

**FINAL MINUTES  
AMHERST SCHOOL DISTRICT BOARD MEETING  
JANUARY 9, 2013  
SOUHEGAN HIGH SCHOOL**

**Present:**

**Amherst School Board:** Peg Bennett, Lucienne Foulks, Jim Manning, Amy Facey, Paul Prescott

**Administrators:** Elizabeth Shankel, Porter Dodge

**Minutes Recorder:** Elizabeth Shankel

**I. CALL TO ORDER**

Peg Bennett called the meeting to order at 7:40 pm.

**II. WARRANT**

**ARTICLE 12**

Shall the Amherst School District raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amount set forth on the budget posted with the warrant, or as amended by vote of the first session, for the purposes set forth therein, totaling **\$24,278,572**? Should this article be defeated, the operating budget shall be **\$23,940,012**, which is the same as last year, with certain adjustments required by previous action of the Amherst School District or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only.

**A motion was made by Lucienne Foulks to place on the warrant, Article 12, as presented at the Public Hearing. Motion was seconded by Jim Manning. Unanimously passed (5-0-0).**

**A motion was made by Paul Prescott to recommend the passage of this article. Motion was seconded by Jim Manning. Unanimously passed (5-0-0).**

**ARTICLE 13**

Shall the Amherst School District vote to raise and appropriate up to **\$80,000** from the year-end undesignated fund balance (surplus) if available on July 1, 2013 to be added to the Capital Facilities Repair, Maintenance, and Improvement Expendable Trust Fund previously established in March, 2003?

**Majority vote required to pass.**

**A motion was made by Paul Prescott to place on the warrant, Article 13, as presented at the Public Hearing. Motion was seconded by Amy Facey. Unanimously passed (5-0-0).**

**A motion was made by Lucienne Foulks to recommend the passage of this article. Motion**

**was seconded by Jim Manning. Unanimously passed (5-0-0).**

**ARTICLE 14**

Shall the Amherst School District vote to adopt the provisions of RSA 32:5, V-b to have the Amherst School Board include an estimated tax impact on the budget and special warrant articles?

**A motion was made by Peg Bennett to place on the warrant, Article 14, as presented at the Public Hearing. Motion was seconded by Paul Prescott. Unanimously passed (5-0-0).**

**A motion was made by Amy Facey to recommend the passage of this article. Motion was seconded by Lucienne Foulks. Unanimously passed (5-0-0).**

**III. REVIEW OF MEETING/ ADJOURNMENT**

**A motion was made by Jim Manning to adjourn the meeting. The motion was seconded by Amy Facey. Motion passed unanimously (5-0-0).**

The meeting adjourned at 8:43 pm.