

Errol School Board

Minutes

Monday, December 15, 2008

In attendance were: Principal Kathleen Urso, Superintendent Paul Bousquet, Business Administrator Pauline Plourde, School Board members: Michelle Ouellet, Gloria Coffin and Norman Eames and Recording Secretary Clara Grover.

1. Call to order: The meeting was called to order by Chairman Norman Eames at 7:00 p.m. The vouchers were signed.
2. Public Comments: No public was present.
3. The minutes of November 24, 2008 were approved when:

Michelle Ouellet made the motion to approve and Gloria Coffin seconded.  
All in favor.

4. Communications Written: Paul Bousquet gave a Primax Insurance Book to Norman Eames.

A paper showing the projected enrollment figures for the school from 2007-08 to 2017-18 was handed out. There was also a paper showing the historical enrollment figures for the school from 1997-98 to 2008-09.

5. Principal's Report: Kathleen Urso reported Patrick Ross called to see if he could come to the school and hang out with the students and work on music.

Three students and a chaperone will be going on the Kiwanis Club trip to Washington, D.C., later in the new year by bus.

The Builders Club members made and delivered cookies to senior citizens, residents who were ill or without families in town for the holidays.

The destination of the eighth grade class trip has been changed to New York City from Williamsburg, Virginia, after the students had researched the costs associated with the trip.

A huge basket of chocolates was delivered to the staff with Holiday Greetings from the School Board, everyone enjoyed them very much.

6. Superintendent's Report: NHSBA Policies, AC, ACE, BEA, BEB, BEDC, BHE, CA, EBBB, EEA, EEAA, EEAE, EEAAE, EH, EHAA, EIB, IF, IHBBA, IHBG, ILD, IMAH, IMBA, IMBD, JCA, JEC, JFAA, JIA, JICDD, KLG, ECF, GDS, IHAM, IHAM-R, IIB, and IIC, that were either revised or new, were given a second reading and adopted when:

Michelle Ouellet made the motion to have a second reading and adopt the policies and Gloria Coffin seconded the motion. All in favor.

The new school calendar for 2009-2010 was mailed to the Board members.

Gloria Coffin made a motion to accept the calendar, subject to changes, and Michelle Ouellet seconded the motion. All in favor.

Kathleen Urso and the teachers had already approved the calendar.

7. Business Administrator's Report: Pauline Plourde explained to the Board about the Resolution to enter Primax<sup>3</sup>Health 2% ExTRA Discount Program. This program is to promote employee wellness with changes in lifestyle and healthcare decisions. Primax will conduct workshops for the employees of SAU # 20 about "Prescription Advantage" decisions and "Employee Assistance Program" this year. Next school year, two workshops will be held about either; Health Care Consumerism, Heart Health/Disease or Musculoskeletal-Related Injuries and Disease. Getting educated about and practicing good healthcare will keep health insurance rates down. A copy of the Resolution is available in the SAU office.

Michelle Ouellet made a motion to accept the new Primax program and Gloria Coffin seconded the motion. All in favor.

A copy of the new tax rate for the town was handed out and discussed. The county rate is the highest for the different sections.

Pauline Plourde went over the budget for 2009-2010 for the Board members. After several questions and explanations, it was decided to adopt the budget and present it at the Budget Public Hearing on February 5, 2009 at 6:30 p.m.

Gloria Coffin made a motion to approve the budget presented and Michelle Ouellet seconded the motion. All in favor.

8. Special Education Director's Report: Becky Hebert-Sweeney and Steve Gordon have gone to several workshops to get more ideas about what can be done to help the students that need special help.

Eric Daffinrud, CAGS and Nationally Certified School Psychologist is the new NCES psychologist assigned to School Administrative Unit # 20.

There have been three workshops set up in the coming year, for parents to get better educated about helping their special needs children.

9. Non-Public Session: a session wasn't required.
10. Next meeting: Thursday, February 5, 2009 at 6:00 p.m. before the Public Budget Hearing at 6:30 p.m. in the Errol Town Hall.

11. Other: None

12. Meeting adjourned at 8:00 p.m. when Gloria Coffin made a motion to adjourn and Michelle Ouellet seconded. All in favor.

Respectfully submitted

Clara Grover  
Recording Secretary