

Lisbon Board of Education

Lisbon Regional School

Lisbon, New Hampshire

September 11, 2024 Minutes

Present: Chairman Arthur Boutin, Board Members Owen Clark, Brian Hubbard, Nina Brown, Cathy Colby, Robert Adams. Business Manager Toni Butterfield, Superintendent Kate Segal, Principal Sam Natti

- I. **Call to order:** Meeting Called to Order at 5:35pm by Chairman Boutin

- II. **Approval of the Minutes: Motion to approve minutes by Owen Clark, Seconded by Nina Brown. All approved.**
 1. Public Meeting Minutes – August 15,2024
 2. Non-public Meeting Minutes – August 15, 2024

- III. **Public Input – None**

- IV. **New Business**

Discussion regarding providing Landaff Blue School with services to meet minimum education standards. Business Manager Toni Butterfield discussed possible costs associated with this, Principal Natti will be meeting with their head teacher to create a plan between the schools.

- V. **Continuing Business**
 1. Review of ESSER grants – Funds have been allotted, Handout given to members to review
 2. Review of federal grants – Funds allotted
 3. Withdrawal Committee is continuing to meet weekly.

- VI. **Standing Reports**
 - A. **Principals Report** – SAS results were discussed, scores in the spring have improved from prior testing. The internship program is growing quickly, the current rule is that students should not be paid for an internship and earn credit. However, we have run into situations where some of the companies that the school partners with require interns to be paid based on their policy. The rule has been changed to allow our students to earn credit for a paid internship, based on host company policy, as long as the academic requirements of the internship are met.

- B. **Superintendent's Report** – Supt. Segal provided a legislative update, specifically the ED306's. She discussed her role on the withdrawal committee and an updated action plan working with Principal Natti.
- C. **Business Managers Report** – The year to date budget was presented. Payment of kitchen repairs were discussed, with the repairs about to come out of the cafeteria account.

VII. Committee Reports

- A. Building and Grounds - A quote for duct cleaning of \$32000 was received. Dead River has taken over all propane services at the school, and we signed a contract for a fixed price of 90000 gallons over three years. Multiple items in the kitchen need repair. The repairs will be covered by the kitchen fund.
- B. Budget - None
- C. Executive Board – Discussion of cost per pupil rates were discussed. **Owen Clark made a motion to adjust the yearly tuition rate to match the cost per pupil starting with the 25-26 school. Nina Brown seconded. All in favor.**
- D. Negotiations with Professional Staff – A Letter was received to initiate negotiations
- E. Negotiations with Support Staff – A Letter was received to initiate negotiations.
- F. Transportation – None
- G. Brown Fund – None
- H. Lisbon Education Fund - None

VIII. Policy Handbook – No updates

- IX. **School Staffing Notifications and Approvals Motion by Brian Hubbard to approve Katie Clark as the MS Girls Soccer Coach., seconded by Owen Clark. All approved**
- X. **Non-Public Session** as per RSA 91A:3, I, II if required. N/A
- XI. **Adjournment @ 6:55pm. Motion by Nina Brown, Seconded by Owen Clark, all approved.**