

1  
2 Souhegan Cooperative School Board

3 Wednesday, January 3, 2018

4 Meeting Minutes

5 Administrative Team: Adam Steel- Business Administrator, Rob Scully- Principal SHS,  
6 Christine Landwehrle- Director of Curriculum and Professional Development, Kathy White-  
7 Dean of Faculty, Karen Chininis- Director of Guidance, Brad Freeman- Technology Department,  
8 and Stephanie Grund- Finance Department

9 Souhegan Cooperative School Board- Chair- Howard Brown, Pim Grondstra, David Chen, Steve  
10 Coughlan, Amy Facey, Jim Manning and Dwayne Purvis.

11 Minute Taker: Danae Marotta

12 Public: Mitchell Jacobs Community Council Liaison, Lisa Eastland, Ways and Means  
13 Committee, Amherst NH,

14 I. CALL TO ORDER – Chair Howard Brown

15 **Chair Mr. Howard Brown called the Meeting to order at 6:07 PM.**

16 II. PLEDGE OF ALLIEGENCE AND MOMENT OF SILENCE

17  Article II - Sections 1-3 - of the Souhegan High School Constitution

18 Mr. Brown then read Article II.

19 Mr. Manning, Mr. Grondstra, and Mr. Coughlan also read parts of Article II.

20 Mr. Brown asked if this was the original and/or if it was at all revised.

21 Mr. Coughlan discussed that it was revised.

22 III. ANNOUNCEMENTS

23 A. Principal's Report

24 Principal Scully welcomed the Public and the Board.

25 He then noted that he will be highlighting a few things.

26 He added that he wanted to recognize some athletes.

27 He noted that he wanted to recognize Coach Dan Wyborney as Regional Coach of the Year.

28 *Excerpt from letter recognizing Dan Wyborney, SHS Girls Soccer Coach, as Regional Coach of*  
29 *the Year*

30 *“On behalf of United Soccer Coaches, I am pleased to inform you that you have been named the*  
31 *2017 Region High School Coach of the Year, for your Region & Classification. Congratulations*

32 *on this important recognition for you and your high school program”.*  
33

34 The award will be presented at the annual High School Coaches Breakfast, 8 am on Saturday,  
35 January 20, 2018, at the Marriott Grand Ballroom G/H in Philadelphia, in conjunction with the  
36 71st United Soccer Coaches Convention.

37 He then gave the Board a NEASC update.

38 He then noted some important dates for the Senior Projects.

39 Principal Scully then discussed the ongoing work with the Stanford Center for Assessment,  
40 Learning and Equity (SCALE) developing rubrics.

41 He added, in their continued effort to fulfill the strategic plan and their building level plan to  
42 develop productive partnerships that enhance our capacity, they will participate in a Student  
43 Exhibition Work Group. Student agency-voice/choice/capacity-is their priority.

44 The New Hampshire Learning Initiative, in collaboration with its partners - New Hampshire  
45 Department of Education, Center for Assessment, and Envision Learning Partners - is embarking  
46 on a two-year project to bring Student Exhibitions to PACE districts and beyond. This project is  
47 open to select districts and schools upon invitation. This participation will provide them with  
48 training and support to improve/re-imagine their student agency. He added that their first  
49 collaboration is Monday, January 8.

50 Mr. Brown asked about the number of “select districts” and how many do they invite.

51 Mr. Scully replied, about 13. He noted that more and more people are engaging with PACE.

52 Mr. Chen asked about the names of the other schools.

53 Principal Scully replied, Sandborn, etc., mostly PACE schools.

54 Ms. Christine Landwehrle, Director of Curriculum and Professional Development, added that  
55 some might be schools that are tier 2 PACE.

56 Mr. Scully then discussed that BAE Systems is offering a 12-week course designed to empower  
57 young minds to face challenges and foster innovation through classroom experience and hands-  
58 on learning. BAE Systems’ Fostering Opportunities and Careers Utilizing STEM (FOCUS)  
59 program. [www.baesystems.com/focus](http://www.baesystems.com/focus) exposes students to authentic experiences in STEM  
60 careers.

61 He added that the 2018 Winter session will run from January 3 to March 21. Classes are held on  
62 Wednesday evenings from 6pm – 8pm at BAE Systems facility.

