

**Inter-Lakes School Board Regular Meeting
Humiston Building Conference Room
103 Main Street – Suite 2, Meredith NH
September 10, 2024 @ 6:00 p.m.
*Additional Access via Google Meet***

MINUTES

CALL TO ORDER

Vice-Chair Billings called the meeting to order at 6:00 p.m.

RECORD ROLL

Members Present:

Mr. Mark Billings, Vice-Chair
Ms. Siobhán Connell
Mr. Jim Locke
Mr. Duncan Porter-Zuckerman, Secretary
Mrs. Nancy Starmer
Mr. Caleb Theriault, Student Representative

Administrators Present:

Mrs. Mary Moriarty, Superintendent
Mrs. Ashley Dolloff, Business Administrator
Mr. Rick Biche, ILES Principal
Dr. Amanda Downing, ILMHS Principal
Mr. Jeremy Hillger, SCS Principal
Mr. Mark Parsons, Technology Director

Members Absent:

Mr. Charlie Hanson (with notice)

Others Present:

Mr. Chris Mega, Videographer

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT – *Opened at 6:02 p.m.*

MINUTES

A. August 13, 2024, Regular School Board Meeting Minutes

Mr. Porter-Zuckerman moved, seconded by Ms. Connelly, to approve the minutes of the August 13, 2024, meeting minutes.

The motion carried 4 – 0 – 2. Mr. Porter-Zuckerman, Mrs. Starmer abstained.

CURRENT BILLS PAYABLE

A. General Operating Expenses

Mrs. Starmer moved, seconded by Ms. Connelly, to approve the payment of bills, manifest #3006.

The motion carried 6 – 0.

REPORTS

A. Enrollment Report

Mrs. Moriarty updated the School Board on enrollment figures, leading to a discussion. Mr. Twaddell III inquired about the number of students from outside the district contributing to the higher enrollment numbers. Mrs. Moriarty agreed to provide a detailed breakdown at the next meeting.

B. Student Representative Update

Student Representative Caleb Theriault shared that the Laker Bots will attend the Wicked STEM, a New England STEM Expo event, on September 21st. The school has begun preparations for homecoming, with various classes actively fundraising. The Student Council is organizing events scheduled from September 30th to October 5th. Auditions for the "Finding Nemo" production commenced on September 9th, and the program is seeking students to fill a variety of roles. Additionally, fall sports have kicked off, enjoying a successful first two weeks of competition.

C. School District Opening Update

Mrs. Moriarty updated the School Board on the opening week, covering staffing, bus transportation, food service, and the focus areas for the 2024/25 school year.

Focus areas for the 2024/2025 School Year:

- **Foster and Strengthen Relationships:** Cultivate new connections and reinforce existing relationships within our school and district communities.
- **Enhance Special Education and 504 Implementation:** Meet our legal obligations for special education and 504 plans while striving for excellence in their implementation to support student success.
- **Prioritize Daily Safety:** Adopt a proactive approach to daily safety through vigilant and consistent student supervision.
- **Explore AI Integration:** Continue to explore and thoughtfully integrate artificial intelligence into our practices.
- **Contribute to Strategic Vision:** Actively participate in the process of updating the Inter-Lakes School District Strategic Plan to align with our evolving goals and community needs.

Mrs. Moriarty introduced the school principals: Mr. Biche, Dr. Downing, and Mr. Hillger. Each principal provided the School Board with an update on their respective buildings and shared insights on how the first week of school has successfully progressed.

NEW BUSINESS**A. Donation**

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

- Donation from DeFrank Family Charitable Fund in the amount of \$1,000 to be used for After Prom Party Student Activity Club for future activities.

The motion carried 6 – 0.

POLICY**A. First Readings**

Mrs. Moriarty reviewed with the School Board several policies that could be addressed as a review rather than a first reading and removed from the motion, as there are no changes to these policies. This approach would allow the School District to update the dates on these policies.

Policies that were placed in review:

- **AI** - Petitioned Article for School District Warrant
- **AJ** - Local Units
- **BBAB** - Functions and Responsibilities of a Board Chair
- **BDE-1** - Posting of Sub-Committee Meetings
- **DAF-1** – Allowability
- **DAF-4** - Procurement - Additional Provisions Pertinent to Food Service Program
- **DM** - Cash in School Buildings
- **DQ** - Short-Term Loans

Mr. Porter-Zuckerman moved, seconded by Mr. Twaddell III, to approve the first readings of the following policies as presented:

- **AK** – Publications
- **DAF-2** - Cash Management and Fund Control
- **DAF-5** - Conflict of Interest and Mandatory Disclosures
- **DAF-6** - Inventory Management – Equipment & Supplies Purchased with Federal Funds
- **DAF-7** - Travel Reimbursement – Federal Funds
- **DAF-8** - Accountability and Certifications
- **DAF-9** - Time-Effort Reporting/Oversight
- **DAF-11** - Sub-Recipient Monitoring and Management
- **DFA** – Investment
- **DJC** - Petty Cash Accounts
- **EBBD** - Indoor Air Quality
- **EBBC** - Emergency Care & First Aid (dually coded as JLCE)
- **EBCD** - School Closings & Delayed Opening Announcements
- **JLC** - Student Health Services & School Nurses

The motion carried 6 – 0.

B. Second Readings

Mrs. Moriarty reviewed with the School Board that one policy, 6152, could be addressed as a review rather than a second reading and removed from the motion, as there are no changes to this policy.

Policy placed in review:

- **6152** - Transporting Students

Mr. Porter-Zuckerman moved, seconded by Ms. Connelly, to approve the second reading of the following policy as presented:

- **EEA** - Student Transportation Services

The motion carried 6 – 0.

CORRESPONDENCE – Superintendent, Board Secretary, Board Members
None.

PUBLIC COMMENT – *Closed at 6:52 p.m.*

ANNOUNCEMENTS

A. Friday, September 13, 2024

Inter-Lakes School Board @ Humiston Building – Conference Room

- Policy Review Committee Meeting – **8:30 a.m.**

B. Tuesday, October 8, 2024

Inter-Lakes School Board @ Humiston Building – Conference Room

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

ADJOURNMENT

Mrs. Starmer moved, seconded by Mr. Locke, to adjourn the meeting at 6:53 p.m.

The motion carried 4-0.

The meeting adjourned at 6:53 p.m.

Respectfully submitted,

Sarah Briggs, Recording Secretary