



Lisbon School Board
Lisbon Regional School
April 10, 2024
Board Meeting at 5:30 P.M.

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

Public Attendees: Tim Carrigan, Jesse Kochenderfer

- I. Call to Order: Kate Segal calls meeting to order at 5:34 P.M.
 1. Certificate of Oath of Office: No Lyman candidate yet.
 2. School Board Chair Responsibilities and vote for chair and vice chair: **Bob Adams nominates Arthur Boutin for Chair, Tucker Clark seconded. All approve. Tucker Clark nominates for Vice Chair Owen Clark, Cathy Colby seconded. All approve.**
- II. Approval of the Minutes: **Motion made by board member Owen Clark to approve all minutes listed below, seconded by Tucker Clark. All in favor. Approved.**

1. Emergency Meeting Minutes – February 22, 2024
2. Public Meeting Minutes – March 20, 2024
3. Non-public Meeting Minutes – March 20, 2024
4. Annual Meeting Minutes – March 20, 2024

III. Public Input

N/A

IV. New Business

1. Support Staff April 8, 2024 pay discussion: Looking to have May 17th as a school day and move professional development to June 13 and have teachers report for June 14th.
Tucker Clark motion to have students go to school May 17th and have teachers report for professional development June 12 and 13th. Snow make up day May 17th. Student last day on 11th full day. June 12 and 13th professional development. Paraprofessionals will do June 12 and 13th as Professional Development, but don't need to as they are hourly. Cathy Colby second. All in favor. Approved.
2. Committee Reorganization Discussion- All school board committees discussed and members selected.

V. Continuing Business

1. Review of ESSER Grants Funds- School board given handout of breakdown of all ESSER funds allocations.
2. Review of Federal Grants Funds- Remaining funds discussed.

VI. Standing Reports

A. Principal

Monthly Report- NWEA presentation results reviewed and discussed. Baseball and softball have started. Structure of elementary and middle school will be changing due to number of students.

B. Superintendent

April 2024 Lisbon Regional School SAU 35 Superintendent's Report: Handout given to all members and reviewed. Superintendent Segal would like to thank all voters for passing Lisbon's warrant articles and Toni Butterfield and Ann Huddelston for their hard work. NH ED 306 update handout given and discussed.

C. Business Manager

1. Budget to Actual Report: Handout given and reviewed.
2. General Assurances: Reviewed and discussed. Handout given.
3. MS 22: Handout given to all board members, signed by all.

4. Electricity: Agreement with third-party provider. Discussion ensued regarding rates. **Owen Clark motion to have Arthur Boutin work with Toni Butterfield to determine electric rates. Tucker Clark second. All approve. Motion to have Arthur Boutin work with Toni Butterfield to discuss the board questionnaire report and policy's by Bob Adams, seconded Owen Clark. All approved.**

VII. Committee Reports

A. Building and Grounds (RA, SS, OC): Stage is leaking, gym window replacement \$341. El bought a pallet of plywood to cover the gym floor this summer. Hot water has failed in the kitchen and will be repaired tomorrow. Auto scrubber batteries don't hold a charge anymore, \$350 to repair. All Temp will bill after 07/01/2024. Unit ventilators removed. Rinnai hot water heater has failed. Dead River to service 04/10.

B. Budget (OC, TC, NB)

C. Executive Board (AB)

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

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

F. Transportation (SP, TC)

G. Brown Fund (SP, -)

H. Lisbon Educational Foundation (SP, CC)- High school is going to Washington DC and New York City, 125 students, for 4 days next April break; 2025.

VIII. Policy Handbook (SS, CC, -)

DFGA – Crowdfunding – 1st and 2nd Reading- **Owen Clark motion to pass DFGA with exemption changes, Tucker Clark seconded. All approved.**

IX. School Staffing Notifications and Approvals

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

Motion to enter non-public by Owen Clark seconded by Steve Sherry. Entered non-public at 6:42 P.M.

Tucker Clark motion exit non-public, seconded by Scott Peterson. All in favor. Exit non-public at 7:10 P.M.

Motion to approve Principal Natti's recommendations for teacher and support staff for 2024-2025.

X. Adjournment: **Owen Clark motion to adjourn seconded by Tucker Clark. All approved.**

Adjourned at 7:12 P.M.

Next Board Meeting: May 8, 2024 at 5:30 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 sessions. 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 its publicly posted agenda only.