



Lisbon School Board Meeting
Location: Lisbon Regional School Library
Date: December 11, 2024
Time: 5:30 P.M.

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

Public Attendees: Jennifer Cartwright, Matt Copithorne, John Barth, Molly Culver, Michelle Beaudin, Matthew Culver

I. Call to Order: Arthur Boutin calls meeting to order at 5:35 P.M.

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

Public Meeting Minutes - November 13, 2024

III. Public Input

IV. New Business

Tuition Rate and Contract Meeting with the Landaff School Board- \$19,000 and no contract with Landaff school. Matt Copithorne- concerns with students leaving Lisbon to take advantage of school choice. Discussion ensued. Molly Culver has been keeping track of statistics regarding students school choices. Number of students has been decreasing in all schools. Tuition vs. cost per pupil discussion ensued.

V. Continuing Business

1. Review of Federal Grants Funds- Handout with breakdown given. 23-24 grants are mostly closed. Grants reviewed and discussed.
2. Superintendent Search Update- There are 5 candidates. First round of interviews will be done in January.

VI. Standing Reports

3. Principal

Monthly Report- Handout given. I worked with Superintendent Segal and Alyson Geary from NEASC (New England Association of Schools and Colleges) to discuss possible accreditation. Coaches nominations. **Owen Clark Motion to approve, Tucker Clark second, all approve.** Intent to retire from John Wood. **Motion to approve Owen Clark, second Brian Hubbard, all approve.** State received the withdrawal report and we should be hearing back.

B. Business Administrator

Budget to Actual YTD- Handout given and reviewed. Bond discussions are ongoing regarding the roof. SAU 35 Budget was discussed at full board meeting.

VII. Committee Reports

A. Building and Grounds (RA, SS, OC)- Warrantee for elementary roof has been approved. Generator service completed for the year. New PM service for rooftop units. Dead River came to replace controller. Floor scrubber fixed and returned. Royal Electric is programming library ducts. Bimonthly elevator has been done. Sam Natti is plowing.

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

C. Executive Board (AB)

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

E. Negotiations with Support Staff (RA, AB, NB, OC) – Meeting next Thursday at 5:00PM.
12/19/24

F. Transportation (SP, TC)

G. Brown Fund (SP, -)

H. Lisbon Educational Foundation (SP, NB)

VIII. Policy Handbook (SS, CC, -)

1. JRA: Student Records and Access (FERPA) – second reading- state law and

recommended.

2. Discussion of 2024 Fall Policy Update- Policy committee will review all required policies.

3. DFA – Investment- Reviewed and discussed.

Motion to approve with revisions for policies listed above by Nina Brown, seconded by Owen Clark. All approved.

IX. School Staffing Notifications and Approvals

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

Owen Clark motion to enter non-public, Nina Brown seconded. Enter at 6:47PM.

XI. Adjournment

Cathy Colby motion to adjourn, Tucker Clark seconded. All approve. Meeting

adjourned at 7:48PM.

Next Meetings: January 8th – board meeting at 5:30 PM

First budget hearing meeting 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 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.