

**Inter-Lakes School Board Special Meeting
Humiston Building – Conference Room
103 Main Street, Meredith NH
Tuesday, October 24, 2023 @ 6:00 p.m.
*Additional Access via Google Meet***

MINUTES

CALL TO ORDER

RECORD ROLL

<p>Members in Attendance: Mrs. Lisa Merrill, Chair Mr. Mark Billings, Vice-Chair Ms. Siobhan Connelly Mrs. Nancy Starmer</p>	<p>Administrators in Attendance: Mrs. Mary Moriarty, Superintendent Mrs. Ashley Dolloff, Business Administrator Dr. Amanda Downing, ILM/HS Principal Mrs. Erica Pappalardo, Curriculum Coordinator Mr. Mark Parsons, Technology Director Mrs. Holly Vieten, Guidance Director</p>
<p>Members Absent (with notice): Mr. Craig Baker Mr. Charley Hanson Mr. Duncan Porter-Zuckerman</p>	<p>Others in Attendance: Mr. Carl Johnson Members of the Public</p>

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – *Opened at 6:01 p.m.*

NEW BUSINESS

A. Donation

Mrs. Starmer moved, seconded by Ms. Connelly, to accept the following donation, with gratitude:

- Donation of \$8490 from the Meredith Rotary Club for the specific purchase of a Lynx timing system for the Inter-Lakes Track and Field program, plus two laptops to be purchased by the Rotary Club for specific use with the Lynx timing system.

The motion carried 4-0.

B. Grade Point Average

Mr. Billings moved, seconded by Mrs. Starmer, to approve the adjustment to the Grade Point Average scale as presented. The motion carried 4-0.

C. Employee Safety Program

Mrs. Starmer moved, seconded by Mr. Billings, to approve future updates to the Employee Safety Program at the discretion of the Joint Loss Management Committee. The motion carried 4-0.

OLD BUSINESS

A. Oratory Retreat in Washington, D.C. – Spring 2024

Mrs. Starmer moved, seconded by Ms. Connelly, to approve the Oratory Retreat to Washington, D.C. in Spring 2024 as presented. The motion carried 4-0.

MINUTES

A. October 10, 2023 Regular School Board Meeting Minutes

Mr. Billings moved, seconded by Mrs. Starmer to approve the minutes of the October 10, 2023 Regular School Board Meeting. The motion carried 4-0.

CURRENT BILLS PAYABLE

A. General Operating Expenses

Mr. Billings moved, seconded by Ms. Connelly, to approve the payment of bills, manifest #3009. The motion carried 4-0.

SUPERINTENDENT REPORTS

A. VLACS Report

Mrs. Moriarty shared a report on VLACS enrollment for the District.

OLD BUSINESS, CONT.

A. Hiring Update

Mrs. Dolloff provided the Board with a hiring update.

B. ILM/HS Quebec City Trip – Spring 2024

Ms. Connelly moved, seconded by Mr. Billings, to approve the ILM/HS Quebec City Trip for Spring 2024 as presented. The motion carried 4-0.

C. Suicide Prevention Plan

Ms. Connelly moved, seconded by Mrs. Starmer, to approve the Suicide Prevention Plan as presented. The motion carried 4-0.

NEW BUSINESS, CONT.

A. Calendar Change Request - Teacher Workshop Dates – 7-12 Grade on November 27th & PK-6 on January 26th

Mr. Billings moved, seconded by Ms. Connelly, to approve the changes to the teacher workshop dates for the 2023-2024 School Year, as presented.

B. 2024/2025 Budget Information

Mrs. Moriarty provided a brief update regarding budget.

CORRESPONDENCE – Superintendent, Board Secretary, Board Members

PUBLIC COMMENT – *Closed at 6:31 p.m.*

NONPUBLIC SESSION – RSA 91-A:3, II(c) – This includes matters that would adversely affect the reputation of any person, other than a member of this Board.

Mr. Billings moved, seconded by Ms. Connelly, to enter Nonpublic Session at 6:31 p.m. Mr. Billings called the roll.

YES: Mrs. Merrill, Mr. Billings, Ms. Connelly, Mrs. Starmer

NO: --

The motion passed unanimously

PUBLIC SESSION

Mr. Billings moved, seconded by Mrs. Starmer, to enter Nonpublic Session at 6:58 p.m. Mr. Billings called the roll.

YES: Mrs. Merrill, Mr. Billings, Ms. Connelly, Mrs. Starmer

NO: --

The motion passed unanimously.

ANNOUNCEMENTS

A. Tuesday, November 14, 2023

Inter-Lakes School Board @ Humiston Building – Conference Room

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

ADJOURNMENT

Mrs. Starmer moved, seconded by Ms. Connelly, to adjourn the meeting at 6:58 p.m. The motion carried 4-0.

The meeting adjourned at 6:58 p.m.

Respectfully submitted,