUM-Candidate Claudia Istel-candidate for NH House, Sullivan district 8 came and introduced herself and spoke about issues that she feel is important for the district.

4.0 CORRESPONDENCE

- 4.1 Thank you letter from Lillian Denslow, former student representative.
- 4.2 Letter from the Town of Washington Planning Board.

5.0 CONSENT AGENDA

- 5.1 L. Schmidt was missing from attendance on the September 10, 2018 minutes. K. Atkins motioned to accept the minutes of regular meeting September 10, 2018 as amended. A. Mills 2nd and all voted in favor.

6.0 APPOINTMENTS, LEAVES, and RESIGNATIONS-None

7.0 INFORMATIONAL ITEMS and REPORTS

- 7.1 Enrollment Report – H/D Middle 33, H/D High 38, WES 41
3rd grader has left from WES. Only 1 3rd grader remains discussed different ways to connect HDES students with WES students. Last meeting the H/D High count was 35 did we have 3 additional High Schoolers come on or is this an error? Follow up with L. Schmidt to determine which is correct.
- 7.2 Superintendent's Report-Professional development date is 11/6 it will be Vertical Teaming, grouped by subject then grade level. There will be 2 afternoon sets with various sessions available. High School just had Challenge Day. K. Atkins participated with the Senior Class and shared with the group some of the activities. It is done every 4 years with the Dunkin-Jenkins Trust funds. The Middle School just finished Sticks & Stones it was a weeklong residency using music to promote kindness and an anti-bullying message. It ended with an evening program for families to attend and see the students.
- 7.3 Leadership Team Report- Back to School night was well received it was a spaghetti supper hosted by Friends of Washington Elementary. Picture day is the 10th. Grandpals day will be 11/5. It is Fire Prevention week and the WFD came to the

school on 10/9. The school is able to participate in the Fruit and Veggies program this year. H. Welch will be subbing for the music teacher S. Carlisle in October.

7.4 Business Administrator's Report-

7.4.1 September monthly statement presented to board for review

7.4.2 None

7.4.3 Summary of Hillsboro Students being picked up by the Washington bus presented to the board. A request to have a stop added to bus 74 has been made. K. Atkins motioned to add the requested stop, A. Mills 2nd the motion, all in favor.

7.4.4 The board reviewed the budget timeline information and information regarding the number of students who we currently pay tuition to other districts. Historical increases in staff salary insurance and leadership costs were provided to the board for review.

8.0 CONTINUING BUSINESS

8.1 Portico Over Multi-Purpose Room exterior Doors-designs were presented, discussion took place regarding which door the portico was being built for and funding of the project. K. Atkins requested bids for smaller portico over both doors leading out of the Multi-Purpose room be obtained.

8.2 Technology-The migrating of the emails from Gmail to hdsd.k12.nh.us has begun. The system will forward to the new email from Gmail for a short time after the migration. Jen, Lori and Kelly will be moving forward on the technology audit.

8.3 Boiler Request for Information-James will attend next meeting with information from Seamans.

9.0 NEW BUSINESS

9.1 Testing Lead in Drinking Water-SB247 was signed on February 8, 2018 requiring schools and licensed daycares test lead in drinking water at all locations where water is available for consumption by children. T. Weber has information regarding 2017 tests completed by WSO of 11 sites at the school. P. Parenteau asked T. Webber to speak to Lori regarding the WSO testing to ensure it meets the requirements of SB247.

10.0 POLICY DEVELOPMENT

10.1 New Policy – KD School District Social Media Websites – Final Reading
Discussion regarding the policy took place. K. Atkins made a motion to approve the KD policy School District Social Media Websites, K. Belanger 2nd, all in favor.

11.0 NON-PUBLIC – None

12.0 CALL BACK TO ORDER and ACTION AFTER NON-PUBLIC-N/A

13.0 ADJOURNMENT –K. Atkins made a motion to adjourn at 7:45pm K. Belanger 2nd the motion, all in favor.

Respectfully Submitted,
Karen Belanger