63 He noted that he has added some links for added information.

64 He then asked the Board if they had any questions.

65 The Board thanked Principal Scully.

66 B. Community Council Report

67 Mr. Mitchell Jacobs, Community Council Liaison, noted that they have been discussing items  
68 relating to safety and security. He added that they have voted on making the SRO more visible  
69 and to emphasize the campus monitor position. He added that they have done some work on the  
70 bylaws.

71 Mr. Scully asked if he would discuss some of the conferences that Council had been invited to.

72 Mr. Jacobs remarked that they had been invited to some student leadership conferences, due to  
73 the unique body that is Community Council. He added that they had been invited last year as  
74 well. He noted that he, personally, has not been able to go to any of the conferences but there are  
75 about 10-15 that attend. He then discussed the variety of activities that are included and added  
76 that they can share what SHS is about.

77 The Board thanked Mr. Jacobs.

78 C. Committee Reports

79 Ms. Lisa Eastland, PTSA representative, Amherst NH, discussed that this is the first time she is  
80 addressing the Board this year. She then noted that they have about 70 members which is larger  
81 than last year.

82 She then added that they are having 80's Night at the Amherst Country Club on Saturday,  
83 February 3<sup>rd</sup> 2018. Admission is \$20 per person and 21 and up. She added that they also hand out  
84 scholarships

85 She then discussed the student and teacher grants are closing out

86 Ms. Facey asked who is the PTSA representative for Community Council.

87 Mr. Jacobs noted that a student named Molly is the rep.

88 Ms. Eastland added that she had been in contact with her through email.

89 The Board thanked Mr. Jacobs and Ms. Eastland.

90 IV. PUBLIC COMMENT

91 No Public Comment

92 V. CONSENT AGENDA

93 A. Minutes

94 1. December 7, 2017

95 B. Unanticipated Revenue

96 1. \$500.00 unanticipated revenue from HealthTrust for teacher and staff

97 wellness programs. (General Fund)

98 **Mr. Steve Coughlan motioned to accept Consent Agenda items A. Minutes 1. December 7,**  
99 **2017 and B. Unanticipated Revenue 1. \$500.00 unanticipated revenue from HealthTrust for**  
100 **teacher and staff wellness programs. (General Fund). Mr. Pim Grondstra seconded the**  
101 **Motion. The vote was unanimous, Motion passed.**

102 VI. INFORMATIONAL

103 A. SCSD Turf Field Replacement Cost

104 Business Administrator, Mr. Adam Steel, discussed that Finance Department Member, Ms.  
105 Stephanie Grund was tasked to find out the ownership structure and funding status for the  
106 replacement of the turf field.

107 He further added that they are short of that amount.

108 Ms. Grund discussed that the SCSD received a total of \$15,853.45 from the Town of Amherst  
109 for the Fall 2016 and Spring 2017 periods. Looking forward to replacement of the field in 10-12  
110 years, the Field Maintenance account would have a projected balance of: Approx. User/Rental  
111 Fees Each Year \$15,800 x 12 Years = \$189,600. This is well short of the \$400,000 replacement  
112 cost.

113 She added that there used to be 5 different football teams, with the Amherst Patriots and now  
114 there are two.

115 Mr. Brown asked if they have always had ups and downs with the number of teams.

116 Ms. Grund added that with talking with Mr. Craig Fraley, ARD Director, many are not signing  
117 up due to the recent information regarding concussions with playing football.

118 Mr. Grondstra mentioned that at the last meeting that he had asked about the original model.

119 Ms. Grund replied that in her research she had found that they had noted that they were  
120 anticipating receiving \$30K a year in revenues, which they are only receiving about \$16K.

121 Mr. Grondstra asked what is the \$30K based on.

122 Ms. Grund replied, she is not sure where that amount came from but in reading the Minutes that  
123 was the amount that was discussed. She thinks it was from asking around to different towns that  
124 was the amount.

125 Mr. Coughlan added that he remembers the discussion and that it was reps from rec teams and  
126 their budgets and revenues. He added that it was not a firm commitment though.

127 Mr. Manning asked about the revenue draw for the championship weekend. and what is  
128 prohibiting them for doing more events.

