

Landaff School Board Revised 9-11-24

Location: Landaff School

September 17, 2024

Board Meeting @ 5:30 PM

Present: Head Teacher Molly Culver, School Board Vice Chair John Barth, SAU Superintendent Kate Segal, School Board Member Michelle Beaudin, Landaff School Board Clerk/Secretary Jennifer L. Cartwright.

I. Call to Order: John called the meeting to order at 5:39PM.

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

III. Approval of the Minutes

1. Public Meeting Minutes – August 1, 2024: **Michelle made a motion to accept the minutes; John seconded; the motion carried.**

2. Non-Public Meeting Minutes – August 1, 2024: **Michelle made a motion to accept the minutes; John 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

1. Services from the Lisbon School District to Landaff School District: A discussion ensued about a possible need for a contract with Lisbon Regional School; Landaff will utilize the Lisbon guidance counselor, librarian and the reading specialist, as needed. **John made a motion to accept the services and instruction at Lisbon Regional School, instruction for PE, health, music, guidance, and media/ library; services from media/library, guidance, and the reading specialist for \$20,000.00; Michelle seconded; the motion carried.**

2. 24-25 SY Budget Committee: Currently, there is a Finance Committee and in December there will be a budget committee; a discussion ensued.

3. 25-26 SY Foreign Language: A discussion ensued about offering a foreign language again, possibly Spanish; maybe to start out as a club rather than a class; there was a suggestion to explore this possibility.

4. Electrical issue: Two old style cords, one being frayed, needed to be checked; the cords are low voltage with a low fire risk; the older cords were removed; all the technology units have a life span; the technology inventory spreadsheet was updated.

5. Moving policy discussion further up the agenda: There was a suggestion to move the committee reports before standing reports; Kate will discuss this matter with Matthew and Karen before the next meeting; some districts approve all policies required by law together.

VI. Continuing Business: None

VII. Standing Reports

A. Head Teacher

Monthly Report: The wellness committee will meet twice this year; healthy snack challenge will continue; Friends in Council usually donates \$100.00 for the program; State Assessments-most of the students are scoring level 3 or 4; enrollment numbers were presented; there are 12 student in k-3; there are a total of 54 total Landaff students.

B. Superintendent

Landaff Blue School SAU 35 Superintendent's Report: The state will be looking at new rules for schools on September 19th.

C. Business Administrator

Budget to Actual: The Business Administrator is looking into the regular education tuition and speceial education costs which are both high; there was emergency service for the well due to a loss of power to the well; **Matt, who is insured did the work for \$1,091.15; a discussion ensued; the board will discuss this in continuing business at the next meeting; the board agreed that the business administrator has emergency authorization to pay this bill since the cost is under \$5,000.00. The board requested that the business administrator follow up with the contractor.**

VIII. Committee Reports

A. Executive Board (MC): Kate presented her report to board; she presented the last 3 years of cost per pupil for all schools in the SAU; most boards charge the cost per pupil for tuitioned students; a discussion ensued;

B. Budget (MC): tabled

C. Policy Handbook (MB): tabled

1. Policy AC - Nondiscrimination, Equal Opportunity Employment, and Anti-Discrimination Plan

2. Appendix AC-R (2): Nondiscrimination, Equal Opportunity Employment and Anti-Discrimination Plan – Annual Notice of Contract Information

3. Appendix AC-E Annual Notice of Contract Information for Human Rights Officer, Title IX Coordinator, 504 Coordinator and Civil Rights Agencies

4. Policy ACA: Discrimination and Harassment Grievance Procedure

5. KED – Facilities or Services: Grievance Procedure
(Section 504 of the Rehabilitation Act)

6. Policy ACAC – Title IX Prohibition of Sex Discrimination and Sex-Based Harassment: Policy and Grievance Procedure

IX. School Staffing Notifications & Approvals: None

X. Non Public Session as per RSA 91A:3, I, II, if needed: None

XI. Adjournment: Michelle made a motion to adjourn at 7:42PM; John seconded; the motion carried.

Next Board Meeting: October 3, 2024

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