

INTER-LAKES SCHOOL DISTRICT
Inter-Lakes School Board Regular Meeting Minutes
Inter-Lakes Middle/High School – Community Auditorium
Livestream Access
June 1, 2021

I. CALL TO ORDER

Chairman Hanson called the meeting to order at 6:01 p.m.

II. PLEDGE OF ALLEGIANCE

III. RECORD ROLL

Members Present:

Mr. Richard Hanson
Mr. Mark Billings
Ms. Lisa Merrill
Mr. Duncan Porter-Zuckerman
Ms. Nancy Starmer
Mr. Charles Hanson (arr 6:43pm)

Members Absent:

Mr. Craig Baker*
Ms. Raven Strother, Student Rep
*with notice

Administrators Present:

Ms. Mary Moriarty, Superintendent
Mr. Michael Bryant, ILES Principal
Mr. Scott Currier, ILM/HS Principal

Others Present:

Mr. Chris Mega, Video Recorder
Mr. Jason Cornelissen, Auditorium Manager
Public & Guests

IV. PUBLIC HEARING

Public Input on Acceptance of Unanticipated Grant Awards Estimated at \$1,845,263 from American Rescue Plan Elementary and Secondary School Emergency Relief III (ARP ESSER III).

Chairman Hanson called the Public Hearing to Order at 6:02 p.m.

Karen Sticht, Meredith addressed concerns with the numerous stipulations associated with receipt of ARP ESSER Grant funds; she asked how meeting the requirements would look in the curriculum. She felt it was not wise to accept funding before knowing the promises that would need to be fulfilled.

Superintendent Moriarty indicated that she would read the stipulations as quoted. The School Board has the options of voting to against approving the assurances; noting that she is confident that the District could meet all requirements.

Chris Mega, Meredith urged the School Board to be mindful of the longevity and approved spending of federal funds; reflecting on comments made concerning the hiring of additional staff at a previous meeting.

With no further public input, Chairman Hanson closed the Public Hearing at 6:09 p.m.

Ms. Merrill moved, seconded by Mr. Billings, to approve the acceptance of unanticipated grant estimated at \$1,845,263 from ARP ESSER III to prevent, prepare, and respond to COVID-19 expenses. The motion passed unanimously.

V. PUBLIC INPUT

Karen Sticht, Meredith, said she would like to thank the administration for easing a little bit of the mask mandate outside on the playground; hoping that fewer restrictions will be in place when school resumes in the fall. She also questioned whether two reported COVID-19 cases at ILES had infected other students. Thanks was extended to Mr. Bryant for assisting the PTO with cookout.

Superintendent Moriarty said she was unaware of any in school transmission of COVID-19 this year.

VI. BUSINESS OF THE BOARD None

VII. MINUTES

A. Regular Board Meeting – May 11, 2021

Mr. Porter-Zuckerman moved, seconded by Ms. Merrill, to approve the minutes of the May 11, 2021 Regular Board Meeting as written.

The motion passed 4-0; with Mr. Billings abstaining.

VIII. CURRENT BILLS PAYABLE

A. General Operating Expenses

Mr. Billings moved, seconded by Ms. Merrill, to approve the payment of bills, manifest #3022. The motion passed unanimously.

IX. SUPERINTENDENT/ASSISTANT SUPERINTENDENT REPORT

A. Update School Breakfast/Lunch Program 2021-2022

Superintendent Moriarty advised the School Board that free breakfast and lunch for students would continue for another year because of a grant authored by Ms. Starmer's son-in-law who works for the U.S. Department of Agriculture.

X. CORRESPONDENCE None

XI. NEW BUSINESS

A. Draft 2021-2022 Inter-Lakes School District – Safe Return to In-Person Instruction and Continuity of Service

Superintendent Moriarty provided a detailed review of the Draft Opening Plan for the 2021-2022 School Year. School districts are required to have an Opening Plan in place just 30 days after the federal government distributes grant funds to the states. The draft Opening Plan will continue to evolve after the administration holds listening sessions with families and staff. Notification will be sent out to families and staff with Google Meet access to at least three listening sessions.

Discussion ensued regarding Summer School and Athletics/Co-Curricular for the upcoming season.

B. Band and Chorus Field Trip to Quebec City, June 3-5, 2022

The administration indicated that there is a backup location for the trip to Quebec; it is to Hersey, PA if there is concern about travel outside the country. The School Board will vote on the trip request at the June 8, 2021 meeting.

C. Non-Resident Tuition Waiver in Accordance with Professional Employee Agreement, Article 28.1

Ms. Merrill moved, seconded by Mr. Billings to approve the non-resident tuition request for an ILEA member whose two children will be attending District schools. The motion passed unanimously.

XII. OLD BUSINESS

A. Suicide Prevention Plan

Ms. Merrill moved, seconded by Mr. Porter-Zuckerman, to approve the Inter-Lakes School District Suicide Prevention Plan as written. The motion passed unanimously.

B. Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Elementary and Secondary School Emergency Relief II (ESSER II) Fund and American Rescue Plan (ARP Grant Application)

The administration presented recommendations for how the grant funds will address learning loss through the implementation of a variety of evidence-based interventions.

Lengthy discussion ensued.

A summary of approved/proposed ESSER II, ESSER III Activities spending totals \$2,666,567.

- It includes \$1,111,816 or 41.69 percent for improving air handling and exchange in district schools including humidity control.
- \$757,881 or 28.42 percent for Physical In-Person Instruction Staff for 2021-2022.
- \$293,597 or 11.01 percent to reimburse 2021-2022 Expenses for In-Person and Virtual Learning costs.
- \$151,612 or 5.69 percent for indirect costs
- \$144,682 or 5.43 percent for Instructional Virtual Pathways Elementary 2021-2022.
- \$79,788 or 2.99 percent for SAU Administrative Support Staff to handle the additional duties for grant oversight
- \$78,788 or 2.95 percent for Technology Support Staff.
- \$48,403 or 1.82 percent for Social Emotional Behavioral In-Person to assist students who have not been in class since March 2020.

Mr. Porter-Zuckerman moved, seconded by Ms. Merrill, to approve the grant activities as presented for ESSER II and ESSER III. The motion passed unanimously.

C. American Rescue Plan Elementary and Secondary Emergency Relief III (ARP ESSER III) Fund Grant Program Assurances

No action was taken. The consensus of the School Board was to postpone action until the next meeting.

D. Update on Mitigation Efforts for the 2021-2022 School Year

Superintendent Moriarty said the recommendations rely on current data and trends. If data and trends warrant increased mitigation efforts, the School District will respond accordingly.

A rapid shift may be required, and without time for School Board action; if required the Superintendent has authority to make such adjustments.

XIII. POLICY

A. Category IV Policy Approval

On matters of unusual urgency, the Board may take immediate action to adopt new or review existing policies. When such immediate action is necessary, the Superintendent shall inform concerned groups or individuals about the reason for this necessity.

Superintendent Moriarty said that the majority of changes to current policies and drafted new policies bring the District into compliance with existing law.

Mr. C. Hanson moved, seconded by Ms. Merrill, to approve the new and amended policies (below) as written. The motion passed unanimously.

- **Policy #3610** Administration of Federal Grants (new)
- **Policy #3610.1** Allowability (new)
- **Policy #3610.2** Cash Management and Fund Control (new)
- **Policy #3610.3** Procurement (new)
- **Policy #3610.4** Procurement – Additional Provisions Pertinent to Food Service Program (new)
- **Policy #3610.5** Conflict of Interest and Mandatory Disclosures (new)
- **Policy #3610.6** Inventory Management – Equipment and Supplies Purchased with Federal Funds (new)
- **Policy #3610.7** Travel Reimbursement – Federal Funds (new)
- **Policy #3610.8** Accountability and Certifications (new)
- **Policy #3610.9** Time-Effort Reporting / Oversight (new)
- **Policy #3610.10** Grant Budget Reconciliation (new)
- **Policy #3610.11** Sub-Recipient Monitoring and Management (new)
- **Policy #3675** Student Activities Fund Management (amended)
- **Policy #4113** Family and Medical Leave Act (amended)
- **Policy #4152** Sexual Harassment, Discrimination and Violence – Employee/Staff (amended)
- **Policy #4152-R** Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint **Procedures**
- **Policy #5151** Sexual Harassment, Discrimination and Violence - Students (amended)
- **Policy #5151-R** Student Discrimination/Harassment and Title IX Sexual Harassment Complaint **Procedures**

XIV. ADDITIONAL BUSINESS

A. Members of the Board None

B. Members of the Administration None

XV. PUBLIC INPUT None

XVI. ANNOUNCEMENTS

A. Tuesday, June 8, 2021

Inter-Lakes School Board – ILM/HS Community Auditorium
(Livestream Access Available)

- Policy Review Committee – 5:00 p.m.
- Regular School Board Meeting – 6:00 p.m.

B. Saturday, June 12, 2021

Inter-Lakes Middle/High School Graduation – **10:00 a.m.**

XVII. NON-PUBLIC SESSION – RSA 91-A:3(a)

Mr. Porter-Zuckerman moved, seconded by Mr. Billings, to enter Non-Public Session at 7:08 p.m. in accordance with RSA 91-A:3(a). Board Secretary C. Hanson polled the Board. The motion passed unanimously.

Public Session

Ms. Merrill moved, second by Mr. Billings, to move to Public Session at 7:38 p.m. The motion passed unanimously.

XVIII. ADJOURNMENT

Ms. Merrill moved, seconded by Mr. Billings, to adjourn the meeting at 7:39 pm. The motion passed unanimously.

Respectfully Submitted,

Bea Lewis Wheeler
School District Clerk