129 Ms. Grund replied about \$3K. She noted that the fields are being used by the school teams and  
130 they are not getting in the other teams to use them.

131 Ms. Facey asked if there is active marketing to different soccer teams.

- 132 Ms. Grund added that it is a balance of availability as well and how many teams are looking to  
133 use it when the school teams are not using it.
- 134 Mr. Chen added that one of the things that they probably neglected is who is responsible for  
135 marketing the field. He then added that it was assumed that ARD Director, Mr. Craig Fraley,  
136 would be in charge. He added that they have not reached out to summer soccer leagues with men  
137 and women.
- 138 He added that it might be the Board's fault for not assigning the marketing to anyone.
- 139 Mr. Manning asked for the times of the year and day that it is available.
- 140 Ms. Grund replied, that is probably a question for Mr. Craig Fraley.
- 141 Mr. Grondstra mentioned that if the ARD is responsible for marketing and they are falling short,  
142 then they need to take charge of it. He added that it is nothing negative against the ARD, but they  
143 are trying to find the funds to replace the field.
- 144 Mr. Manning asked is that what an Athletic Director does, marketing, in other schools.
- 145 Principal Scully replied, no, that it not what the Director does. He discussed that the supply of  
146 turf fields has grown.
- 147 Mr. Brown asked Mr. Grondstra what he meant by "we need to take ownership".
- 148 Mr. Grondstra replied, the school. He then asked where does it belong and that the SAU  
149 Administration can help them figure it out.
- 150 Mr. Steel noted that there are three things of an Athletic Director, 1. protective, 2. busy and 3.  
151 busy with schedules. He added that they need to think about that as well.
- 152 He added that a turf field once had a novelty to it, but there are now more of them out there.
- 153 Principal Scully suggested that they be more competitive in the market with pricing, possibly get  
154 a men's soccer group.
- 155 Mr. Manning noted that they need to identify the open opportunities, with the rec department.
- 156 Mr. Steel added that this was meant to notify the Board that they are not on target with their  
157 revenues. He added that they will work internally and with Mr. Fraley.
- 158 Mr. Chen suggested that they partner with Hampshire Hills to help fill space. He added that they  
159 have good channels for marketing.
- 160 Mr. Brown asked if the \$16K is from the Amherst Soccer Club.
- 161 Ms. Grund replied, yes. She added that they are looking to rent every field not just Calvetti Field.
- 162 The Board thanked Ms. Grund.
- 163 VII. DISCUSSION

164 A. Public Hearing Preparation

165 Mr. Steel noted that they need to finalize the FY 18-19 Budget. He added that he also has draft  
166 of the warrant with some updates.

167 He noted that the Public Hearing is where they get to warn the public of what the budget and  
168 warrant articles are going to be. He noted that the deliberative session is where the public gets to  
169 weigh in and on March 13<sup>th</sup> is when the public votes.

170 He explained that they have to disclose every appropriation that they may bring forward to the  
171 deliberative session. He noted that 1. they can decrease or eliminate budget and or warrant  
172 articles but not increase budget or warrant articles and 2. they must disclose their current default  
173 budget calculation. He noted that are to give notification, and they only have one hour so there is  
174 not enough time to go into great depth. He added the ASD public hearing is at 7pm, right after  
175 theirs.

176 He added that this is not official until they post it, the third Monday in January. They can  
177 rearrange articles, there are no special warrant articles, and Article 1 cannot be changed since  
178 that is election of officers.

179 The Board decided to keep the order of the warrant articles Mr. Steel recommended.

180 Mr. Steel asked if the election of officers' warrant is correct.

181 Mr. Coughlan noted that the Moderator resigned.

182 Discussion ensued over the Moderator.

183 Mr. Steel suggested they turn the conversation over to the Budget and that it was unchanged. He  
184 then noted that it was suggested that the Budget be reduced by 2.01% by the Ways and Means  
185 Committee. He noted that he and Principal Scully have found some things to take out.

