



Landaff School Board-amended
Location: Landaff School
December 2, 2024
Board Meeting @ 5:30 PM

Present: Head Teacher Molly Culver, School Board Vice Chair John Barth, School Board Chair Matt Copithorne(by Zoom), SAU Superintendent Kate Segal, SAU Business Administrator Toni Butterfield, School Board Member Michelle Beaudin, Landaff School Board Clerk/Secretary Jennifer L. Cartwright.

I. Call to Order: John called the meeting to order at 5:35PM.

II. Pledge of Allegiance: The pledge of allegiance was recited.

III. Approval of the Minutes

1. Public Meeting Minutes – November 6, 2024: **Michelle made a motion to accept the minutes of the previous meeting; Matt seconded; the motion carried.**

2. Non Public Meeting Minutes – November 6, 2024: **Matt made a motion to accept the non public minutes of the last meeting; Michelle seconded; the motion carried.**

IV. Public Input: None

Any citizen wishing to speak before the Board must sign in with the board clerk prior to the opening of the meeting. The visitor will identify themselves with their name and address and speak for no longer than three(3) minutes. See Board Policy BEDH.

V. New Business: A discussion ensued about the traffics signs for the Blue School; John contacted a company out of Chicago who can make any type of sign; the signs should have flashing lights; they don't come with a post so those would have to be purchased separately and the state would install them; a timer needs to be on the sign to set off the lights for specific times; **Matt made a motion to authorize John to purchase two DOT school speed limit signs for up to \$6,500.00; Michelle seconded; the motion carried.**

The town plow the school area.

VI. Continuing Business

1. Review of Federal Grants Funds: Molly stated that they didn't have a meeting this month, but funds are available for professional development; the IDEA grant is about \$4,021.00 which will be used for the Bridges' fees.

2. Superintendent Search Update: The ad has been revised; the search committee is meeting twice a month.

Meeting Dates:

December: Lisbon/Landaff meeting on the 11th at 5:30PM in the Lisbon school Library.

January: 2nd regular board meeting at 5:30PM and followed at 7:00PM with a public meeting at the town hall; notices to be placed in the Caledonian record and the Landaff Ledger. The 23rd at

5:30PM at the town hall.

February: 6th regular board meeting at 5:30PM and followed at 7:00PM at the town hall.

March: 10th at 5:00PM at the town hall.

VII. Policy Handbook (MB): The committee is skipping the meeting this month; some policies need to be reviewed; they will be put on the agenda for the next meeting.

VIII. Standing Reports

A. Head Teacher: Molly presented the results of the latest student testing; a discussion ensued about testing scores and comparisons with other schools.

Monthly Report

B. Business Administrator: The ending fund balance at this point is \$89,000.00 and \$44,000.00 to be encumbered.

IX. Committee Reports

A. Executive Board (MC): The full board met.

B. Budget (MC): The committee met and made a first draft; they are working on having good figures to answer questions by town members.

X. School Staffing Notifications & Approvals:

There was a letter of resignation from a staff member.

XI. Non Public Session as per RSA 91A:3, I, II

John made a motion to go into non public session at 6:41PM; Matthew seconded; John voted aye; Michelle voted aye; Matthew voted aye; the motion carried.

Michelle made a motion to come out of non public session at 6:56PM; John seconded; Michelle voted aye; John voted aye; Matthew voted aye; the motion carried.

John made a motion to accept the tuition request; Matthew seconded; the motion carried.

XXI. Adjournment: **John made a motion to adjourn at 6:57PM; Michelle seconded; the motion carried.**

Next Board Meeting: Thursday, January 2, 2025 at 5:30 PM, Public Informational session@
7:00 PM

Meetings at Landaff Town Hall

Notice is hereby made that public comment shall be made without expectation of a response by any School Board member to matters raised by such commentary. The Board will not hear personal complaints about school personnel nor against any person connected with the school system. The expectation of all in attendance is to conduct themselves in a civil manner. The Board respects the right of the public to communicate its stance of matters of interest, but meetings are scheduled in advance to conduct business put forth on its publicly posted agenda only.

Submitted by,

Jennifer L. Cartwright, Landaff School Board Clerk/Secretary