Wentworth School Board
Thursday, January 19, 2017
Wentworth Elementary School

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

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

Public Present: none

4:00 p.m. Non-public session none

4:15 p.m. Public Session
Open the meeting
Motion: Melisa Ferrell Second: Kevin Kay

Agenda Review and Disposition: Nothing added

Minutes of December 19.2016 Approved as written
Motion: Kevin Kay Second: Melisa Ferrell

Superintendents Report:
Getting ready for budget hearing, District Meetings and Bond Hearing for high school. Trying to get video editing working with Department of Education.

Principals Report 1/19/17
1. Enrollment: 58
2. Safety:
   a. We completed our first walk away drill over to Patten’s Auto Repair. It went very well
   b. During our last Staff meeting we reviewed the 2nd draft of the safety plan (modelled after Campton’s plan) that will be implemented next year.
2. All building improvements have been made! Floor is done, scoreboard is set, flashing is installed.
3. Students:
   a. Winter Program has begun and has been very successful. Kids are now quite comfortable with Loon and how to get around etc.
   b. Parent’s have provided a HUGE help to us supporting the groups and lodge scene!
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, 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