186 Mr. Grondstra asked for a point of clarification about approving this Budget, can they reduce it  
187 after.

188 Mr. Steel replied, yes, until they post the warrant in late January.

189 He noted that he is looking for the Board to approve a Budget to bring to the Public Hearing.

190 **Ms. Amy Facey motioned to approve the FY 18-19 Budget as presented. Mr. Jim Manning**  
191 **seconded the Motion.**

192 **Discussion ensued. Motion resumed on line 329.**

193 Mr. Purvis commented that he would like to discuss the proposed as well as the default budgets.

194 He then noted that he has a few questions in the area of curriculum. He added that one of the big  
195 concerns is about the staff reductions in terms of enrollment. He noted that if they are looking at  
196 a particular in point in time, when they look at the student to teacher ratios they are lower than

197 the State average and other schools. He remarked that hasn't changed. He added that they can  
198 and should do better.

199 Mr. Manning asked if Mr. Steel and Principal Scully could explain around the central constraint  
200 in bring the cost down and student/teacher ratio.

201 Mr. Steel added that he is very familiar with the cost per pupil. He added in this district that it is  
202 cause for significant scrutiny. He added some of the constraints is that there are very small  
203 classrooms in this school, second, is the trimester vs semester based system. He added that there  
204 are other things that are built in to the design of this school that add cost. He added that there are  
205 factors in play and all of this is representative of the value system. He noted that they need to  
206 have a target to go by. He noted that it is not a consistent message of the Board, and if the values  
207 change then they need to know that.

208 Principal Scully added that they need to consider the addition of the advisory program, etc. that  
209 other schools do not have.

210 Mr. Brown noted that with all that said, there are those taxpayers that do not have any stakes in  
211 SHS. He noted that what does he tell those in MV that are asking about the rising costs. He  
212 added that the reduction of 2.01% is good, but they have to keep going and further than that. He  
213 added that they cannot keep going up with taxes.

214 Mr. Grondstra added what do they tell those people, tell them that the Board is embarrassed. He  
215 added that there are certain people on the Board that are metric driven. He added shame on us for  
216 not giving clear, succinct guidance. He remarked that they have all missed the boat on working  
217 together on the budget. He noted to demand, with the short amount of time, is driving him crazy.  
218 He added that it is their fault that they have not provided the clear guidance.

219 Mr. Purvis added that they have great offering and great results. He noted that also in the vicinity  
220 there are other schools with great results as well. He asked what could we learn from other  
221 schools that they can't. He then asked when does this Board discuss this budget, do we accept  
222 this now. He added that he cannot accept that they cannot do better. He added that this comes up  
223 every year.

224 Mr. Steel mentioned that they should have a strategic plan that specifies what they want to  
225 accomplish and tie that into the budget. He added that whatever number the Board says they  
226 want to hit he can do, however, it might change the school. He added that they (the Board) hasn't  
227 been able to clearly say this is our direction and these are the resources needed.

228 Ms. Facey added that they all have been working on the strategic plan SAU and individually and  
229 it should be dictating how they want to spend their money. They should be deciding who they  
230 want to be. She added that they could learn things from other districts. She then noted that they  
231 are working on the strategic plan, at this point in time she doesn't see how they can hit a specific  
232 number based on just a number. She added that she is not comfortable with that. She added that  
233 they all participated in the budgeting process and they should be providing that direction.

234 Mr. Brown commented that they did not have the right questions to ask. He gave the example  
235 that if they wanted to reduce the budget by 4% is it losing 2 teacher or 3 teachers.

236 Mr. Chen added that when the Board wanted to discuss the Budget that in October it was too  
237 early, and in November/December it was too late.1. He then added that they never had a chance  
238 to talk about it as a Board. 2. That they can't use historical numbers and 3. what are they getting  
239 with the projected \$21K cost per student. He added that they cannot show what they are getting.  
240 He added that he doesn't care if it is \$30K per student, if it allows students to go to whatever  
241 school they want. He noted that they are not getting that. He noted that they are not a destination  
242 school. He added that they have poor SAT and math scores. He added that they are more  
243 dreaming about the process than the actual results. He added if they do not want to do it in this  
244 budget then fine. He added that there is soft data and the hard data says that they are not. He  
245 finalized by stating that they need to decide where they want to go.

246 Mr. Coughlan commented that there are five (Strategic Plan) pillars and the fifth one was to find  
247 a way to save money. He added that they had a diverse group.

