



Lisbon School Board  
Lisbon Regional School  
October 9, 2024  
Board Meeting at 5:30 P.M.

**Chairman:** Arthur Boutin **Principal:** Sam Natti **Superintendent:** Kate Segal **Business Administrator:** Toni Butterfield **Board Members:** Scott Peterson, Cathy Colby, Owen Clark, Steve Sherry, Nina Brown, Brian Hubbard, Tucker Clark, Bob Adams

Public Attendees: Matt Culver

I. Call to Order: Arthur Boutin calls meeting to order at 5:34 P.M.

II. Approval of the Minutes: **Motion to approve minutes listed below by Nina Brown, seconded by Tucker Clark. All approved.**

Public Meeting Minutes – September 11, 2024

III. Public Input

IV. New Business

## V. Continuing Business

1. Review of ESSER Grants Funds-ESSER Funds are completed.
2. Review of Federal Grants Funds- 2023-2024 grants are completed. 2024-2025 Grants are working on allocation. Grant breakdown handout given.

## VI. Standing Reports

### A. Principal

Monthly Report- Handout given. Homecoming and golf tournament went well. Professional development day on October 11<sup>th</sup>. Elementary has begun math and reading groupings and early results are positive.

### B. Superintendent

Lisbon Regional School SAU 35 Superintendent's Report: Every Student Succeeds Act review. Lisbon is in good standing. Lisbon is offering many more AP classes this year. NHSBA Policy updates for Spring 2024 handed out. Handout given regarding SAU 35 Building Admin Action plan.

### C. Business Administrator

Budget to Actual YTD- Breakdown by function discussed. Handout given.

DOE 25 Annual Financial Report needs board signatures.

Fuel Oil bids have been put out in the paper. **Tucker Clark motion to accept a three-year Oil bid to Dead River with a contingency that Dead River bought the tanks already in place. Bob Adams second. All approve. Tucker Clark motion to have Arthur Boutin accept lowest oil bid, Nina Brown seconded. All approved.**

## VII. Committee Reports

A. Building and Grounds (RA, SS, OC): Steamer was fixed. Minuteman/ Royal installed duct in library. Royal fixed lights and fire doors. Cintas did quarterly sprinkler check. ENE has started fall PM. 9/26 the floor scrubber is being picked up for service. Gym inspection done 10/18. Budget building started for roof and duct cleaning.

B. Budget (OC, TC, AB, NB)

C. Executive Board (AB): Concerns discussed about Lisbon leaving SAU 35. Lafayette, Profile, and Bethlehem may be putting a warrant out to make the three separate districts into one district, they are discussing still.

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

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

F. Transportation (SP, TC)

G. Brown Fund (SP, -)

H. Lisbon Educational Foundation (SP, NB): Winter programs, Author meeting, Daryl Cobb, Healthy Habits hiking trips, broadcasting and media production equipment, Nature's Classroom, Drone project. Ed Foundation is looking for more donors.

## VIII. Policy Handbook (SS, CC, -)

IX. School Staffing Notifications and Approvals

Need motion for Sandy Allen to be part-time ESOL, 20 hours per week. Mark Locke paraprofessional. **Nina Brown motion to approve hiring notifications, Cathy Colby seconded. Ophelia Bebe for middle school paraprofessional. All Approve.**

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

**Nina Brown motion for non-public, Steve Sherry seconded.**

Out at 7:58 P.M.

XI. Adjournment

**Tucker Clark motion to adjourn, Nina Brown seconded. All approve. Meeting adjourned at 8:00**

P.M.

Next Board Meeting: November 13, 2024