South Hampton School Board - Regular Meeting (Thursday, November 7, 2019) (Approved by the Board - December 5)
Generated by Rebecca Frey on Thursday, November 7, 2019

Members present
Rebecca Burdick, Jim Kime

Administration Present: Dr. William Lupini, Superintendent; Walter Huston, Principal; Dave Hobbs, Assistant Superintendent; Caroline Arakelian, Executive Director of Student Services; Aline Donabedian, Director of Special Services

Absent: Sharon Gordon, Matt Ferreira, Business Administrator

1. Call to Order

Procedural: A. Call to Order
Chairman Kime called the meeting to order at 4:35 p.m.

Procedural: B. Pledge of Allegiance

Minutes: C. Presentation - CBE
Sarah Casassa gave a presentation on the Barnard School's Competency and QPA efforts. The whole school K-8 will work on solving problems and creating inventions. It will culminate in an Inventions Convention Showcase in March. The teachers have been working with Jon Vander Els to prepare a planning template, which helped to define what the standards and competencies are. Tasks were created based on grade levels. Teachers defined their goals from the QPA, and created a rubric based on the competencies. Teachers put what they want the kids to do in the proficient column then built the rubric out from there. Next steps will be to create a timeline to outline what should be done from November to March. Teachers are using the tool Padlet to document their progress. This is a valuable learning experience for the kids, and encourages them to ask questions.

Chairman Kime questioned what their biggest challenges were for this project. Ms. Casassa responded that the biggest challenge was finding the time to get the components together and work through it. The other challenge will be doing this project over a long period and making sure that the students don't get fatigued. The hope is that there are three unique components that will prevent that.

Ms. Burdick questioned if these would be group projects. Ms. Casassa responded that it will be a group project for the primary school students, and an individual project for the middle school students. It may evolve into a teamwork project for the older kids depending on how it progresses. Ms. Burdick noted that working as a group could help prevent fatigue.

Ms. Casassa thanked the Board and Administration for giving them a professional consultant and time to work on these efforts.

2. Consideration of Minutes

Action, Minutes: A. October 3, 2019 Public Minutes
Motion to approve the public minutes of October 3, 2019.
Motion by Rebecca Burdick, second by Jim Kime.
Final Resolution: Motion Passed
Yes: Rebecca Burdick, Jim Kime

3. Reports

Information: A. Superintendent Report
Dr. Lupini reviewed his report. Dr. Lupini has scheduled all school visits, and will be visiting South Hampton on November 15, 2019. They are nearly through the revisions and creations of the 75 policies that are required by law. They are continuing the bargaining with SESPA, and will report back next meeting.

Information, Reports: B. Assistant Superintendent Report
Dr. Hobbs reviewed his report. Teachers across the SAU will meet on November 20, 2019 to review their target competencies. The Math Program Review is in the data collection phase. The PowerSchool parent portal should be open across the SAU soon.

Chairman Kime questioned if they had a confirmed date for the PowerSchool parent portal roll out. Principal Huston responded that it would be available at the beginning of the second trimester right after Thanksgiving.

Discussion: C. Executive Director of Student Services Report
Ms. Arakelian reviewed her report. The Seacoast Care Team is attending the annual conference next week. They are hosting the fall training for homeless liaisons for the region.

Chairman Kime questioned what schools in the SAU had preschool. Ms. Arakelian responded that North Hampton, Seabrook and SAU 90 had preschool. Chairman Kime commented that this Board should look at what it would take to add it here and combine it with full day kindergarten.

Information, Reports: D. Principal Report
Principal Huston reviewed his report. The Barnard School now has a full staff. Mr. Brown has taken over the technology position. A group of volunteers cleaned out one of the storage rooms downstairs in October, and the hope is the second one will be done in the spring. Amesbury High School will be hosting a parents' night for incoming freshman on December 4, 2019.
total high school student enrollment is 29 students for Amesbury High School and 2 students at Winnacunnet High School. The total is 31 students, which is 2 less than what they budgeted for.

Chairman Kime questioned if the technology position was being split between South Hampton and Seabrook. Principal Huston confirmed that Mr. Brown started the day at the Barnard School, then went to Seabrook in the afternoon.

**Information: H. Finance Report**
Dr. Lupini commented that Mr. Ferreira was absent, but did include a revenue and expenditure report. Dr. Lupini pointed out that the Medicaid number had been revised to 25% of the original number. They are trying to work around the new requirements, but they are not going to collect the original estimates. Ms. Arakelian added that they are working on recouping some of that revenue.

4. **Questions and Comments from Those in Attendance**
   Nothing at this time.

5. **New Business**

   **Discussion: A. Public Hearing Date**
   The Public Hearing Meeting will be on January 15, 2020 at 7p.m.

6. **Continuing Business**
   Nothing at this time.

7. **Personnel**
   Nothing at this time.

8. **Policy**
   Nothing at this time.

9. **Other**
   Nothing at this time.

10. **Next Meeting Dates:**
   Information: A. School Board Budget Review Work Session - December 2, 2019 at 8:00 a.m.
   Information: B. School Board Meeting - December 5, 2019 at 4:45 p.m.
   Information: C. School Board Budget Review Work Session - December 9, 2019 at 8:00 a.m.

11. **Non-Public under RSA 91-A:3 (a-e)**
   **Action, Procedural: A. Roll Call for Non-Public Session under RSA 91-A:3 (a-e), if needed**
   Motion to enter non-public session under RSA 91-A:3 A and E at 5:19 p.m.
   Motion by Jim Kime, second by Rebecca Burdick.
   Final Resolution: Motion Passed
   Yes: Rebecca Burdick, Jim Kime
   
   The Board discussed a personnel change and a contract item.

12. **Resume the Public Meeting**
   **Action, Procedural: A. Resume the public meeting, if needed**
   Motion to close the non-public session and resume the public meeting at 5:35 p.m.
   Motion by Rebecca Burdick, second by Jim Kime.
   Final Resolution: Motion Passed
   Yes: Rebecca Burdick, Jim Kime

13. **Adjourn**
   **Action, Procedural: A. Adjourn the Meeting**
   Motion to adjourn the meeting at 5:36 p.m.
   Motion by Rebecca Burdick, second by Jim Kime.
   Final Resolution: Motion Passed
   Yes: Rebecca Burdick, Jim Kime