

- c. Academics: We are in the process of taking the 2nd round of NWEA testing. 8th grade is taking the test as a part of their placement procedure for PRHS. K is taking the test for the first time and the remainder of the students taking the test are those who are either Tier II or Tier III students who we want to monitor progress more closely. Front page of the paper! NJHS Record Enterprise.

2. **Sports**

- a. Record is 3-5 currently
 - b. Playing basketball with the PSU basketball teams today. Both teams showed up.
 - c. Going to a basketball game Monday night!

Shout out to all: PTO parents who have put in a lot of time getting ready for our Wild Game dinner.

2. **Upcoming Events:**

- a. Wild Game Dinner Saturday @5pm
- b. Ski Club 1/21, 1/27, 2/3 three more weeks

Talent Show 2/24 (day before break)

Discussion Items:

Warrant Articles Review Will post on the website

Article 1 Election of Officers

Article 2 Accept reports of Agents & Officers

Article 3 Fund Balance to Capital Reserve Fund

Article 4 Paving and Parking Lot John Francis addressed this.

Main parking lot \$64,676 + new added spot along Hwy 25, \$22,000 + the back road access \$66,025. Total \$93,300.00

Kevin Kay added that he didn't think the new added spot would be feasible since it was intended for handicap parking and would not be adequate.

Discussion followed and Kevin Kay and John Francis will meet in the Spring and do a walk around of possible paving spots.

The land for sale which, attaches to school, was another possibility and more information from the seller, Larry Bixby, will be looked into.

It was decided to not include Warrant Article 4 due to other increases in budget and put it on hold.

Article 5 Operating Budget

Kevin suggested we can eliminate from the budget the snow plowing, the town will do it. It is not a large sum but every bit will help get budget passed this year. Discussion followed and it was agreed that the town will do it.

Budget hearing Feb 2, 6:00 p.m. Kyla Welch will have a powerpoint presentation on budget summary at this hearing to highlight funding reasons.

Amended or approved DRA has approved the warrant as it is
The Board will revisit Warrant Articles at a future date.

Privilege of the Floor: none

Consent Items

1. Claims and Payroll
2. Correspondence none

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: 5:00

Motion to adjourn: Melisa Ferrell Second: Kathleen Mack

Budget Hearing: Feb. 2 @ 6:00 pm, Board meeting @ 5:30pm

District Meeting: March 11@ 4:30pm

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

Respectfully Submitted: Martha E. Morrill