



Lisbon School Board  
Lisbon Regional School  
January 10, 2024  
Board Meeting at 5:30 P.M.  
1<sup>st</sup> Budget Hearing at 7:00 P.M.

Present: Chairman: Bob Adams Principal: Sam Natti Superintendent: Kate Segal Business Administrator: Toni Butterfield Board Members: Arthur Boutin, Scott Peterson, Nina Brown, Cathy Colby, Owen Clark, Tucker Clark, Steve Sherry Student Rep: Rachel Kociban

Public Attendees: Carol Myers, Darcy Ashe, Jesse Kochenderfer,

I. Call to Order: Robert Adams calls meeting to order at 5:33 p.m.

II. Approval of the Minutes: Motion made by board member Arthur Boutin to approve with corrections the December 13 '23 board minutes, seconded by board member Nina Brown. All in favor. Approved.

III. Public Input

*N/A*

IV. New Business

24-25 SY Preschool Tuition Rate Discussion: Discussion on full day preschool and weekly rate. \$150 per week, started at \$50, now to \$125. This is under the average rate for the state and will cover the budget for the program. Tucker Clark motion to approve \$150. Owen Clark seconds motion. Contract will be created for all students attending. All approved.

V. Continuing Business

1. Review of ESSER Grants Funds- New funding guidelines, money allocation readjusted. Money to be spent by September 2024.

2. Review of Federal Grants Funds- Some money in the new budget may be able to be saved with the help of Title IV.

## VI. Standing Reports

### A. Principal

Shared written with board members: NWEA testing window has opened, assessments will be completed between now and February vacation. Elementary winter program has started. Lisbon is hosting regional Instant Admission Day for North Country seniors on February 21<sup>st</sup>. First half of staff evaluations were completed before winter break. The building passed the state facility review for the elementary, middle, and high schools. We received a notification on January 3. The IBAS state assessment has been completed and submitted.

Student Rep Report: Results from survey were reviewed and email is being constructed to lunch company and cafeteria staff. Discussion ensued on what needs to change. Survey responses from students discussed.

### B. Superintendent

#### 1. Superintendent Report

Biweekly visits were completed, licensing and minimum standards update, Landaff's innovation plan was approved unanimously, discussion on

#### 2. District NH Ed iReport

Handout shared with board and reviewed. Lisbon ranks in the middle for Science, Math, and English/Language Arts. Report is posted online. Discussion ensued.

#### 3. SAS Results by Grade

Handout shared and reviewed with board. Students are improving overall.

### C. Business Administrator

Budget to Actual Report: Handout given and reviewed with board. Surplus/Deficit breakdowns. Some grants are not broken down in the budget. Letter from auditor to Department of Revenue discussed. Audit is being worked on and will be completed by the end of January.

## VII. Committee Reports

### A. Building and Grounds (RA, SS, OC)

Meeting tomorrow, 01/11/2024.

B. Budget (OC, TC, AB) – Budget summary handed out and reviewed. Increase of 6.17% from last year.

### C. Executive Board (RA)

### D. Negotiations with Professional Staff (RA, AB, NB)

### E. Negotiations with Support Staff (RA, AB, NB)

- F. Transportation (SP, TC)
- G. Brown Fund (SP, -)
- H. Lisbon Educational Foundation (SP, NB)

VIII. Policy Handbook (SS, CC): N/A

IX. School Staffing Notifications and Approvals

New middle school basketball girl's coach, Jeremy Humphries. Owen Clark motions to vote, Arthur Boutin seconded, all approved.

X. Non-Public Session as per RSA 91A:3, I, II if required

Owen Clark Motions, Arthur Boutin seconded 6:30p.m.

Owen Clark motions to vote on non-public matter, seconded Tucker Clark. All in favor.

XI. Adjournment: Motion made by Owen Clark, seconded Arthur Boutin all approved.

Adjourned at 7:03 P.M.

Next Board Meeting: February 14, 2024 at 5:30 PM, 2<sup>nd</sup> Budget Hearing at 7:00 PM

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 during public session. Complaints may be conducted in non-public by a unanimous roll call vote by the Lisbon School Board. 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 is publicly posted agendas only.