At 6:35 p.m., Henry Marsh called the meeting of the Winnacunnet Cooperative High School Board to order and Isabelle Domingos led the Pledge of Allegiance.

3. Winnacunnet Pride

Isabelle Domingos briefly discussed ongoing student activities.

Isabelle Domingos excused herself from the meeting at 6:50 p.m.

A) Technology/Curriculum Presentation

David Hobbs; Curriculum Coordinator, Jason Saltmarsh; Director of Technology, and Jennifer Lowton; Education Technology Coordinator reviewed what is new with Technology/Curriculum at Winnacunnet High School.

The Board expressed their compliments and appreciation to David Hobbs, Jason Saltmarsh and Jennifer Lowton. Thank you for the amazing job that you are doing.

4. Public Comment on Agenda Items – There were no comments.

5. Consent Agenda

A) Approval of Minutes

Motion: Leslie Lafond moved to approve the December 21, 2016 Public Hearing, Public, and Non-Public minutes as written. Second: Fran Henderson. Motion passed 5-0-0.

B) Superintendent Sullivan provided and discussed a written report.
A Joint Board meeting is scheduled for Tuesday, January 24, 2017 at 7:00 p.m.

C) Principal’s Report

Principal McGowan provided a written report and discussed:

- Distributing a student survey to assess student interest with sport programs that are not currently offered at Winnacunnet High School. There are conversations with other high schools who may offer these programs and could provide some support for our student interest. We are in the process of creating procedures for student participation with other high schools that we will bring to the Board.

The Board expressed a favorable interest with creating procedures and participation with other high school districts who may provide sport programs that are not currently offered at Winnacunnet High School.

6. Continuing Business

A) Board Liaison

Fran Henderson informed that Karl Ingoldsby; Facilities Director, will have a Five Year Facility plan to present in February, 2017.

C) Walnut Avenue – Update

Matt Ferreira has informed that transportation is being provided for the students on Walnut Avenue. A meeting has been scheduled with First Student Transportation to find a resolution in regards to compensation.

D) School Nutrition Study Committee

- Catherine Antonio has agreed to be the School Nutrition Study Committee Chair.
- A meeting is tentatively set for Thursday, January 26, 2017 at 3:00 p.m.
- A proposed stated purpose or charge: To better understand the food service at Winnacunnet High School.
- Minutes need to be posted and maintained.
- School Nutrition Study Committee updates will be placed under Continuing Business on the agenda.
7. New Business

8. Budget Review

Matt Ferreira provided the FY 2016-17 expense report and discussed:

A) Bus Fuel Summary

Matt Ferreira informed that the District will receive a refund of $1,033.90 for the quarter ending September 30, 2016.

E) School Nutrition 2016-2017 Budget Update

Matt Ferreira discussed and provided a written FY 2016-17 School Nutrition department budget report as of December 30, 2016, and the December 30, 2016 Winnacunnet School Nutrition report.

9. Other

A) Personnel

B) Joint Board Meeting – Tuesday, January 24, 2017 @ 7:00 p.m.

Deliberative Session Date – Wednesday, February 8, 2017 @ 7:00 p.m.

School Board meeting – Wednesday, February 8, 2017 @ 6:30 p.m.

10. Public Comment - There were no public comments.

Motion: Henry Marsh moved to move into Non-public RSA 91-A: 3 II session for the purpose of (c) 7:52 p.m. Second: Leslie Lafond. Roll call vote. Henry Marsh says yes, Leslie Lafond says yes, David Gandt says yes, Fran Henderson says yes, and Catherine Antonio says yes. Motion passed 5-0-0.

Respectfully submitted,

Maureen Hastings
Recording Secretary

(Minutes approved February 15, 2017)