

MINUTES

The meeting was reconvened by Chairman Peabody at 7:20 PM after the annual budget hearing.

BOARD OF EDUCATION REPORTS

Building and Grounds

a. Front Door Security Update

Principal Johnk reported they are moving forward with the building security measures but the company is backlogged it will be three to four weeks before they can do the work.

Principal Johnk and Linda Gaitskill updated the Board on the research they are doing on alternatives to oil. They are looking at wood pellets and getting more information on it. We could go to a 275 gallon oil tank that would be used as a backup on cold days. Principal Johnk said the company they are talking with estimated they could save \$16,000 a year and the system would pay for itself in seven years. The question was asked about going to propane but the current furnaces cannot be converted but still exploring the possibility of propane. Chairman Peabody asked how long they could run on oil backup with a 275 gallon tank. Principal Johnk said good question and they would continue to get more information for the board.

Linda Gaitskill suggested that we follow Luther Kinney's idea of developing a long range plan to address some of these major projects that will have to be done to the building. Everyone agreed this would be a great idea. Chairman Peabody asked if they could put something together before the March meeting we could share it at the meeting. Linda and Luther said they would work on this.

Negotiations/Personnel – There was no report needed

Policies for First Reading

Linda Gaitskill took the Board through the following policies and explained the changes that were made in each policy.

Policies	BDF	Principal's Advisory Council
	BGA	Board Policy Development and Dissemination
	CA/CFA	Principal's Job Description/ Administration Goals
	EEA	Student Transportation
	JEB	Age of Entrance
	JF	Enrollment
	JFAB	Admission of Non-Resident Students

As Linda Gaitskill reviewed each policy and the recommended changes there were very few questions. Chairman Peabody asked for a motion to accept these policies for a first reading.

MOTION MADE BY MARY JO GREENE AND SECONDED BY TOM EYMAN TO ACCEPT POLICIES BDF, BGA, CA/CFA, EEA, JEB, JF, AND JFAB AS A FIRST READING. MOTION CARRIED

VI. Non-Public session Per RSA 91A:3 I,II There was need to go into non-public session.

VII. No other business

Principal Johnk asked if a Board member would be willing to sit on the 6th grade teacher search committee. He explained what the time line looks like and how the process would work. After some discussion Tom Eyman volunteered for this committee.

Superintendent MacMillan updated the Board on the North Country Legislative Breakfast that was held last Monday by the North Country Superintendents. He explained that the legislators from the North Country have banded together to fight for 100% Catastrophic Aid Reimbursements and to maintain adequacy funding in this year's state budget.

There being no further business to come before the Board, MOTION BY TOM EYMAN, SECONDED BY, LINDA GAITSKILL TO ADJOURN AT 7:57 PM. ALL IN FAVOR, MOTION CARRIED.

Chairman Peabody reminded all the Board members that the Monthly Board meeting in March would begin at 5:00 PM before the scheduled Annual School Meeting at 7:00.

Respectfully submitted,

Paul MacMillan
Superintendent