Board Members Present: Kevin Kay, Melisa Farrell and Kathleen Mack
Administration Present: Kyla Welch, Assistant Superintendent
Joe Sampson, Principal
Public Present: George Morrill

4:30 p.m. Non public session
4:45 p.m. Public Session
Motion: Melisa Farrell  Second: Kathleen Mack

Agenda Review and Disposition: Nothing added

Minutes of June 17, 2016  Approved as written with spelling error corrected
Motion: Kathleen Mack  Second: Melisa Farrell

Superintendents Report:
We looked at new SATS for all Juniors and looking at district wide data and analyzing data. Updated website going live soon within next few days which will also include mobile application. New teacher orientation this past Friday  We did an overview of Policy and Procedures, Professionalism, Ethics, and Social media. We have opening day for all teachers at SAU next wed at High School.

Hand out of Summer work passed around and John on track to finish everything. There are a few pieces still being finished like the new AV equipment for screen that comes down and new speaker system for community events. In Sept and Oct we will update capital improvement plan and get going on what projects need to be completed now. Joe has put a lot of hours in and community has responded well. It has been a great summer

Principals Report:
Enrollment:
57 students
+2 for specials only
+4 about to enroll (61 total) Waiting for enrollment paperwork

Building:
Upgrades to building went well
Painted classrooms  
New Roof  
Fixed Locks in building  
New phone line for dedicated fire alarm  
Pad and fence for Dumpster  
AV equipment to be installed soon  
Crews very respectful and do quality work and I have learned much about building.

Staff: 
Sara has been honored by Pemi Valley Grange as Educator of the year.  
Chris was interviewed for UNH Magazine and there will be an article coming.  
Sarah, Nicole, Zach, Nick, Courtney and Rachel all participated in professional development over the summer months:  
Responsive classroom, Next Generation Science Standards Academy, 
Handwriting without Tears and Google Summit!

3 Personal Development days  
Responsive Classroom technique and Respect  
Jill LaVelley is coming in to speak with 4 new paraprofessionals on Autism spectrum.

Students  
ESY went well with 2 students and 2 para in building

New procedure put in place this year.  
1234 phone procedure.  (personal device procedure)  
The expectation is that students only use those devices when they are working with a teacher on a specific project.  
1st Strike  Device taken away and stored in classroom until end of day.  
2nd Strike  Device taken and secured in main office until end of day.  
3rd Strike  Device taken and secured in main office until guardian claims.  
4th Strike  Device taken and secured in main office and meeting held.

Sports. Kari Bassingthwaite will be coaching again. First practice has begun.
Community shout out: Kozak family  
Marni brought in lots of prizes for 8th grade class  
PTO is purchasing T-shirts for all kids to wear on Friday and field trips and it will bring pride.

Upcoming events:  
Soccer games scheduled through Sept.  
Ice cream social put on by PTO 8/25 @ 5
Upcoming event for W 250 is Country-Gospel night 9/10 at 7 P.m. and Roland Bixby has asked for students to do two sets at this event.

Discussion Items:  
Bullying Policy: Bullying policy in place. Our attorney has looked at and brought up-to-date look at new policy. We are asked to look at and come back next month with ideas and suggestions to make sure we are on SAU wide policy.
Other business: Discussion on food service and meeting guidelines and pleasing everyone’s taste.

Privilege of the Floor:
None

Consent Items
1. Claims and payroll  No correspondence
2. Correspondence

Non-Public Session meeting results
To accept the nomination of Michelle Albert for the Reading/ Writing Specialist for the 2016-17 school year. Motion: Kathleen Second: Melisa
To accept the nomination of Jess Mardis for Guidance Counselor for the 2016-17 school year. Motion: Kathleen Second: Melisa
To accept the nomination of Megan McLean as a special education paraprofessional for the 2016-17 school year. Motion: Kathleen Second: Melisa
To accept the nomination of Samantha Udder as a special education paraprofessional for the 2016-17 school year. Motion: Kathleen Second: Melisa
To accept the nomination of Kristen Sorenson as a special education paraprofessional for the 2016-17 school year. Motion: Kathleen Second: Melisa
To accept the nomination of Rachael Eames as a special education paraprofessional for the 2016-17 school year. Motion: Kathleen Second: Melisa

Future School Board meetings
4:30 non-public  4:45 public session  Future meetings: 9/19, 10/17, 11/21, 12/19, 1/tbd, 2/20, 3/20, 4/17, 5/15, 6/19

Meeting ended  5:23

Respectfully Submitted:  Martha E. Morrill