248 Mr. Manning noted that it is his feeling that they have Board Members with what they want to  
249 get done and the timing pieces are not coming together. He then noted that the analogy that they  
250 are in now is "where are they going on vacation and how much gas they should put in the car" he  
251 added that one of the competitive advantages are that the kids in this school are learn how to be  
252 learners.

253 He noted that you cannot just cut things randomly because you do not know. You cannot say  
254 what the CPP is because you are not driving the bus, we are working on that now. He noted that  
255 they are looking for measures to look at and they haven't done it. He added that they need to tell  
256 Administration what they want and to do it now on January 3<sup>rd</sup>, is putting the cart before horse.  
257 He noted that this budget looks good, it is a reduction.

258 One of the most important things is that when you create a strategy and seek to develop  
259 competitive advantage is to choose what not to do. He added that he feels confident that once  
260 they move to June and they will have these key performance indicators so they can plan the  
261 budget in June.

262 Ms. Facey noted that she wanted to echo what Mr. Manning said.

263 Mr. Chen remarked that he looked at the Master Schedule and found holes. He then asked Mr.  
264 Steel if he had studied the Master Schedule.

265 Mr. Steel replied, you know I did. He added that he knows the Master Schedule and had  
266 provided data to him on multiple occasions. He added that was inappropriate to put him on the  
267 spot like that.

268 Ms. Facey added that it was also inappropriate to speak to Mr. Steel like that.

269 Mr. Chen replied that he was speaking to the organization as a group. He added that they had  
270 months, 6-8, to look at it and some did and some didn't.



271 Principal Scully added that what stuck to him was 1. Using the word “measures”, like how are  
272 they measuring themselves, if the Board comes to the same conclusion, and future forward  
273 thinking measurements, not just a dipstick, then they will be in good shape. And 2. the Master  
274 schedule. He added that he was surprised that the Board was digging so deeply, as there is too  
275 much to understand and then things become fact. He then added that he will be reading the  
276 minutes of this meeting to look for Mr. Chen’s statements of fact that are untrue or true.

277 He further added that he gets phone calls from people that want to tuition their students into  
278 SHS. He added that they have leveled their enrollments, like the other school that he had  
279 mentioned. He added that he is cautious of individual ideas being stated as fact and then  
280 disrupting the apple cart. He then suggested that it is dangerous to the look at the Master  
281 Schedule and not understanding it but then using analysis that then becomes a rabbit hole. He  
282 added that in looking at the Strategic Plan they need to figure out measurements and what they  
283 are going to be.

284 Mr. Brown then suggested a straw poll, before the final vote.

285 He asked for the ones that voted no, is it not low enough or do you want a different number.

286 Mr. Chen noted that it is the number and he disagrees with the number based on a lot of different  
287 data that he can see. He added he would not go into everything right now.

288 Mr. Steel asked what number would you support.

289 Mr. Chen replied, he could answer that with some triangulations, but he is not wanting to do that  
290 now.

291 Mr. Purvis added that it is not a win or lose thing but about what is right. He added that he  
292 moved here, they looked at cost per pupil, graduate rankings. He added that he is looking at the  
293 bottom line results. He added that they are not on the rankings.

294 He added that he does not agree with the budget but loves the school. He added that this town is  
295 divided in terms of the budget. He noted that he would like to look at the default and give the  
296 voters a choice.

297 Mr. Brown added that he can live with the minus 2%, with the understanding that they will keep  
298 going.

299 Ms. Facey added that she wanted to expand what Mr. Manning was speaking to earlier. She  
300 added that they do not have metrics. She added that she is personally not interested in comparing  
301 themselves to other districts when they have not decided what they want to use.

302 Mr. Grondstra commented that they have never done that and personally, he would have liked to  
303 see a 5% decrease in the Budget. He then added that Mr. Chen was right in the timeline. He  
304 added that they should have had a dedicated Board meeting on just the Budget. He added that  
305 they should not be saying they do not like the Budget in January. The point is, that they should  
306 move forward with a decent budget with the understanding that in the beginning of June they set

307 what they want the following budget to look like. He added that they need to figure out where  
308 they want to get to.

309 Mr. Brown added that they need to take in to consideration and look at it systematically. He  
310 noted that he and Mr. Purvis are on the same page.

