

JACKSON SCHOOL BOARD
Monday, June 15, 2020

Draft Minutes

1. Call to Order – The meeting was called to order at 6 pm by Genn Anzaldi. Present remotely are: Genn Anzaldi, Kate Fournier, Jerry Dougherty, and Majka Burhardt. Also present remotely are Superintendent Kevin Richard, Principal Gayle Dembowski, Emily Benson, Darlene Ference, Pam Stimpson, and Lilli Gilligan. Keith Bradley is absent.

Salute to the Flag

2. Approve Minutes (5-18-20) Ms. Fournier made a motion to approve, Ms. Anzaldi seconded.

Roll Call:

Genn Anzaldi – yes

Jerry Dougherty – yes

Kate Fournier – yes

Majka Burhardt – yes

3. Citizen Comments – Darlene Ference commended everyone for all the graduation work.

4. Presentation of School Programs/FYI ITEMS - none

5. Old Business

A. Tuition Contract (High School) – nothing new.

6. Instructional Issues

A. First Reading of Policies – Mr. Dougherty made a motion to accept all at once, and vote separately

1. JLF - Reporting Child Abuse or Neglect :

Roll Call:

Genn Anzaldi – yes

Jerry Dougherty – yes

Kate Fournier – yes

Majka Burhardt – yes

2. JLI/EB - Safety Program:

Roll Call:

Genn Anzaldi – yes

Jerry Dougherty – yes

Kate Fournier – yes
Majka Burhardt – yes

3. GBCB - Staff Conduct:

Roll Call:

Genn Anzaldi – yes
Jerry Dougherty – yes
Kate Fournier – yes
Majka Burhardt – yes

4. GBCC - Staff Responsibilities

Roll Call:

Genn Anzaldi – yes
Jerry Dougherty – yes
Kate Fournier – yes
Majka Burhardt – yes

B. Second Reading and Adoption of Policies – Jerry Dougherty motion to adopt all. Kate Fournier seconded

Roll Call:

Genn Anzaldi – yes
Jerry Dougherty – yes
Kate Fournier – yes
Majka Burhardt – yes

1. JLDBB - Suicide Prevention Education in Schools
2. AC - Nondiscrimination/Equal Opportunity
3. ACAA/JBAA - Harassment and Sexual Harassment of Students
4. JBAA (Delete - Replaced by ACAA/JBAA)
5. ACAA-R/JBAA-R - Student Discrimination and Harassment Complaint Procedure
6. ACF - Guidelines for Processing Requests for Reasonable Modifications to Policies, Practices or Procedures for Individuals with Disabilities

7. Consider Personnel Actions

A. Election of Kathy Byrne as Instructional Aide – Mr. Dougherty made a motion to approve, Ms. Fournier seconded.

Roll Call:

Genn Anzaldi – yes
Jerry Dougherty – yes
Kate Fournier – yes
Majka Burhardt – yes

B. Confirm Election of Victoria Hill as Family Advocate/School Counselor – Mr.

Dougherty made a motion to approve, Ms. Fournier seconded. Ms. Fournier and Ms. Dembowski commended Ms. Hill.

Roll Call:

Genn Anzaldi – yes
Jerry Dougherty – yes
Kate Fournier – yes
Majka Burhardt – yes

C. Election of Jessica Bussiere as ESY Teacher – Mr. Dougherty made a motion to approve, Ms. Fournier seconded.

Roll Call:

Genn Anzaldi – yes
Jerry Dougherty – yes
Kate Fournier – yes
Majka Burhardt – yes

8. Business Affairs

- A. FYI – 2019-20 Budget Status Report
- B. Approval of Requests for Staff Members' Children to Attend Jackson Grammar School – Mr. Dougherty made a motion to approve, Ms. Fournier seconded.

