



Lafayette School Board  
Lafayette Regional School  
March 14, 2024  
Board Meeting @ 5:30 P.M.  
Annual Meeting @ 7:30 P.M.

Attendees

- Board
  - Amy Mullins, Chair
  - Megan Detamore, Vice Chair
  - Nicole MacKay
  - Joseph Garrison
  - Gail Clark
- LAF
  - Amy Kopp, Principal
- SAU
  - Kate Segal, Superintendent
  - Toni Butterfield, Business Manager
- Clerk
  - Emily Goldman

I. Call to Order

Called to order at 5:30

II. LPTO Report

- Current balance: \$20,712.80
- Recent Events
  - School Dance- Success!
  - Junie B Jones Play- Big Hit
  - Circus Residency
    - There was an evening show that was well attended.
- Upcoming Events:
  - Penny Wars
  - Spelling Bee (date recently changed)
  - Graduation is quickly approaching!

- 5th and 6th Grade families helping.
    - Staff Appreciation
  - Possible Future Events:
    - Gear Swap
    - Family Movie Night
    - Talent Show
  - Request: Amy Turner would like to get the Kiln up and running.
    - The price to restore is \$2,000 vs. the price of a new one. → Tabled until more discussion with Amy Turner at a future LPTO meeting
  - Next Meeting- March 21st 5:30
- III. Approval of the Minutes
- Modifications
    - Modify the person listed who made the motion to approve the minutes
    - Year in the motion to approve minutes (listed as 2023)

**Motion by Joe Garrison to approve the minutes from the February 8, 2024 School Board Meeting once modifications made; seconded by Megan Detamore. All in favor; Motion passes.**

**Motion by Joe Garrison to approve the Budget Hearing notes; seconded by Gail Clark. All in favor; Motion passes.**

IV. Public Input

*Any citizen wishing to speak before the Board must sign in with the board clerk prior to the opening of the meeting. The visitor will identify themselves with their name and address and speak for no longer than five (5) minutes. See Board Policy BEDH.*

Susan Moore, Franconia

- Encouraging to let her know if there is a need for additional support for the 306s
- Would like to support as do colleagues.

V. New Business

24-25 Teacher Nominations

**Motion by Megan Detamore to approve the teacher nominations; seconded by Gail Clark. All in favor; Motion passes.**

VI. Continuing Business

1. Review of ESSER Grants Funds

- Used down to the dollar.
- New tables purchased (not on earlier report)
- Character Strong Curriculum and Professional Development

## 2. Review of Federal Grants Funds

- Title IV rolled into Title II funds to cover additional costs from Character Strong.
- 2022/2023 there are funds available until September. Could required staff member's course work fall under this funding?
- \$100,000 received from state for SAFE Grants

## VII. Standing Reports

### A. Principal

#### Monthly Report

- Junie B. Jones- February 16-17
  - Amazing!
  - 29 students performed, 4 behind the scenes
- February 23rd Peace Groups
  - Learned about the Solar Eclipse within their Peace Groups. Learning activity and craft led by the 6th Graders.
- Doug Arion of Mountains of Stars
  - Gave an eclipse informational presentation for our families.
  - Childcare was provided by 3 National Honor Society students from Profile- Volunteer
- Circus Residency- March 4th-8th
  - Students learned various circus skills, big hit!
  - Performance held for the community March 8th
- A search committee has been formed for the 3rd grade and math interventionist positions.
  - Members of the committee are as follows: Community Representation - Gail Clark, Kent Foss, and Kim Craig /School Board Representation: Megan Detamore and Joe Garrison / Staff Representation- Shelley Koehler, Cathi Burton, and Karen Marks.
  - 4 applicants for the teacher position, 2 for the math intervention position

### B. Superintendent

#### 1. Principal Formative Evaluation

- Principal Formative Evaluation Instrument introduced/presented to the Board.
- This modified report was more fitting to our SAU

#### ● Superintendent Report

- Legislative Links will be provided by Kate within her monthly reports

#### 2. 306s Update

### 3. Classroom Visits

- Curriculum, Instruction, Assessment
  - Each month Kate will share about things that are happening in the classrooms that fit one of these categories.
  - This month she visited during Peace Groups where she was able to see staff members deliver learning about the Solar Eclipse and 6th graders supporting a craft. All organized by Shelley Koehler

### 4. Thoughts about report

- Members liked the format.
- Appreciated the links.

### C. Business Manager

#### Budget to Actual Report

- Ending balance of \$11,000
- \$20,000 of a grant was used.
- Toni is working closely with Amy Kopp and Meg Caron
  - Reducing unencumbered “stuff”
- Planning a maternity leave unexpectedly, keeping within our budget.
- Warrants were signed for in February- what was being posted
  - Re-signing needs to occur to approve that these are still good.

## VIII. Committee Reports

### A. Executive Board - (AM)

- Discussed how the E-Board would like the superintendent to do her report and present.
- SAU office- Structuring
  - Contract for Business Manager
  - New position for the SAU has not been posted. Discussion of a needs analysis.

### B. Building & Grounds Committee – (GC, NM)

- SAFE Grants
- D&G Roofing came and did an assessment of the roof. The report of the roof was given a C.
  - Suggestion was to do an overlay rather than a new roof. This could give up to 10 years.
  - Report has a lot of information, Amy Kopp will be looking more into the report.

C. Budget Committee – (GC, JG)

- Discussion held about the annual meeting.

D. Negotiations – (MD, JG)

- Nothing to report

IX. Policy Handbook – (MD, NM)

BEDB – Agenda Preparation and Dissemination – update – first and second readings

- Edit- 7 days prior to the meeting

**Motion by Joe Garrison to approve the first and second readings of the policy BEDB; seconded by Gail Clark. All in favor; Motion passes.**

X. School Staffing Notifications & Approvals

- Nothing to report

XI. Non Public Session as per RSA 91A:3, I, II, if required

- Moving into Non Public Session 6:28 pm
- Non Public Session closed 6:49 pm

XII. Adjournment

**Motion by Joe Garrison to adjourn; seconded by Nicole Mackay. All in favor; Motion passes.**

**Meeting adjourned at 6:50 p.m.**

Next Meeting: April 11, 2024 @ 5:30 P.M.