

Wentworth School Board
Thursday, December 1, 2016
Wentworth Elementary School

Board Members Present: Kathleen Mack, Melisa Farrell, Kevin Kay

Administration Present: Kyla Welch Assistant Superintendent
Joe Sampson, Principal
John Francis

Public Present: Richard Young, Custodian

4:30 p.m. Non-public session

5:00 p.m. Public Session
Open the meeting

Motion: Melisa Ferrell Second: Kathleen Mack

Agenda Review and Disposition: Nothing added

Minutes of October 17, 2016 Approved as written with spelling change
Motion: Melisa Ferrell Second: Kevin Kay

Motion to accept resignation of Richard Young, June 30, 2017 with regrets
Motion: Kyla Welch Second: Kevin Kay

Superintendents Report

Superintendent's office has been working closely with Principals going through the budget process diligently preparing all nine of budgets while John Francis is working on gathering numbers for Capital Improvement for suggestions on fuel oil, electricity and any of our contractors services as well. Kyla Welch would like to remind us that on Dec. 15th, Thursday, SAU Board meeting will be held at 6 o'clock at Plymouth High School. Each District usually sends a representative.

Principals Report

1. Enrollment: 59 students
2. Safety: WES has established a new safety and wellness committee called Child Wellness and Safety Committee (CWS).
 - a. This month at our safety meeting we discussed past safety drills, planned safety drills and discussed the overall changes that are being planned to streamline the usability of the school's safety management plan.
 - b. Representatives from Campton Elementary School's Safety Committee attended the meeting and discussed how they built their committee and plan over the last several years. They

- discussed ways to improve our safety procedures based upon their work and the professional development opportunities they have taken part in during their committee's existence.
3. Building: Nothing new to report. The building as a facility is operating well.
 4. Students: Students have been an integral part of planning and promoting the myriad of events that have taken place in the last month. 8th grade fundraising committee and the Peer Leadership group have been busy planning countless events and fundraisers.
 - a. Notable Events/Fundraisers:
 - Fall Festival
 - Veteran's Lunch – Very successful
 - Thanksgiving Feast – Family reading with children
 - Pie and Bake Sales – Very successful
 - Student Pie Baking
 - Firewood raffle/Cozy Cabin Gift Card Raffle
 - b. NJHS
Applications are all in, letters sent, timeline set.
 5. Sports
 - a. Basketball practice for Girls underway
 - a. Not enough kids signed up for boys, a basketball camp has been planned instead. 6 weeks, with a possible scrimmage.
 - b. Ski Club
 6. Community Shout out
 - a. All of the parents who have worked so hard this year to support the 8th grade fundraising effort. This years 8th grade has set a lofty goal for their trip that requires a lot of planning and fundraising.
 - a. The community services, Fire, Police, Municipal Work Crew?? Who have supported multiple community events at our school over the last few weeks. (Trunk or Treat)
 - b. The bus drivers who used great judgment the other day by going slow, stopping and waiting for sanding trucks to come.
 7. Upcoming Events:
 - ❖ Roland Bixby at Morning Meeting talking about Native American History and Local Lore.
 - ❖ Christmas Concert - Monday December 19th
 - ❖ Author Visit - December 22nd
 - ❖ Wild Game Dinner - January 19th
 - ❖ Talent Show TBD - February

Discussion Items

1. Video Taping Policy – 2nd reading

All the other schools have adopted and it follows the new RSA 18958, approved by the New Hampshire School Board Association

Motion to accept: Kevin Kay Seconded: Kathleen Mack

2. Budget Draft 1

We looked over copy of first draft of budget and each function. Kyla Welch summarized each column and explained Adopted Budget, Proposed Budget and Difference if any. Under Operating and Building we are looking at increasing the numbers of hours to 5 hours per day for the new custodian. Attached copy of Budget Draft 1

3. Other Business Discussion of performance contract piece. Looking at putting more money into Capital Reserve up to \$15,000 so next meeting we can look at that.

Discussion followed on whether to put in a Warrant Article to consider paving and why we are doing it. More to follow next meeting.

Privilege of the Floor Richard thanked all of us for the support he has been given for his years being here.

Consent Items

1. Claims and Payroll
2. Correspondence

Nonpublic Session (RSA 01-A:3) (Exclusive allowable purposes are: personnel issues, nominations and hiring, reputation sale or acquisition of property, litigation; 91-A:2 (non-meetings) consultant with legal counsel or negotiations; 91-A:5 student records or information deemed confidential, personal or invasion of privacy.)

Meeting ended: 7:00

***Please note: Next meeting 12/19 – Time has changed to 4:00 non-public
4:15 Public***

Future Meetings , 1/tbd, 2/20, 3/20, 4/17, 5/15, 6/19

Respectfully Submitted: Martha E. Morrill