Roll Call:

Genn Anzaldi – yes
Jerry Dougherty – yes
Kate Fournier – yes
Majka Burhardt – yes

9. Administrators' Reports

- A. Superintendent
 - 1. Re-entry Committee - The end of the year throughout the SAU has been phenomenal for student recognition. There was tremendous participation from the community. Thank you to the Wilcox family and Mount Cranmore. This was a great day. The scholarships were prerecorded and streamed. On Friday night the principal's speech and awards were streamed. This planning committee has been started. Phase 2 will be implementation of the plan.
 - 2. Summer Food Service – Kadie Wilson has done a lot of work on this. We are area eligible. Food can be served in Jackson. All meals will be prepared at JBES and delivered to Jackson. Any student 18 or under is eligible. They do not have to prove residency. On Monday there will be breakfast and lunch. On Wednesday there will be three sets of meals.
 - 3. Coop Planning Update – The Joint SAU 9 and 13 meeting was held. It appears that the first full meeting will be in September. Jerry

Dougherty was selected to serve on this committee.

- B. Principal – Class of 6th graders did some activities. Thank you to Susan, Kathy and community members that made banners. The 6th graders slide shows were streamed live. Ms. Dembowski shared the slide show, and a poem that they wrote.

10. Board Member Issues

- A. Committee Reports
 - 1. Policy Committee

Per last month's minutes, Mr. Dougherty was going to approach the Selectmen regarding the amount of funds that were being returned (bus?) Ms. Dembowski pointed out that it was from the Trustees of the Trust Funds. Mr. Dougherty feels that it was not about a bus, but it is pointed out that we did not get as much as we requested from the bus trust fund. Ms. Gilligan received a call from them telling her to attend a meeting if we needed to know the reason. She offered to follow up with them, but Mr. Dougherty will do this.

Ms. Fournier mentioned a concern about Board member attendance and asked if there are specific rules. Mr. Dougherty clarified that there are no rules, just ethics.

- B. Board Discussion
 - 1. Consider School Board Letter to the Community – Ms. Anzaldi voiced her concerns about the letter. Ms. Burhardt feels that this issue is not the same that would come upon us as a school board. She feels that we all want to be a part of this reckoning. Ms. Fournier spoke in support of the letter. Mr. Dougherty feels that every School Board and Selectboard should be putting out statements at this time. Ms. Burhardt made a motion for the Jackson School Board to send out the community letter, Ms. Fournier seconded. Mr. Dougherty and Ms. Burhardt would like to see the Board go beyond the letter. He feels that we should look at the curriculum to see what is being taught in regards to racial injustice. How is this being addressed? Ms. Burhardt recommends a JEDI committee. This will be taken up at the goal setting session. Ms. Burhardt will work with Kevin to bring an idea to the goal setting session.

Roll Call:

Genn Anzaldi – yes
Jerry Dougherty – yes
Kate Fournier – yes
Majka Burhardt – yes

This letter can be sent to the Chair of each Board that you choose to send it to. It can go into the newspaper as a Letter to the Editor. The letter is now a public document.

The update from the Trustees: the warrant asked for \$60,000 from the trust fund. With the tax money contributed (\$35,000) they did not feel they could give more money than the total of the bus, which the \$60,000 would do.

Goal setting session: will be one of the mornings that were discussed.

C. Set Date for Next Meeting (July 20, 2020 at 6:00 pm)

11. Citizen Comments – Emily Benson spoke regarding the letter to the Community. She applauds the letter. There is a great work that has happened in the past. The Bureau of Student Wellness and Diversity Committee are to be commended. Ms. Benson is now the Emergency Management Director for Jackson. Feel free to reach out to her.

Darlene Ference volunteered at the last meeting to participate in the Coop Committee. She is still interested. Ms. Anzaldi assured her she is on there.

The Public Library (Meredith Pietro) thanked the Board for their work on the letter. She offered to help with children's resources, etc.

12. Signing of Manifest

13. Nonpublic Session - RSA 91-A:3 II – none

14. Adjourn – Mr. Dougherty made a motion to adjourn at 7:09 pm, Ms. Fournier seconded.

Roll Call:

Genn Anzaldi – yes
Jerry Dougherty – yes
Kate Fournier – yes
Majka Burhardt – yes

The meeting was adjourned.

Respectfully submitted,

Melissa Donaldson
Recording Secretary