



Lisbon School Board  
Lisbon Regional School  
August 14, 2024  
Board Meeting at 5:30 P.M.

Present: **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 (virtual)

Public Attendees: Lindsay Myers

I. Call to Order: Arthur Boutin calls meeting to order at 5:32 P.M.

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

1. Public Meeting Minutes – June 12, 2024
2. Non-public Meeting Minutes – June 12, 2024.

III. Public Input

Looking to move student to Kindergarten before the age of 5, birthday April 9<sup>th</sup>. Discussion ensued.

IV. New Business

1. Request for the board to approve a motion to a teacher a Certificate of Eligibility for NH ED Art Teacher License. Discussed in Non-public.

#### V. Continuing Business

1. Review of ESSER Grants Funds- All allocated and completed on the last day of September. HVAC units are on and running.
2. Review of Federal Grants Funds- No change. All 23-24 grants are being completed and 24-25 are starting.
3. Update from Withdrawal Committee

Next meeting is Thursday August 22 at 7:00 P.M. Superintendent Segal did reach out to multiple SAU's and they do cost per pupil, handout given. Handout given from Christina Barrett regarding possibly withdrawing for the 25-26 school year. Research is being continued. Owen Clark and Steve Sherry are the board representatives.

#### VI. Standing Reports

##### A. Principal

Monthly Report- Enrollment is looking to be up from the end of the school year. NH Law 193.41 was passed and now in effect, discussion ensued. All high school athletics are designated by biological sex at birth. Handout given regarding focus areas. We are 30<sup>th</sup> in the state for school rankings for School Digger, 3<sup>rd</sup> in the North Country.

##### B. Superintendent

Lisbon Regional School SAU 35 Superintendent's Report

Report handout given. Minimum standards update and the State Education board has adopted the new minimum standards, but they are not in effect currently.

##### C. Business Manager

1. 23-24 Year End Estimate Discussion- Budget breakdown given. We have a budget surplus of \$269,044. Discussion for surplus placement will take place at a future meeting.

2. School Lunch Meal Pricing- USDA requires that we raise school lunch price by \$0.10. **Owen Clark motions to raise cost, Nina Brown seconded. All approved.**

3. HVAC Project Review- HVAC is completed. We are waiting on the funding reimbursement from the State (ESSER).

#### VII. Committee Reports

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

Gym Roof Replacement Discussion- Need motion to clarify that the budget on February 14,<sup>th</sup> 2024 with the reduction of 182,000.008 coming out of the building and grounds funds. It was our intention to accept that movement of money. **Owen Clark motions to clarify/ accept movement of funds, Arthur Boutin seconded. All approved.**

Gym floor is recoated, nurse's office cabinet doors, locks, and hinges were all redone. Gym/ stage roof needs repair, there are many leaks throughout the summer and school year. Sprinkler and fire systems were inspected on 07/18. Schofield's to clear drain line in the science room and it was plugged completely and replaced. All Temp installed exhaust fan for boys and girls elementary room, Royal Electric ran a new circuit to it. Panels will need to be replaced as breakers are no longer available and this

current panel is no longer in service. DG roofing ripped off rest of the built-up roof, new TPO is down welded together. Dead River to replace failed tank in the kitchen on 08/22 with a new gas line and they are in the process of taking over the Rymes tanks, discussion ensued. Pictures were taken of the ductwork and coils, which are in need of cleaning and waiting on quote from Serve Pro. 08/22 Kitchen Kleen to do the yearly hood cleaning. D+S Security had trouble with the fire panel/water power.

- B. Budget (OC, TC, AB, NB)
- C. Executive Board (AB)
- 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)

VIII. Policy Handbook (SS, CC, -)

Superintendent Segal presented Title IX bylaws that need to be implemented ASAP, law went into effect August 1<sup>st</sup>. The new policy's to be adopted and/or revised are as follows: AC-E, AC-R (2), ACA, ACAC, ACE, ACN, GBAM, IHBCA, JIE, JLDDB, KED. **Nina brown motions to adopt the policy changes as recommended by the NH School Board Association, Cathy Colby seconded. All approved.**

IX. School Staffing Notifications and Approvals

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

**Arthur Boutin motion to go into non-public, Owen Clark seconded. All approved.**

In non-public at 6:34 P.M. and out of non-public at 7:32 P.M.

**Motion to offer teacher one time certificate of eligibility by Owen Clark seconded by Brian Hubbard.**

**All Approved.**

XI. Adjournment: **Owen Motion to adjourn, Nina Brown second.** Meeting adjourned at 7:33 P.M.

Next Board Meeting: September 11, 2024

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.