

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS  
106 Hancock Rd.  
Peterborough, New Hampshire**

**CONTOOCOOK VALLEY SCHOOL BOARD**

**Tuesday, December 15, 2020**

**School Board Meeting**

**6:30 p.m.**

**Physical Location: ConVal High School Library  
184 Hancock Rd.  
Peterborough, NH**

**Virtual Location:**

<https://us02web.zoom.us/j/82252932065?pwd=MFhYaXoxRys5b0tUd3Yva3MyVWorUT09>

Meeting ID: 822 5293 2065

Passcode: 2NjGEy

Phone: +1 646 558 8656 US

Meeting ID: 822 5293 2065

Passcode: 432414

**Minutes**

**BOARD**

Rich Cahoon, Richard Dunning,  
Alan Edelkind, Jim Fredrickson,  
Katherine Heck, Janine Lesser,  
Niki McGettigan, Kevin Pobst,  
Linda Quintanilha, Robert Short, Jr.,  
Tim Theberge, Stephen Ullman,  
Jerome Wilson

**ADMINISTRATION**

Dr. Kimberly Saunders, Supt.  
Dr. Ann Forrest, Asst. Supt.  
Lori Schmidt, B.A.  
Kat Foecking, GBS  
Jen Kiley, CVHS ATC

**1. Call to Order and Pledge of Allegiance**

**Rich Cahoon called the meeting to order at 6:34 p.m. The Pledge of Allegiance was recited.**

**2. Right to Know for Public Meeting Emergency Declaration**

Rich Cahoon read the "Right to Know for Public Meeting Emergency Declaration" as a result of a physical quorum of the board not present.

**3. Acceptance of School Board Meeting Minutes (Board Vote Required)**

**a. December 1, 2020**

**Dick Dunning moved to accept the minutes of December 1, 2020. Katherine Heck second. Unanimous on a roll call vote.**

**b. December 10, 2020**

**Dick Dunning moved to accept the minutes of December 10, 2020. Tim Theberge second. Unanimous on a roll call vote.**

**4. Points of Pride**

Kimberly Saunders shared Points of Pride as reported to her by Administrators.

**5. Public Comment**

None.

**6. Consent Agenda**

**a. Personnel**

1) Co-Curricular Notifications

Notice of Stipend Positions was pulled from the agenda for notification tonight.

**7. Superintendent's Report and Presentation of Business**

**a. Monthly Events Calendar**

Selectmen's Advisory will not meet on December 17<sup>th</sup> as previously planned. However, Strategic Plan Committee will meet on December 17<sup>th</sup> at 6:00 p.m.

The Public Hearing, previously scheduled on January 5<sup>th</sup> was moved to January 12<sup>th</sup>.

**b. ConVal School District Reopening Update & Local COVID Data Update**

Kimberly Saunders provided an update on the COVID Data relative to the area and ConVal.

**8. Reports**

**a. Teacher Representative**

A report out from the CVEA Teacher Representative was shared.

**b. Strategic Plan Committee – Tim Theberge**

Tim Theberge reported out on the most recent Strategic Plan Committee meeting.

**c. Policy Committee – Janine Lesser**

Janine Lesser reported out on the work that the Policy Committee has been conducting at the most recent Policy Committee meeting.

**d. Budget & Property Committee – Jim Fredrickson**

Jim Fredrickson shared what took place at the most recent Budget & Property Committee meeting.

**9. Old Business**

**a. 2<sup>nd</sup> Read/Adoption Policy (Board Vote Required)**

JLCG: Exclusion of Students Who Present a Hazard

Policy JLCG was pulled for a second read from the agenda.

**10. New Business**

**a. Requisition Approvals (Board Vote Required) – Lori Schmidt**

Lori Schmidt referenced requisitions for the Board's approval totaling \$19,776.16 which included black performance masks for athletics. The total absent the masks is \$18101.21.

**Jim Fredrickson moved to approve the requisitions including the masks. Dick Dunning second. Unanimous on a roll call vote.**

**b. Expenditure and Encumbrance Report - Lori Schmidt**

Lori Schmidt referenced the Expenditure and Encumbrance Report and noted specific lines with details. Jim Fredrickson moved to approve the Expenditures and Encumbrances therein. Dick Dunning second.

**Unanimous on a roll call vote.**

**11. Public Comment**

None.

**12. Approval of Manifests (Board Vote Required)**

Lori Schmidt certified that manifest listed totaling \$1,781,213.22 have been reviewed by her and found to be proper charges against the Contoocook Valley School District for goods and/or services received and have been properly processed prior to their submittal to the School Board.

**Jim Fredrickson moved to approve the manifests as read. Dick Dunning second. Unanimous on a roll call vote.**

**13. Non-Public Session: RSA 91-A:3,II (If Required)**

**a. Negotiations**

**b. Legal**

**Tim Theberge moved to adjourn. Jerry Wilson second. Unanimous on a roll call vote.**

Respectfully submitted,

Brenda Marschok