

1 Mont Vernon School Board

2 February 8th, 2023

3 Mont Vernon Village School- Mont Vernon, NH

4 Meeting Minutes- Approved 03 07 2023

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6 Attendees:

7 Administration: Christine Landwehrle- Assistant Superintendent, SAU #39 Business
8 Administrator- Amy Facey, and Tom Lecklider- Principal MVVS.

9 Mont Vernon Village School Board Members: Chair- Sarah Lawrence, Vice Chair- Peter
10 Eckhoff, Secretary- Jessica Hinckley, Stephen O’Keefe, and Kristen Clark.

11 Meeting Minutes: Danae A. Marotta

12 Public: MV Community Members

13 Meeting Summary:

- 14 • MVVS Principal, Mr. Tom Lecklider, gave his Principal’s Report noting that there was a
15 burst pipe that has been repaired and remediated. There was a number of community
16 events that were aided by the PTO, and he was extremely grateful.
- 17 • The Board motioned to approve the consent agenda items 1. MVVS February Principal
18 Report, 2. MVSD Jan. Facilities Update, 3. MV Policy Packet from Jan. 5th
19 2023, 4. Jan 5th 2023 Draft Minutes and 5. Jan 11th Draft Minutes – Public Hearing
- 20 • The board motioned to accept the changes and approve the Chair to sign and accept the
21 MOU for the MVEA Track Change.
- 22 • The board motioned to approve the two co-curricular proposals Electric Design Club and
23 Fantasy Drawing Club. Principal Lecklider will update the board on the clubs.
- 24 • The Board motioned to rescind Policy CBI due to the Superintendent Evaluation as an
25 SAU Board function.

26 I. Call to Order

27 **Ms. Sarah Lawrence, Chair of the Mont Vernon School Board called the meeting to order**
28 **at 7:41PM.**

29 II. Public Comment

30 No Public Comment

31 III. Consent Agenda

32 Ms. Lawrence asked for any questions on the Consent Agenda items.

33 MVVS Principal, Mr. Tom Lecklider, commented that he wanted to give a quick update. As you
34 know we did have a water situation over the weekend. I wanted to thank SAU #39 Facilities
35 Director, Mr. Roger Preston, for his quick response to the situation. We had a burst pipe and Mr.
36 Preston was able to shut the leak down as soon as possible. It did leak for a while into four
37 classrooms, fortunately, there was no damage to items in the room because the leak was in the

38 hallway outside of those four rooms. It came through the ceiling and insulation and the
39 installation has been removed. We are drying out the walls, the hallway, ceiling, and the attic
40 area. I am happy to say the report yesterday from the folks that came in to do that work is that the
41 drying process is going well. We returned to school yesterday and I want to thank our staff for
42 stepping up. As you can imagine, there was some restructuring of our schedule, rearranging of
43 some of the some of the things that we do but our students stepped up because our staff took it in
44 stride. Yesterday went smooth as it was an early release, but it went as smooth as could be
45 expected given the situation. I want to thank our team for a great job responding to a challenging
46 situation. We anticipate the drying process will complete in the next few days and then the
47 repairs will happen from there.

48 Principal Lecklider continued, in terms of the report, we are we have kicked off our Bookopoly,
49 our reading challenge. I would like to thank Ms. Garrity and Ms. Holm for coordinating that
50 challenge. Again, this this year it really is a team approach. We've seen a very positive response
51 over the last few weeks. We did have our first student complete the entire challenge the whole
52 Bookopoly board, so that is going very well. Leading up to the holidays, our PTA sponsored the
53 Winter Wonderland community event, and it was very well attended. I want to recognize and
54 thank our PTO as always, a big supporter to our students and our community. I also wanted to
55 recognize Souhegan High School; we had a couple of students that came in for the Hour of Code
56 in our library. That's an annual event that went very well right before break. We've had some
57 events, and we have another event coming up this Saturday, the Sweetheart Dance is coming
58 back, so we anticipate a big crowd. I just wanted to put one plug out, Dan from The Village Store
59 came into our staff meeting last week. We've been bringing in variety of community members
60 into our staff meetings to talk about the partnership with our school. He told the story of The
61 Village Store, and it was really interesting to hear, the story of the community, and how the store
62 has had an impact on the community over the years. Things are going well, thank you.

