

Croydon School District

School Board Meeting: 26 Jan 2022

- A. Roll Call: Jody Underwood, Aaron McKeon, Tom Moore
- B. Public Forum 1
 - 1. One member of the public asked what the process is for picking a school; they are interested in sending their child to CMASAS (~\$7,500 tuition)
 - 2. One member of the public asked about the most recent Sustainability Committee meeting
- C. Discuss Town Warrants
 - 1. The Board decided to not add to the Tuition Capital Reserve Fund because it currently has ~\$53k, which can easily cover several students
- D. Transportation
 - 1. Jody motioned to make no changes to the current bussing situation should Butler Bus Company find a driver; for clarity, Newport's complimentary transportation would be discontinued; Tom seconded; motion passed 3-0
- E. Non-Public per RSA 91-A:3 II (If Necessary)
 - 1. RSA 91-A:3 II provides certain conditions under which the School Board MAY enter into non-public session. These conditions are:
 - a. The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
 - b. The hiring of any person as a public employee.
 - c. Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.
 - d. Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
 - e. Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.
 - 2. Jody motioned to hold a non-public meeting per section (a) of the RSA listed above; Tom seconded; motion passed 3-0
- F. Personnel
 - 1. Jody motioned to award a 5% raise to the Principal, a 3% raise to the Superintendent (excluding the Principal portion), and a 3% raise to all other staff; Tom seconded; motion passed 3-0
- G. Approval of Warrant Articles
 - 1. Jody motioned to approve the budget of \$1,705,496; Tom seconded; motion passed 3-0
 - 2. Jody motioned to accept warrant articles 1, 2, and 3 as written; Aaron seconded; motion passed 3-0
- H. Public Forum

1. One member of the public asked what mechanism would be needed to change the anchor school from Newport to Montessori

I. Next Meeting Date

1. Next regular meeting will be February 7, 2022

J. Meeting Adjournment

1. Meeting adjourned at 10:10pm