

INTER-LAKES SCHOOL DISTRICT
Inter-Lakes School Board Special Meeting
Humiston Building – Conference Room
103 Main Street, Meredith NH
August 23, 2022

MINUTES

I. CALL TO ORDER

School Board Chair Merrill called the meeting to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. RECORD ROLL

Members Present:

Ms. Lisa Merrill, Chair
Mr. Mark Billings, Vice-Chair
Mr. Charles Hanson, Secretary
Mr. Howard Cunningham

Administrators Present:

Mrs. Mary Moriarty, Superintendent
Mrs. Trish Temperino, Assistant Superintendent
Mr. Mark Parsons, Technology Director

Members Absent:

Mr. Craig Baker*
Mr. Duncan Porter-Zuckerman*
Ms. Nancy Starmer*

**with notice*

Others Present:

Mr. Chris Mega, Video Recorder

IV. PUBLIC COMMENT #1 (Agenda Items Only)

6:01 p.m. ~ Open for 30 minutes

V. MINUTES

A. Regular Board Meeting – August 9, 2022

Mr. Billings moved, seconded by Mr. Billings, to approve the minutes of the August 9, 2022 Regular Board Meeting. The motion passed 4-0.

VI. CURRENT BILLS PAYABLE

A. General Operating Expenses

Mr. Billings moved, seconded by Mr. Hanson, to approve the payment of bills, manifest #3005, #3006. The motion passed 4-0.

VII. SUPERINTENDENT/ASSISTANT SUPERINTENDENT REPORT

A. Updates: Hiring and School Opening

Mrs. Moriarty reported that there is currently one Social Studies Teacher position open; we anticipate filling that position by the end of the week.

Mr. Cunningham moved, seconded by Mr. Billings, to authorize the Superintendent to continue with the hiring of personnel until all positions are filled. The motion passed 4-0.

At this time, First Student is five Bus Drivers short for Inter-Lakes. There are drivers in the process of obtaining licensure that should fill these vacancies. Progress is being made filling Paraeducator positions, we have received several applications. Several Substitute

Teacher applications have been received also; a great deal of work has been done to support Substitutes to make their work a more positive experience.

VIII. CORRESPONDENCE None

IX. OLD BUSINESS None

X. NEW BUSINESS

A. Strategic Planning

Mrs. Moriarty noted that the current Strategic Plan was developed ten years ago. Efforts have been made to keep the District Mission and Core Values as visible as possible; on the website and within the schools.

Discussion ensued regarding the impact the pandemic had on days of in-person learning for students, and shifting areas of the Strategic Plan to ensure support is in place at the early grade levels as well as upper grades.

Mrs. Moriarty will provide information related to days of in-person learning lost during the COVID-19 pandemic at a future meeting.

XI. POLICY

Action was postponed until the September School Board Meeting.

XII. ADDITIONAL BUSINESS

A. Members of the Board

Mr. Hanson requests that the CIP Budget be brought to the Board for review and consideration when the discussion for Stadium Seating is scheduled.

Mr. Billings expressed concern that there is very little community interaction at Board meetings. What can be done to bring more community involvement and input to Board members.

Discussion ensued regarding volunteers in the schools and how the District works to make volunteering a positive experience. Exploring ways to tap into the opportunities within Inter-Lakes would be beneficial; time coordinating and supervising volunteers was further discussed.

B. Members of the Administration

Mrs. Temperino reported that the School Bus Grant application was submitted last week. The grant was written for 5 electric buses (just under \$2 million); we do not know whether any portion of the grant will be funded.

Mrs. Temperino indicated that the second RFP for 14-passenger buses had gone out, there was no interest from local or larger corporations to submit a proposal. We are now looking at alternatives to move forward.

Discussion ensued regarding plans for Outdoor Classrooms.

XIII. PUBLIC COMMENT

Ms. Merrill closed Public Comment at 6:34 p.m. with no comments brought forward.

XIV. ANNOUNCEMENTS

A. Tuesday, August 30, 2022

Inter-Lakes School Board Policy Review Committee Meeting
@ Humiston Building – Conference Room - **5:30 p.m.**

B. Tuesday, September 13, 2022

Inter-Lakes School Board @ Humiston Building – Conference Room

- Regular School Board Meeting – **6:00 p.m.**

C. Tuesday, September 27, 2022

Inter-Lakes School Board @ Humiston Building – Conference Room

- Regular School Board Meeting – **6:00 p.m.**

XV. NON-PUBLIC

Mr. Billings moved, seconded by Mr. Hanson, to enter Non-Public Session at 6:34 p.m. in accordance with RSA 91-A:3 (c)– Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this Board, unless such a person requests an open meeting; and negotiations.

Board Secretary called for a roll call vote as follows:

YES: Mr. Cunningham, Ms. Merrill, Mr. Billings, Mr. Hanson

NO: --

The motion passed 4-0.

Public Session

Mr. Hanson moved, seconded by Mr. Billings, to enter Public Session at 7:10 p.m.

The motion passed 4-0.

XVI. ADJOURNMENT

Chair Merrill adjourned the meeting at 7:11 p.m. The motion passed 4-0.

Respectfully Submitted,

Marilyn G. Martell
Recording Secretary