
Jackson School Board Minutes -- 02/04/2016

MINUTES OF MEETING JACKSON SCHOOL BOARD Whitney Center February 4, 2016

- **Call to Order:** The February 4th meeting of the Jackson School Board was called to order at 6:27pm. Present were Jerry Dougherty, Principal Gayle Dembowski, Keith Bradley, Genn Anzaldi, Dan Mahood, Supt. Kevin Richard, Jess Della Valla, Becky Jefferson SAU 9 and Pam Stimpson SAU 9. There were 6 members of the public present.
- **Approve Minutes (1-19-16). Motion was made by Genn Anzaldi, seconded by Keith Bradley that the minutes of Jan 19th meeting be approved. Motion carried by unanimous vote. 5-0**
- **Citizen Comments:** None
- **Presentation of School Programs/FYI ITEMS:** None
 - **SAU- Other School Board Reports (oral report)** Kevin Richard reported that the SAU 9 Board will be meeting Feb. 11th at the Kennett Middle School.
- **Old Business**
 - **Preschool Committee:** There is a survey that has been given out and the committee is looking for feedback by February 12.
 - **Tuition Rate for Town Employees:** None
- **Instructional Issues:** None
- **Consider Personnel Actions:** None
- **Business Affairs:**
 - **FYI – 2015-16 Budget Status Report:** None
 - **Signing of Warrants and Budget Forms** Signed
 - **Declare Surplus and Authorize Sale of Jackson’s “Extra” Spare Bus: Motion was made by Genn Anzaldi, seconded by Jess Della Valla. Motion carried by unanimous vote 5-0.**
- **Administrators Reports**
 - **Superintendent:** None

- **Principal:** Gayle wants to thank all the 5th grade parents who helped out with the event to Ferry Beach.

Gloria Hutchins is promoting the Whitney Center for use and doing a great job. Question is where the custodial staff is working more with the use of the Whitney Center, how are we billing for those hours. Should they be billed separate from school hours?

Becky Jefferson - Billing for Custodial hours should be an additional rate above the cost of using the Whitney Center.

- **Citizen Comments:**

Question was asked about how much it would cost to house a bus fully instead of just having the front end of the bus in the garage.

Keith answered- The front half of the bus need to be garaged because it is a diesel engine and needs to be plugged in. When looking at the wear and tear of buses it more based on how many miles it has on it.

Jerry – within the next couple of years we will be looking in to see what we can do with the area the buses are stored at.

- **Board Member Issues—Board Discussion/Committee Reports:**

Jerry—Looking into the siding issues for April’s meeting. Will have more concert information at that time, it will most likely need to be replaced.

- **Set Date for Next Meeting**

Board Meeting Thursday March 3, 2016 at 6:30pm
Annual Meeting Thursday March 3, 2016 at 7:00pm

- **Signing of Manifest:** Signed
- **Nonpublic Session – RSA 91-A:3 II**
 - **Personnel Matters** None
 - **Student Matters** None

- **Adjourn Motion made to by Jess Della Valla, seconded by Keith Bradley and carried by unanimous vote 5-0 at 7:00pm**

Respectfully submitted,
Becky Garland, Recording Secretary