HILLSBORO-DEERING SCHOOL BOARD REGULAR MEETING

Monday, March 7, 2022 6:30pm HD Middle School Cafetorium

Also Livestreamed at: https://vimeo.com/event/1656925

The mission of the Hillsboro-Deering School Board is to articulate and develop the educational goals of the community and to allocate community resources effectively and responsibly. It strives to create, with educational professionals, a dynamic learning environment in which all students are inspired to realize their individual potential, learn critical academic skills, develop intellectual curiosity and moral courage, and prepare to be active citizens.

MINUTES

In Attendance: Administration:

Board Members: Patricia Parenteau, Superintendent

Herla Iadonisi, Chair - Absent

Jennifer Crawford, Director of Curriculum

Paul Plater - Vice Chair
Jessica Morris - Absent

Instruction and Assessment
Mary Henry, Business Manager

Chris Bober

Stacey Vazquez, Director of Student Support Services

Donna Furlong, Upper HDES Principal Jeni Laliberte, Lower HDES Principal

> Jim O'Rourke, HDHS Principal Marc Peterson, HDMS Principal James Bailey, Facilities Director

A. Call Meeting to Order

a. Vice-Chair Plater called the meeting to order @ 6:31pm

B. Pledge of Allegiance and Moment of Silence

 a. Public announcement - the meeting is being audio recorded and will appear on the district website, www.hdsd.org and livestreamed at https://vimeo.com/event/1656925

C. Recognitions

Heidi Welch

- a. Email read from Herla Iadonisi thanking the community for allowing her to be on the Board for the last three years
- b. Superintendent presented a plaque commending Herla Iadonisi's service on the Board.

D. Correspondence

a. None

E. Student Representative Report - Courtney Ford

- a. ES
 - i. The Cares Carnival week ended today with a virtual assembly
- b. MS
 - i. Winter carnival finished today.
 - ii. 6th Grade will be hosting Egypt day on March 11th.

c. HS

i. The Junior class ended up winning the penny wars

F. Presentation

a. None

G. Public Comment

a. None

H. Consent Agenda

- a. Minutes February 21, 2022 meeting
- b. Minutes February 24, 2022 meeting
- c. Appointments, Leaves and Resignations
- d. Facilities Use Requests
 - Emerald Lake Village District Annual Meeting 4/23/22, 8:00am-1:00pm, HDMS Cafetorium

e. VOTE

i. Bober moved to approve the consent agenda as presented. Welch seconds. Motion passed 3-0-0.

I. Superintendent's Report

a. General

- i. Thanks to the SAU staff who put on several budget seminars over the past few months.
- ii. Tuesday, March 15th, at the MS; the district is offering an informational parent internet safety presentation.
- iii. Thursday, March 17th is an early release date for students due to parent/teacher conferences.

b. Grants Indirect Cost - Mary Henry

- i. The SAU collects indirect costs for the management of ESSER grants.
 - 1. \$141,416 off the ESSER Funds
 - a. Would like to ask the Board to not take this cost and instead put it into the school buildings.

c. HDES Entry Project - James Bailey

- i. Outdoor learning space and Main entrance
 - 1. Plan for the LEA's use of ARP ESSER Funds.
 - a. Meeting of teachers, administration and staff
 - i. Discussed what an outdoor classroom space would look like.
 - 2. Met with three different architects
 - a. They all gave quotes and plans for the project
 - 3. Costs
 - a. Total Cost \$ 333,690
 - b. Would be paid for using ESSER money

- 4. Would like the Board to vote on approving this project.
- 5. What is the timeline?
 - a. This project could be done this summer some of the planting would happen later, but the hardscaping could be done this summer.

J. Public Comment

a. None

K. Action Items

a. SAU 34 Pandemic Response Plan to reflect optional masking per NHDOE technical advisory and DHHS guidance

- i. The School Board cannot mandate masks at this point. Unless something changes and DHHS guidance is updated, we cannot mandate masks.
- ii. Welch moved to accept the SAU 34 Pandemic Response Plan to reflect optional masking per NHDOE technical advisory and DHHS guidance as presented. Bober seconds. Motion passed 3-0-0

b. HDES Entry Project

i. Welch moved to approve the HDES Entry Project as presented. Bober seconds. Motion passed 3-0-0

c. Hillsboro-Deering Cooperative Agreement Committee Update

i. The committee has reported that they will continue their work.

L. Non-Public Session - RSA 91-A:3 II. (a) & (c)

- a. Welch moved to enter into a nonpublic session. Bober seconds. Motion passed 3-0-0 @ 6:58pm
 - i. Roll
 - 1. Bober
 - 2. Welch
 - 3. Plater

M. Call Back to Order

a. @ 7:03pm

N. Action Following Non-Public Session

a. Bober Moved to authorize the superintendent to act on what was discussed and decided on in a nonpublic session. Welch seconds. Motion passed 3-0-0

O. Adjournment

a. Welch moved to adjourn. Bober seconds. Motion passed 3-0-0 @ 7:06pm

Respectfully Submitted, Megan Shower