

Lisbon Board Of Education
Lisbon Regional School
Lisbon, New Hampshire

February 17, 2021
5:30 PM

MINUTES

PRESENT: Vice Chairman Bob Adams, Superintendent Owen Clark via ZOOM, Principal Jackie Daniels, Superintendent Tari Thomas, Business Administrator Toni Butterfield, Board Members Arthur Boutin, Steve Sherry, Lori Williams, Nina Brown and Scott Peterson.

Public attendees: None

Vice Chairman Adams called the meeting to order at: 5:31 pm.

MOTION MADE BY STEVE SHERRY TO APPROVE THE FEBRUARY 2021 BOARD MINUTES, SECONDED BY ARTHUR BOUTIN. ALL IN FAVOR. APPROVED.

FINANCIAL:

Toni passed around the surplus/deficit statement. We are in very good shape. We are basing everything on cash at hand, there is less room for error doing it this way. Total estimated expenses to date at this point is just under 6 million dollars. WSpeech and OT are likely to be an overage but can be covered with CARES money. We are not going to have to add anything else into the budget for speech and OT.

BUILDING AND GROUNDS:

The asbestos testing on the windows came back positive. We need abatement if we proceed with the window project, that will cost \$21,000. The Ansel system Inspection is done - it needs an upgrade \$671. The hood cleaning is scheduled to be done over April break and will cost \$450. The gym inspection will also be done over April break. CDB replaced a Flapper (3.3.21) on the upper bailer. It's still tripping - they passed the blame on to "not being clean." We need commercial shades for six elementary rooms. Abatement and windows will need to go out to bid ASAP, due to the fact it takes 608 weeks to build the windows. Air Purifiers - clean the filters every 2-3 weeks. The main filters are lasting three months not one year.

Maintenance project "wish list" to possibly be done in the future with ESSER funds: Roof top units - \$600k (EEI), Emergency/Exit lighting \$?, stairways (dimples) \$25,000 (Mayo's),

windows (1993 - non working) \$100-\$150 per window, epoxy flooring - \$75,000 (Gosselin's), paint the lockers - \$5,000.

BUDGET:

Discussed having another budget hearing between now and the Annual Meeting on April 13th. We need to get through the petitioned warrant article and get to our budget during the meeting. We will have an informational budget board meeting on Wednesday, April 31st at 6:30 pm.

POLICY HANDBOOK:

No Report

EXECUTIVE BOARD:

No Report

NEGOTIATIONS (PROFESSIONAL STAFF):

No report

NEGOTIATIONS (SUPPORT STAFF):

No Report

TRANSPORTATION:

No Report

TECHNOLOGY:

Mr. Jellison is working on installing the new promethean boards that are replacing the smart boards.

BROWN FUND:

No Report

LISBON EDUCATION FOUNDATION:

No Report

PRINCIPAL'S REPORT:

Through the Promising Futures grant, we have been able to bring training to the staff for the One Trusted Adult program as well as having Lynn Lyons work with staff. The One Trusted Adult program was created by Brooklyn Raney, co-founder of Generation Change. This training includes four sessions: 1) Risks & Needs - The Power of a Trusted Adult, 2) Building Trust &

Connections in Everyday Moments, 3) Breakdown, Burnout, and Upholding Boundaries, and 4) Better Than One - Teams of Trusted Adults. Training for sessions one and two took place on March 9 and sessions three and four will be on March 19. Lynn Lyons conducted a workshop on Educator Self-Care. Mental Health First Aid Training Emily Russell, our SAU 35 School Psychologist would like to offer a free Youth Mental Health First Aid training to any interested parents, guardians, or caregivers in the Lisbon Regional School community. Youth Mental Health First Aid is designed to teach parents, family members, caregivers, teachers, school staff, peers, neighbors, health and human services workers, and other caring citizens how to help an adolescent (age 12-18) who is experiencing a mental health or addictions challenge or is in crisis. If you are interested in hearing more about the program or would like to attend a training, please contact her at emruss@lisbon.k12.nh.us. Sophomore and Senior Projects Most of the sophomores presented their projects on Wednesday, March 10. There was an interesting range of topics including: The Benefits of Art Therapy for ADHD and Depression, Differentiating Between Fake News and True News Should be Taught in School, and Drug Companies Should Pay for Opioid Abuse Treatment. Mrs. Locke has been working with a senior to pilot the Senior Portfolio Defense. Grace Mahoney presented her defense to the panel judging the sophomore projects and did an outstanding job. We will continue to develop the presentation format for this year's seniors to pilot. Grace allowed us to video her presentation and we will share it with the other seniors as an example of what their defense could look like.

IMPORTANT DATES:

March 17 - School Board meeting 5:00 PM

March 19 - Early Release for Staff Development - students dismissed at noon

March 20 - Destination College - virtual college workshops - 9:00-1:00

April 1 - NHHEAF Early College Planning Workshop - 5:00-6:00

April 2 - Quarter 3 ends

April 4-9 - Fifth and Sixth grade State testing - NH SAS

April 8 - Lynn Lyons Parent Workshop (Virtual) - 6:00-7:30

April 12-16 - Fourth grade State testing - NH SAS

April 13- School Board meeting 5:00 PM - Annual School Meeting 7:00 PM in the gym

MOTION MADE BY ARTHUR BOUTIN TO MOVE THE APRIL 2021 BOARD MEETING FROM WEDNESDAY TO TUESDAY, APRIL 13TH, SO WE CAN HAVE IT THE SAME NIGHT AS THE ANNUAL MEETING, SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.

SUPERINTENDENT:

Board Clerk Position - We have not found anybody to replace Mandy.

Spring Coach Appointments:

Varsity Softball Coach - Arthur Boutin

Varsity Baseball Coach - Jeremy Aldrich

Middle School Boys - Not enough players to have a team

Middle School Girls - Open

MOTION MADE BY STEVE SHERRY TO ACCEPT THE SPRING COACH APPOINTMENTS, SECONDED BY OWEN CLARK. ALL IN FAVOR. APPROVED.

Superintendent Thomas gave a shout out to Koren Superchi and Dr. Duffy in regards to all of the information about Covid, the vaccine conference they did for staff and even the Q&A session they offered. Jack Anderson of the Bethlehem Fire Dept. was ready to put a mobile covid vaccination clinic in place to take care of staff if Littleton Regional wasn't able to..

MOTION MADE BY ARTHUR BOUTIN, SECONDED BY LORI WILLIAMS TO GO INTO NON-PUBLIC SESSION PER RSA 91A:3,1,11 AT 6:27 PM UNDER THE RIGHT TO KNOW LAW TAKING PRINCIPAL DANIELS AND SUPERINTENDENT THOMAS. ALL IN FAVOR, FOLLOWING A ROLL CALL VOTE. MOTION CARRIED.

MOTION MADE BY ARTHUR BOUTIN TO RETURN TO PUBLIC SESSION AT 6:49 PM, SECONDED BY NINA BROWN. ALL IN FAVOR. APPROVED.

MOTION MADE BY OWEN CLARK TO APPROVE THE PROFESSIONAL STAFF NOMINATIONS FOR THE 2021-22 SCHOOL YEAR AS THEY WERE PRESENTED, SECONDED BY STEVE SHERRY. ALL IN FAVOR. APPROVED.

There being no additional business to come before the Board, MOTION MADE BY ARTHUR BOUTIN, SECONDED BY LORI WILLIAMS TO ADJOURN THE MEETING AT 6:52 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Amanda Bailey

Board Clerk