311 Mr. Purvis asked what is the tax impact with the warrant articles.

312 Mr. Steel noted that with the Budget going down he is projecting .16 cents for \$1,000 and then  
313 .22 cents on the Mont Vernon side.

314 Mr. Chen asked about the PPC and if it is included.

315 Mr. Steel replied, no.

316 Mr. Brown asked Ms. Eastland about a statement from the Ways and Means. She added that  
317 continuing with a negative 2.01% they are in favor of the budget.

318 Mr. Steel asked if they would agree with the Budget as it stands, consistent with the AFC  
319 recommendation.

320 Ms. Eastland replied, yes, the Ways and Means would be in favor.

321 Mr. Manning asked about the default budget.

322 Mr. Steel noted that it would be \$88K between the two.

323 He added that the Board is the body that is supposed to determine the default budget calculation  
324 and that it is calculated off of last year's budget.

325 Mr. Coughlan noted that his personal opinion is that they are at a low estimate with their  
326 methodology.

327 Mr. Purvis added that it is not too late to look at the default budget.

328 Ms. Facey noted that they have a work session next week and suggested a general discussion  
329 about the default budget.

330 Mr. Steel added that the default budget spreadsheet has been included from the beginning.

331 **Ms. Amy Facey motioned to approve the FY 19 Budget as presented. Mr. Jim Manning**  
332 **seconded the Motion. Motion passed, 5 in favor 2 opposed. Mr. David Chen and Mr.**  
333 **Dwayne Purvis opposed.**

334 Mr. Steel then asked the Board Members to contact him with the areas they want to present.

335 Mr. Purvis asked about warrant article #4.

336 Mr. Purvis noted that at a previous meeting they had set aside money for a STEM study and then  
337 a storage facility. He added that money was set aside and they do not have the money. He asked  
338 if they are going to follow through on this.

339 Mr. Steel replied, yes, it is meant to be a one-year process with going through this school and a  
340 very important project.

341 Mr. Purvis asked who the consultant is.

342 Mr. Steel replied, when they voted for this it was decided that they would then have a very  
343 competitive RFP process, then have it determined by March.

344 He then added that the number that this is just enough money spent to get a reasonably accurate  
345 number. He added that with his experience it is the number that he feels comfortable with.

346 Mr. Brown asked Ms. Eastland what the AFC had thought about the article # 4.

347 Ms. Eastland replied that they have not gone through the warrant articles and voted.

348 Mr. Chen asked about the security plan.

349 Mr. Steel discussed the major items can be put in a bond article for next year. He added that  
350 there will be big ticket items and the Board has to decide that.

351 Mr. Chen noted that he wants to see it broken up to more discreet decisions.

352 **Mr. Pim Grondstra motioned to place Article 4 on the warrant “Shall the Souhegan**  
353 **Cooperative School District raise and appropriate one hundred and fifty thousand dollars**  
354 **(\$150,000) for architectural and engineering fees to upgrade the learning environment and**  
355 **to increase the energy efficiency at Souhegan High School including the HVAC systems,**  
356 **lighting, building finishes, security, and classroom design?” Majority vote required”. Mr.**  
357 **Dwayne Purvis seconded the Motion. (6-0-1) Motion passed. Mr. David Chen opposed.**

358 Mr. Chen asked what is in article #4.

359 Mr. Brown asked if this is like a Gale report.

360 Mr. Steel replied, no, this is a specific project design. Then they will have a cost estimate  
361 alongside.

362 Mr. Purvis noted that there is money available they just need to write the grant.

363 Ms. Grund added that they need to have more concrete plans.

364 Mr. Chen commented that this sounds like it is attached to a Strategic Plan that they do not have.

365 Mr. Steel added that they currently have poor air quality, he then noted that the classroom design  
366 will flow out of the strategic plan. He added that they are doing effective planning this way.

367 Mr. Chen added that by grouping it all together that they are mixing apples and oranges.

368 Mr. Steel noted that it is a Board decision.

369 Mr. Brown remarked that it is not the Board that is spending this money. It is the public that is  
370 deciding if they should spend the money.

