

## **JACKSON SCHOOL BOARD**

**Monday, November 15, 2021 – 6:00 p.m.**

### **WHITNEY COMMUNITY CENTER**

#### Draft Minutes

1. Call to Order – The meeting was called to order at 6:00 pm by Genn Anzaldi.  
Present are: Genn Anzaldi, Kate Fournier, Darlene Ference, Kevin Richard-Superintendent, Gayle Dembowski-Principal, Pam Stimpson. Jerry Dougherty and Majka Burhardt are absent.

2. Approve Minutes (10-18-21) – Ms. Fournier made a motion to approve, Ms. Ference seconded. APPROVED 3-0-0

3. Citizen Comments – Ms. Ference spoke favorably about a poster and table at Grants advertising the sweatshirt sales.

#### 4. Presentation of School Programs/FYI ITEMS

Ms. Robert, Ms. Kennedy and Mr. Dufilho - 2,3,4 Integrated Water Studies Presentation  
Seven grants were awarded this year, JGS is the only school in the east that was granted. A slideshow presentation was shown. Integration with school subjects was highlighted. Ms. Anzaldi expressed appreciation for these types of opportunities that are available at this school. Ms. Fournier and Ms. Ference also expressed appreciation and support of the project.

#### 5. Old Business

A. Tuition Contract (High School) – next meeting is December 2. Ms. Anzaldi mentioned that a listening post will be scheduled.

B. Create Committee

## 6. Instructional Issues

A. Second Reading and Adoption of Policies – Ms. Anzaldi made a motion to take together and vote separately, Ms. Fournier seconded.

1. JCDAD - Drug- Free Workplace 3-0-0
2. ACE – Procedural Safeguards: Non-Discrimination on the Basis of Handicap/Disability 3-0-0
3. DBK – Budget Transfer Authority 3-0-0
4. DD – Funding Proposals and Applications 3-0-0
5. DG – Depository of Funds 3-0-0
6. DIA – Fund Balances 3-0-0
7. DID – Fixed Assets (Inventories) 3-0-0
8. EBCD - Emergency Closings 3-0-0
9. ECA – Building and Grounds Security- Ms. Dembowski mentioned that there is nothing in the policies (9&10) that will preclude staff from entering the building. 3-0-0
10. ECAA – R – Access to Buildings 3-0-0

## B. Consider First Reading of Policies

1. KE - Public Complaints – Ms. Anzaldi made a motion to approve, Ms. Fournier seconded. 3-0-0
2. JLF - Reporting Child Abuse and Neglect - Ms. Anzaldi made a motion to approve, Ms. Fournier seconded. 3-0-0
3. EEAA - Video and Audio Surveillance on School Property - Ms. Anzaldi made a motion to approve, Ms. Fournier seconded. 3-0-0

## 7. Consider Personnel Actions

- A. Ski Coach Stipend – Ms. Anzaldi made a motion to accept both, Ms. Fournier seconded. 3-0-0

## 8. Business Affairs

### A. FYI - 2021-22 Budget Status Report

## 9. Administrators' Reports

### A. Superintendent – Mr. Richard

1. MWV Cooperative School District Planning Committee (December 2nd at 6:00 pm, Conway Professional Development Center) - Jackson has a vacancy – preliminary questions were distributed in the packets. Opinions will be shared on December 2.

2. COVID & SASS Testing update – One Conway school was moved into red. This will be the status through Thanksgiving, then it will be reassessed. The number of cases is twice what was seen last year. Ms. Fournier asked about the text message alerts being discontinued. The grid on the SAU9 site is not giving a lot of information (not seeing new cases). Mr. Richard explained that a lot of information is coming in fast, and accurate information was not getting out. Also, there was an anxiety level for some when receiving all the alerts. They are investigating an opt out feature for the alerts. The website is updated daily.

SASS testing program – Ms. Stimpson reviewed the informational handouts regarding this program. 242 asymptomatic people were tested this week, and

1 positive result was received. 517 tests total have been run, with a positivity rate of .58%, just 3 cases. Testing is scheduled for every Wednesday through the school year.

Ms. Anzaldi made a motion to move forward with SASS testing on a voluntary basis, Ms. Ference seconded. 3-0-0.

3. Substitute teacher pay – Conway and Bartlett have increased their pay to \$125 per day. Mr. Richard recommends this increase. Ms. Anzaldi made a motion to increase the pay to \$125 per day, Ms. Fournier seconded. 3-0-0

4. Ms. Stimpson spoke about the pediatric vaccination –

Public Health is interested and able to vaccinate students at the school site. Elementary families were asked if they were interested. A home bound on site clinic will be in Jackson next week. Vaccine status of students is not tracked by the SAU.

B. Principal- Ms. Dembowski

- a. Website/newsletter overview – re: SASS testing - 39 responses were received, 27 said yes, and 12 said no. The newsletter is now a hard copy version that is sent home. The PTO sweatshirt sale is ongoing. A virtual family series has been presented. 4th and 5th graders attended the field trip on the train. A separate car was provided for the Jackson students.
- b. Thanks to Ski Museum/Conway Railroad – Students were able to meet some elders to speak about skiing and history. Fall Festival was very successful.
- c. Ski Season Planning underway – the coaches have been nominated. Details will be finalized by the December meeting.
- d. Tent/Lunch – lunches will be a bit shorter, but it will allow one group at a time to eat in the pavilion. Ms. Fournier spoke about heated seat cushions. Families are supportive of keeping the children outside as much as possible.

10. Board Member Issues -- Board Discussion/Committee Reports

- A. Set Date for Next Meeting (December 20, 2021 at 6:00 p.m.)
- B. Consider Change in January Meeting Date (Tuesday, January 18, 2022)
- C. Set Date and Time for School District Meeting (Thursday, March 3, 2022 at 6:30 pm)
- D. Set Date and Time for Budget Hearing (Thursday, February 3, 2022 at 6:00 pm)

11. Citizen Comments

12. Nonpublic Session - RSA 91-A:3 II

- 13. Adjourn – Ms. Fournier made a motion to adjourn at 7:04 pm, Ms. Ference seconded. The meeting was adjourned.

Respectfully submitted, Melissa Donaldson Recording Secretary