

JACKSON SCHOOL BOARD
Meeting Minutes
Thursday, March 2, 2017
Whitney Community Center

1. The March 2nd meeting of the Jackson School Board was called to order at 6:30 p.m. Present were Chairperson Jerry Dougherty, Keith Bradley, Dan Mahood, Superintendent Kevin Richard and Principal Gayle Dembowski. Board members Genn Anzaldi and Jessica Della Valla were not in attendance. There were 4 members of the public in the audience.
2. Approve Minutes (2-2-17):
Motion: by Mr. Bradley, seconded by Mr. Mahood, to accept minutes of February 2nd as circulated. ***Motion carried by unanimous vote.***
3. Citizen Comments: none.
4. Presentation of School Programs/FYI ITEMS
 - A. FYI – 2017-18 School Calendar: a copy of the calendar for 2017-2018 adopted by the SAU 9 Board was provided. **Mr. Richard** explained that they tried to extend the length of time between February and April breaks.
Motion: by Mr. Bradley, seconded by Mr. Mahood, to accept the 2017-2018 school calendar as adopted by the SAU9 Board. ***Motion carried by unanimous vote.***
5. Old Business
 - A. Preschool (Next Steps): keep on the agenda for next meeting.
6. Instructional Issues: none.
7. Consider Personnel Actions:
 - A. Accept Resignation of Alyssa Walker as World Language Tutor.
Motion: by Mr. Mahood, seconded by Mr. Bradley.
Mr. Mahood said that it's a shame, she's a great lady. ***Motion carried by unanimous vote. Resignation accepted with regret.***

8. Business Affairs
 - A. FYI – 2016-17 Budget Status Report: **Mr. Richard** explained that they are running a little tight toward the end of the year, but everything looks fine right now.
9. Administrators' Reports
 - A. Superintendent: **Mr. Richard**: reported that the SAU 9 Executive Board meets next Thursday, March 9th at 6 p.m. The topic of conversation is the Superintendent review.
Also, there are teacher workshop days coming up on March 16th and 17th. Working on standards-based grading/report cards.
 - B. Principal: **Ms. Dembowski** shared that they had their family night, and it went really well. There was a group that did a unit on Asia. Then we came to the Whitney Center and had a great time with the Westward Expansion projects the kids had done. Kids wrote realistic fiction based on what they had learned about the Oregon Trail. Also, she and the staff have been working on a technology plan. Even though it is not required by the state any longer, she would still like to have them look it over and perhaps give their feedback.
10. Citizen Comments: none.
11. Board Member Issues -- Board Discussion/Committee Reports
 - A. Next Meeting date is Wednesday, April 12, 2017 at 6:00 p.m.
 - B. Schedule April Work Session: **Mr. Dougherty** would like to wait until Genn and Jess can be here and have input. Perhaps they can discuss it at their next meeting.
12. Signing of Manifests: Signed.
13. **Motion:** by Mr. Bradley, seconded by Mr. Mahood to enter Nonpublic Session in accordance with RSA 91-A:3 II to discuss a personnel matter:
Motion carried by unanimous vote.

Board entered nonpublic session at 6:42 p.m.
Board reentered public session at 6:56 p.m.

14. Adjourn

Motion: by Mr. Bradley, seconded by Mr. Mahood to adjourn meeting. *Motion carried by unanimous vote.*

Board adjourned at 6:56 p.m.

Respectfully Submitted,

Jennifer L. King
Recording Secretary