

Epping School Board Meeting
July 15, 2010
Epping Town Hall

I. CALL TO ORDER:

- a. Meeting called to order at 7:04pm. Present are Susan Kimball (Vice Chair), Shawn Patton, David Mylott, Jeffrey Harris, Barbara Munsey (Superintendent). Susan Kimball presided over the meeting in Gregory Dodge's absence. Pledge of Allegiance
- b. The Board conveyed their sympathy and condolences to Armand O'Barton's family, friends, and community.

II. SCHEDULED GUESTS: None

III. APPROVAL OF MINUTES:

a. Public Minutes for June 3, 2010

Shawn Patton made a motion to approve the public minutes for June 3, 2010 as amended. Jeffrey Harris seconded the motion. Motion passed 3:0 (David Mylott was not present at time of motion vote)

b. Public Minutes for June 10, 2010

Shawn Patton made a motion to approve the public minutes for June 10, 2010 as amended. Jeffrey Harris seconded the motion. Motion passed 4:0 (David Mylott now present)

c. Non-Public Minutes for June 10, 2010

Shawn Patton made a motion to approve the non-public for June 10, 2010 as amended. Jeffrey Harris seconded the motion. Motion passed 4:0

d. Special Election Minutes for June 22, 2010

Shawn Patton made a motion to approve the special election minutes for June 22, 2010. Jeffrey Harris seconded the motion. Motion passed 4:0

e. Public Minutes for June 24, 2010

David Mylott made a motion to table the public minutes for June 24, 2010. Shawn Patton seconded the motion. Motion passed 4:0

f. Non-Public Minutes for June 24, 2010

Shawn Patton made a motion to approve the non-public minutes for June 24, 2010. Jeffrey Harris seconded the motion. Motion passed 4:0

IV. MANIFEST:

- a. Payroll Manifest: #1 dated July 9, 2010 in the amount of \$111,137.04.

Shawn Patton motioned to accept. Jeffrey Harris seconded the motion. Motion passed 4:0

- b. Vendor Manifest: #25 dated June 30, 2010 in the amount of \$141,922.69

Shawn Patton motioned to accept. Jeffrey Harris seconded the motion. Motion passed 4:0

- c. Vendor Manifest: #1 dated July 15, 2010 in the amount of \$974,846.25

Shawn Patton motioned to accept. Jeffrey Harris seconded the motion. Motion passed 4:0

V. FINANCIAL BUSINESS: None

VI. FACILITIES: None

VII. POLICY:

a. GBGD-Worker's Compensation – Second Reading

No revisions made since first reading.

b. JF-Enrollment Policy – Second Reading

No revisions made since first reading.

c. JHC-Student Release Precautions - Second Reading

Revision has been made to the first paragraph.

d. JICD-Student Conduct-Second Reading

No revisions made since first reading.

e. JICJ-Music and Communication Devices-Second Reading

One change has been recommended that sentence be added: That upon an administrative request, the student is required to hand over their communication device without altering the device or its contents and in accessible working order.

f. JLCI-Coordinated School Health Program – Second Reading

No revisions made since first reading.

Distribution- Barbara Munsey said there has been new revision regarding truancy. The Truancy Bill passed and is effective July 9, 2010. The bill has changed the legal action for truancy to 5 days or 10 half days. Excused absences are to be defined in school board policy. Students will be designated truant for reasons other than that defined in policy. Law was changed to address parents that have kept their children home for other reasons. Student Handbooks will have to be changed to reflect all this new information.

VIII. OTHER

- a. Teacher's Agreement-Barbara Munsey said the Negotiations team received the corrections. The Negotiation team will sign off on the Agreement and it will come back to the Board for a final signature.
- b. Work Session Date-Barbara Munsey said the Leadership Team can meet either on Monday, July 26, 2010 or Wednesday July 28, 2010 (Leadership Team's first choice). The Board will look at their schedules and email Barbara.
- c. Next public session school board meeting will be Thursday August 5, 2010 at 7pm in the Epping Town Hall. The Board will have a work session at 6pm-7pm and then after the adjournment of the public meeting.
- d. Jeffrey Harris verified that the Board was meeting with the budget committee on August 18, 2010.

David Mylott said he will be out of town for the town budget committee meeting on August 18 and for the School Board meeting on August 19, 2010.

David Mylott has been working on the parents feedback and he said that there has been trouble with the school district email. The email problem has been fixed and he will be getting email responses back to everyone. He apologized for the delay.

David Mylott would like to get the topic of public service and community service at the high school level put on a future agenda.

Susan Kimball said a couple of people asked her how the District's email worked. For public clarification, if you click on one board members name, the whole Board (not Superintendent Munsey) will get the email. If you want the email to go to Barbara Munsey, you need to click on her name as well. Explanation will be put on the website.

Susan Kimball said that two people have asked her about how the new Middle School PE teacher was chosen. Barbara Munsey will get back to the Board with the entire hiring process.

Susan Kimball commented that as a member of the school board, she does not have knowledge about the Summer school program. Shawn Patton agreed that it would be great to have a presentation about the summer school.

Susan Kimball asked Barbara Munsey if the issue with the student that was discussed in the previous non-public meeting had been taken care of. Barbara Munsey said it had been taken care of.

Susan Kimball asked Barbara Munsey what was going to be accomplished at the July 26 or July 28 work session. Barbara Munsey said the District Reform model has been approved so that will be presented to the Board, Lyn Healy's new job description will be discussed, goals will be discussed, and discussion of what is going well and not going well in the schools and District.

Susan also wanted to make sure that Barbara will follow up with the administrators regarding School Board members getting invitations to special events. Barbara Munsey will follow up.

Susan Kimball wanted Barbara Munsey to mention the items that are on the "outstanding list". Barbara Munsey read the list and added a few items.

VII. ADJOURNMENT: Shawn Patton motioned to adjourn. David Mylott seconded the motion. Motion passed 4:0
Adjournment at 7:44pm.

Respectfully Submitted,

Amy Randall
School Board Secretary