JACKSON SCHOOL BOARD Monday, July 20, 2020 – 6 pm

Draft Minutes

Remote location: https://zoom.us/j/99677559509 Join by phone: 1-319-346-6109 (PIN: 683535988)

1. Call to order - The meeting was called to order at 6:01 pm by Jerry Dougherty. Present are: Jerry Dougherty, Kate Fournier, Genn Anzaldi, Pam Stimpson, Majka Burhardt, Kathryn Wilson-Asst. Superintendant, Gayle Dembowski-Principal, Lilli Gilligan and Melissa Donaldson – recording secretary. Darlene Ference and Frank Benesh are also present.

Salute to the Flag

2. Approve minutes (6-15-20) Majka made a motion to approve, Kate seconded.

Jerry Dougherty – yes Kate Fournier - Yes Majka Burhardt - Yes

- 3. Citizen Comments none
- 4. Presentation of School Programs/ FYI items none
- 5. Old Business
 - a. Tuition contract (High School) no update
- 6. Instructional Issues
 - A. Second Reading and Adoption of Policies Majka made a motion to adopt all on second reading, Kate seconded.

JLF - Reporting Child Abuse or Neglect -Jerry Dougherty – yes

Kate Fournier - Yes

Majka Burhardt – Yes

JLI/EB - Safety Program -

Jerry Dougherty – yes

Kate Fournier – Yes

Majka Burhardt – Yes

GBCB - Staff Conduct -

Jerry Dougherty – yes

Kate Fournier – Yes

Majka Burhardt – Yes

GBCC – Staff Responsibilities -Jerry Dougherty – yes Kate Fournier – Yes Majka Burhardt – Yes

Genn Anzaldi is available by phone and assumes leadership of the meeting at this point.

Consider Personnel Actions

1. Approval of Summer Work Projects -motion to approve was made by Jerry, seconded by Kate Jerry Dougherty – yes

Kate Fournier - Yes

Majka Burhardt – Yes

Genn Anzaldi - Yes

Election of Summer Program Personnel – motion to approve was made by Jerry, seconded by Kate.

Jerry Dougherty – yes

Kate Fournier – Yes

Majka Burhardt – Yes

Genn Anzaldi - Yes

Accept Resignation of Louise Sandberg – motion to accept with regret was made by Jerry, seconded by Kate

Jerry Dougherty – yes

Kate Fournier - Yes

Majka Burhardt – Yes

Genn Anzaldi - Yes

2. Business Affairs - none

3. Administrator's Reports

- A. Superintendent
 - Re-entry Committee Pam Stimpson gave a brief update. The committee has
 approximately 50 members. They have been meeting since June. The first listening
 session was held today. The first week of August the recommendations will be given.
 Individuals are able to attend any of the listening sessions. Attendance is encouraged.
 Each school will have flexibility with implementation. Mask wearing will be mandated.
 There is a lot of hesitation from many parents in Jackson. There are three options
 currently listed on the draft re-entry plan.
- B. Principal Work papers are available at the school. The SAU will sign them.

4. Board Member Issues

A. Committee Reports

- B. Board Discussion
 - Consider NHSBA Membership Dues for 2021 motion to approve was made by JD, seconded by KF Roll call
- C. Set date for next meeting (August 17, 2020 at 6 pm)SAU 9 full Board meeting August 6, time TBD. Typically 6 pm.
- 5. Citizen Comments -
- 6. Signing of Manifest
- 7. Non-public Session RSA 91-A:3 II

Brian Callanan (concerned parent) spoke about his concerns regarding reopening. He does not understand where the feedback is going and does not feel that it is being addressed by the plans. He would like to go back with remote learning. He doesn't feel that all the questions were answered. The Board as a whole is going to be hearing more from parents.

Ms. Dembowski spoke about some families that want to go back to school.

Has the committee considered a remote learning cohort, SAU wide? (question from public) This has been looked at but there are difficulties with balance.

Jessica DellaValla – now is the time for feedback, decisions are being made within the couple of weeks.

Linda Tierney – shared a letter with Kate. How involved in the conversation is the staff? Are there teachers who are not comfortable as well? Is there a way to split this up if there are a smaller amount of students attending face to face?

8. Adjourn – The meeting was adjourned at 6:54 pm by Ms. Anzaldi.

Respectfully submitted,

Melissa Donaldson