63 Ms. Lawrence inquired if Principal Lecklider could give a summary of the enrollment changes
64 between December and January.

65 Principal Lecklider replied if you look over the course of this year from September until this past
66 month, we're up to 221. We just did a tour today; we have a kindergartner that's going to be
67 starting. We have seen an increase of 11 students over the last five months, it has been a variety
68 of grade levels and new families.

69 Ms. Lawrence asked for addition questions.

70 There were no additional questions.

71 Ms. Lawrence added that the pipe was in the cold portion of the attic and thank you to everyone
72 that helped, Business Administrator Ms. Amy Facey, Mr. Preston, Principal Lecklider, and
73 Interim Superintendent, Mr. Steven Chamberlin.

74 A community member inquired the location of the burst pipe.

75 Mr. Chamberlin replied that although it was insulated, there was a portion where just the cold air
76 froze it. We did get lucky in that it could have been a far greater situation.

77 Ms. Lawrence asked for other questions.

78 **Ms. Hinckley motioned to approve the consent agenda items, 1. MVVS February Principal**
 79 **Report, 2. MVSD Jan. Facilities Update, 3. MV Policy Packet from Jan. 5th**
 80 **2023, 4. Jan 5th 2023 Draft Minutes 5. Jan 11th Draft Minutes – Public Hearing. Mr.**
 81 **Eckhoff to second the motion. The vote was unanimous, motion passed.**

82 IV. MVEA Track Change Timeline

83 Ms. Lawrence asked Interim Superintendent, Mr. Steven Chamberlin, if he would address the
 84 change.

85 Mr. Chamberlin noted that the District's key point is making sure we can budget and then we
 86 want to make sure as soon as that the academic work is done then we'll start the track change.
 87 This change allows us to do is the year before by September 15th, the anticipation of the
 88 projection of a track change for the next fiscal and then as soon as the track change, the
 89 transcripts are received, and the work is done, the track change will be initiated as soon as
 90 possible, the next paycheck. Currently, it's a spring notification which is challenging the budget
 91 process. This is a fall notification and then initiation as soon as the credits are acquired and
 92 documented. I would think it's the best for both the district, gets budget notification and the
 93 members get movement on the track as soon as the transcript credits arrive. It's clear and we are
 94 trying to work on this aligning for HR so we can have the same notification and all SAU schools.
 95 We appreciate it very much.

96 Ms. Lawrence asked for board discussion.

97 There was no comments or questions.

98 **Ms. Hinckley motioned to accept the changes and approve the Chair to sign and accept the**
 99 **MOU. Mr. Eckhoff seconded the motion. There was no discussion. The vote was**
 100 **unanimous, motion passed.**

101 V. Co-Curricular Activity Proposal

102 Principal Lecklider noted that there are two co-curricular proposals, Electric Design Club and
 103 Fantasy Drawing Club. They have had a well rounded co-curricular program this year with a
 104 variety of interests. These are two new ones that will take place this spring.

105 **Ms. Hinckley motioned to approve the two co-curricular proposals. Ms. Clark seconded the**
 106 **motion. There was no discussion. The vote was unanimous, motion passed.**

107 Ms. Hinckley asked for an update for the board.

108 VI. CBI Discussion

109 Ms. Lawrence noted that we need to vote to rescind this policy. CBI had minutes that showed
 110 that this was adopted and yet no copy has been found on the Mont Vernon website. The policy
 111 outlined the superintendent evaluation procedure and since the evaluation procedure is an SAU
 112 Board function, we need to vote to rescind this policy.

113 **Ms. Hinckley motioned to rescind Policy CBI . Mr. Eckhoff seconded the motion. There**
 114 **was no discussion. The vote was unanimous. motion passed.**

115 VII. Public Input II of II

116 No Public Comment

117 VIII. Non-Public Session

118 **Mr. Eckhoff motioned to enter into non-public session RSA 91-A:3 II (c) at 7:57PM Ms.**
119 **Clark seconded the motion. The vote was unanimous, motion passed.**

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