- 371 Mr. Steel added that it was really Principal Scully's thought in syncing up the projects.
- 372 Mr. Chen asked if the air quality is subpar, and if there are health issues, to hang it up until the  
373 Strategic Plan is completed doesn't make sense.
- 374 Mr. Steel noted that the Board would need to add money to a warrant article.
- 375 He added that he is comfortable with the timeline that they have. He added that he wants to be  
376 wise with the funding that they have.
- 377 Mr. Purvis asked if the need is critical.
- 378 Mr. Steel replied that the school can operate in its current state.
- 379 Mr. Brown added that they are not saving a lot of time but you are not wasting a lot of time  
380 either.
- 381 Ms. Facey asked if there are economies of scale with the project.
- 382 Mr. Steel replied, yes.
- 383 Mr. Chen added that it is easier to get into the mind of the voter if they have necessary items  
384 with health concerns than paint colors.
- 385 Mr. Steel described two different options. He added that they missed the time period for a Bond  
386 option. He added that next year they can certainly entertain that.
- 387 Mr. Grondstra noted that they need to move forward. He then noted that they need to know  
388 where they are driving vs just figuring it out.
- 389 Ms. Facey asked if there will be cost savings with issuing a bond.
- 390 Mr. Steel replied, they could consolidate things and make it into one bond issue.
- 391 Mr. Coughlan added that he is ready to vote.
- 392 Mr. Steel added that the next thing is to review the warrants that they would like to speak to at  
393 the Public Hearing.
- 394 Mr. Brown added that he would like to discuss this at Monday's work session.
- 395 Ms. Eastland mentioned that the Town presentation had been well planned out from the taxpayer  
396 perspective.
- 397 She added that they were floating an idea for meeting on Monday so it might be possible.
- 398 Mr. Steel finalized by adding, if you look at the slides and see where you are headed, then by  
399 Monday we will be on the same page.
- 400 VIII. PUBLIC COMMENT
- 401 No Public Comment

## 402 IX. ACTION ITEMS

## 403 A. Policy EEAA – Video Surveillance on District Property

404 Ms. Facey noted that she would like to consider this as a first reading and give Community  
405 Council an opportunity to read.

406 Mr. Brown added that he agrees. He then asked what is the major revision.

407 Ms. Facey added that it was a change in language. She wants to give CC to read it as well. Her  
408 request is to not vote on it tonight.

409 Mr. Brown added that with the new technology that is coming up, he agrees with the changes.

410 Mr. Purvis asked if the SRO's were included.

411 Mr. Brown replied yes.

## 412 X. NON-PUBLIC SESSION – RSA 91-A: 3 II. (a) (b) (c) (d) (e) (f) (g) (h) (i)

413 **Mr. Dwayne Purvis motioned to enter into Non-Public Session RSA 91-A:3 II (a) (b) (c) (d)**  
414 **(e) (f) at 8:48 PM. Ms. Amy Facey seconded the Motion.**

415 **Mr. Brown called a Roll Call: Brown-Yes, Manning- Yes, Facey-Yes, Grondstra-Yes,**  
416 **Chen- Yes, Coughlan-Yes, and Purvis- Yes.**

417 **Other people present: SAU Administration: Adam Steel and SHS Administration: Rob**  
418 **Scully**

419 **Minutes Recorder: Pim Grondstra**

420 **Howard Brown** called the meeting to order at 8:50 P.M.

421 **Discussion: PPC Update**

422 **Motion to exit non-public at 9:50 P.M. made by Pim Grondstra, seconded by Jim Manning.**

423 Roll call: **Brown-yes; Coughlan-yes; Grondstra-yes; Chen-yes; Facey-yes, Purvis -yes,**  
424 **Manning-yes**

425 In Public Session:

426 **Motion to accept the PPC agreement and bring warrant Article 3 forward to the public**  
427 **hearing made by Dwayne Purvis, seconded by Amy Facey. Vote was 6-1-0 in favor of**  
428 **motion.**

## 429 XI. FUTURE MEETING AGENDA ITEMS

## 430 XII. REVIEW OF MEETING/ADJOURN

431 **9:50 P.M. Pim Grondstra motioned to adjourn the meeting. Seconded by Dwayne Purvis.**  
432 **Motion passed unanimously (7-0-0).**