

Lisbon Board Of Education
Lisbon Regional School
Lisbon, New Hampshire

November 4, 2020
5:30 PM

MINUTES

PRESENT: Chairman Owen Clark, Vice Chairman Bob Adams, Principal Jackie Daniels, Superintendent Tari Thomas, Business Administrator Toni Butterfield, Dean of Students Paula Frank, Board Members: Arthur Boutin, Steve Sherry, Nina Brown, Lori Williams, Scott Peterson, and Mo Chandler.

Public Attendees: None

Chairman Clark called the meeting to order at: 5:36 pm.

MOTION MADE BY STEVE SHERRY TO APPROVE THE OCTOBER 2020 BOARD MINUTES, SECONDED BY ARTHUR BOUTIN. ALL IN FAVOR. APPROVED.

FINANCIAL:

We are receiving \$60,600 in SPSRF Funds (Supplemental Public School Response Funds); a public hearing to accept the unanticipated funds will need to occur in December. Toni brought a report to show the board what we are spending and not spending. Toni said the food fund has \$15,737 in it - so we will use that to buy the new freezer. The Lisbon-Landaff tuition agreement was passed around to the board members.

BUILDING AND GROUNDS:

The quarterly sprinkler inspection was completed on 10/26. We had a full building fire inspection on 10/27. ENE installed the final circulator pump. We have noticed a slight propane odor, so there will be a pressure testing today. The gym roof is leaking sporadically. There is a low spot between the two drains in the back corner near the exit doors. We should look into hiring a tree service company to cut the large limbs hanging over the gym and multi purpose room, as well as, rooms 200 and 201 because of leaves, branches and acorns. The air purifiers have to be vacuumed every three weeks. Chris is working with Royal Electric on an audible exterior fire alarm, replacing emergency lighting base units, and the Gym "LED" replacement. He is also going to reattach the receptacle/conduit to the wall in the MPR - It has been pulled off.

BUDGET:

No Report

POLICY HANDBOOK:

We have two policies for second reading

1. GCCBC - FMLA Leave
2. ACAC - Title IX Sexual Harassment Policy & Grievance Process

MOTION MADE BY MO CHANDLER TO ACCEPT THE SECOND READINGS OF BOTH POLICIES, SECONDED BY NINA BROWN. ALL IN FAVOR. APPROVED.

EXECUTIVE BOARD:

The E-Board met on Monday night and provided feedback to the SAU on recommended adjustments to the FY22 budget. The group also discussed the annual evaluation of the superintendent and succession planning.

NEGOTIATIONS (PROFESSIONAL STAFF):

Met with the LTA and presented them with what our attorney provided.

NEGOTIATIONS (SUPPORT STAFF):

No Report

TRANSPORTATION:

No Report

TECHNOLOGY:

No Report

BROWN FUND:

No Report

LISBON EDUCATION FOUNDATION:

We are getting ready to do the mailings.

PRINCIPAL'S REPORT:

Winter Sports Update -

Varsity Boys Basketball Coach - Les Poore

Middle School Girls Basketball Coach - Nate Locke

There was some discussion about what the basketball season will look like, in regards to spectators, games, etc.

Mrs. Daniels sent out her weekly communication to families and staff. In this letter there is information about the free and reduced lunch applications, the N List, High School Club News, Class News and a calendar of events.

IMPORTANT DATES:

November 3 - Election Day - Lisbon Voting at the Fire Station

November 4 - I Am College Bound Application Day - 9:30

- HS Faculty Meeting - 2:30

- School Board Meeting - 5:30

November 5 - ASVAB Testing - 7:45-11:15 in the Library

November 6 - Quarter 1 ends

November 7 - Lions' Club Fall Dinner - Delivery Only

November 9 - Advisory Meetings - 10:50-11:20

November 10 - PALS Meeting in room 112 - 6:30

November 11 - Veterans' Day - No School

November 20 - PAWS trip to Vertical Dreams 7:30-4:00

SUPERINTENDENT:

Staff Appointment:

Katie Johnson - Paraprofessional

MOTION MADE BY NINA BROWN TO ACCEPT THE STAFF APPOINTMENT OF KATIE JOHNSON FOR A PARAEDUCATOR POSITION, SECONDED BY MO CHANDLER. ALL IN FAVOR. APPROVED.

December Full Board Meeting: Wednesday, December 2nd @ 5:30 pm.

The Budget Hearing is tentatively scheduled for February 17th and the annual meeting is scheduled for March 17th.

Superintendent Thomas told the board that she added a COVID update for staff and families in the hyperlink of her email that she sent out Monday evening. She also let the board know that her November Superintendent Report is not finished yet, because we are meeting a week early, but it will be shortly.

MOTION MADE BY ARTHUR BOUTIN, SECONDED BY LORI WILLIAMS TO GO INTO NON-PUBLIC SESSION PER RSA 91A:3,1,11 AT 6:39 PM UNDER THE RIGHT TO KNOW LAW TAKING PRINCIPAL DANIELS AND SUPERINTENDENT THOMAS. ALL IN FAVOR, FOLLOWING A ROLL CALL VOTE. MOTION CARRIED.

Non Public Minutes:
Discussed Personnel

MOTION MADE BY STEVE SHERRY, SECONDED BY NINA BROWN TO COME OUT OF NON-PUBLIC AND RETURN TO PUBLIC SESSION AT 7:17 PM. ALL IN FAVOR FOLLOWING A ROLL CALL VOTE.

There being no additional business to come before the Board, MOTION MADE BY NINA BROWN, SECONDED BY ARTHUR BOUTIN TO ADJOURN THE MEETING AT 7:18 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Amanda Bailey
Board Clerk