

**AUBURN SCHOOL BOARD MEETING
FEBRUARY 13, 2024 AT 6:00 P.M.
AUBURN VILLAGE SCHOOL MEDIA CENTER**

These minutes have not been approved.

Alan Villeneuve, Board Chair, called the meeting to order at 6:03 p.m. Those in attendance were members Janice Baker, and Adrian Newton. Also in attendance was Principal Lori Collins, Assistant Principal's Lindsay Murray & Jennifer Barnhill, Math Coordinator Jen Bordis, Maintenance Director Scott Dube; Superintendent William (Bill) Rearick, Director of Curriculum, Instruction and Assessments Meg Largy, and Business Administrator, Cory Izbicki.

PLEDGE OF ALLEGIANCE

Arianna Folia and Tanner Joy, both from grade 7, led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Bill Rearick provided proof of posting.

APPROVAL OF MINUTES

Motion by Janice Baker, seconded by Adrian Newton, to approve the January 9, 2024 Board meeting minutes, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC to ADDRESS THE BOARD

No participation.

SUPERINTENDENT'S UPDATES

Bill Rearick said he met with SAU Principals to review deadlines for teacher evaluations and that social emotional issues have been challenging for teachers. Bill said the Candia School Board is considered hiring a social worker, but felt other SAU 15 districts might also benefit from this position as well. It will be on the SAU Board agenda at the February 21, 2024 meeting.

REPORTS

Reports of administrators were reviewed.

Alan Villeneuve stated that he and Adrian met with Pinkerton officials who have agreed to reexamine three items requested by the Auburn Board previously not taken under consideration. Alan felt that progress was being made.

Adrian Newton stated that the Pinkerton Start Time Committee has met and plans to meet again at the end of March. Some discussion ensued.

Alan Villeneuve gave kudos to AVS staff and administrators for how good the gym looked for the Deliberative Session.

NEW BUSINESS

Special Education Transportation Contract

Motion by Adrian Newton, seconded by Janice Baker, to approve the Durham School Transportation contract as presented, and the motion carried unanimously.

POLICIES

Motion by Janice Baker, seconded by Adrian Newton, to table discussion on the policies, and the motion carried unanimously.

FINANCIAL

Expenditure Report

The expenditure report was in the packet for review. Discussion ensued as Bill Rearick stated that the district is over-budget due to three drivers which are special education transportation, out of district tuitions and special education support services. Bill is in talks with the attorney on the process of accessing revenues. There will be a public hearing in March to get permission to access funds from trust funds.

Manifest Approval

Motion by Janice Baker, seconded by Adrian Newton, to approve the manifest in the amount of \$2,115,141.22, and the motion carried unanimously.

PERSONNEL

Resignations

Motion by Janice Baker, seconded by Adrian Newton, to approve the resignation of Britini Shields, effective June 30, 2024, and the motion carried unanimously.

Motion by Janice Baker, seconded by Adrian Newton, to approve the resignation of Tracy Griffenhagen, once the transition plan, as defined by the Superintendent, has been satisfied, and the motion carried unanimously.

Bill Rearick outlined his three piece plan for oversight of the special education department in Tracy's absence. He will meet with staff tomorrow to explain the new structure.

PUBLIC INPUT

No participation.

NON-PUBLIC SESSION: RSA 91-A:3 Section II c

Motion by Janice Baker, seconded by Adrian Newton, to enter into a non-public session at 7:00 p.m. A roll call vote was taken. With all in favor, the motion carried unanimously.

The Board resumed their regular session at 9:15 p.m.

Motion by Adrian Newton, seconded by Janice Baker, to seal the non-public minutes in perpetuity, and the motion carried unanimously.

INFORMATIONAL ITEMS

Enrollments

ADJOURNMENT

Motion by Janice Baker, seconded by Adrian Newton, to adjourn the meeting at 9:15 p.m., and the motion carried unanimously.

The Auburn School Board's next regularly scheduled meeting will be held on Tuesday, March 12, 2024 at 6:00 p.m. in the Auburn Village School Media Center.

The SAU Board will meet at the Henry W. Moore School on Wednesday, February 21, 2024 at 6:30 p.m.

Respectfully submitted.

Rebecca SJ McCarthy
School Board Recording Secretary