

# Unapproved Draft

Concord School Board Meeting  
Minutes  
December 20, 2011

Members Present: Karl Goulding, Chairman; Kathy Gordon, Sten Lium, and Jaye Young.  
Student Representative: Kelsi Despins.

Administration Present: Steve Sanborn.

Others Present: Harold Lunnie, Cynthia Stuart, Kathy Bunnell, Doug Bunnell, Haylee Bunnell, Kasey DeGreenia, Sarafina Chamul, Denny Degreenia, Anna Degreenia, Kristina Hayes, James Hayes, and Lisa Dufour.

Karl called the meeting to order at 6:01 p.m.

#### Citizens and Staff to be Heard:

Lisa Dufour asked if anyone has looked into obtaining a generator for the school, as school has already been closed twice this year for power outages. Karl explained that two years ago, as Emergency Management Director, he had written a grant and obtained it for such, contingent upon the Town paying 50%. The town had voted it down, and the grant is no longer available. Ms. Dufour asked about getting one just for the cafeteria. There was discussion about what constitutes a half day. Mr. Sanborn stated that the school makes that determination.

#### Approval of Minutes of December 5, 2011, Meeting:

**Sten made a motion to accept the minutes of the 12/5/11 school board meeting, seconded by Jaye. The motion carried. Vote 3-0-0.** (Kathy not yet in attendance)

#### Student School Board Member Update:

Kelsi read a list of suggestions that were dropped in the Suggestion Box. They included: Get drums and new instruments for Music Class, Fix the ruts in school's parking lots; Get automatic locking doors that lock after everybody leaves, because kids can get locked outside school if they make up work or detention and they forget to call their mom or dad and get caught outside; New swings; Make a changing room in each locker room; Use recycled rubber for playground; Take a field trip to watch local businesses in Vermont and learn how to make good products; Exclude foods in school like brownies, cookies, Kool-aid, iced teas (exception fruit juices); Someone should walk with students at least the Fire Station after school to prevent a horrible tragedy.

Karl asked that the minutes reflect that this is a second request to address the potholes in the student parking lot.

#### Baseball/Softball Coaches Process:

Applications have been received. Softball has only one applicant. It was decided to re-advertise the softball coach position. The interview committee will include Kathy, Karen, Mike Quimby, Eva Hemond, Mr. Link, and Mr. Ely. (Jaye will serve as alternate for school board, if necessary.)

#### List of Course Offerings and Discussion:

Mr. Sanborn made available for viewing a book containing the List of Courses offered for Concord High School.

Principal's Report:

As Mr. Ely was ill, Mr. Sanborn presented the Principal's Report. Mr. Sanborn went over the items completed in the gym: closed shutters, vents in floor installed, threshold in locker rooms installed, called vendors on air freshener systems, Keith Isham is getting estimates on urinals, mirror and signs for locker room doors ordered, molding will be worked on during vacation, athletic teams painted locker rooms. Karen Call sent a letter thanking all who helped with locker room renovations. It was asked that Mr. Isham be asked to look into the hot water issue in the locker rooms.

Superintendent's Report:

A Facilities Committee meeting is scheduled for Jan. 10, 2012, to discuss the engineer's report, the tile estimates, and for the committee to make recommendations to the Board regarding the gym.

The Route 2 sign has arrived but has yet been assembled.

Fiscal/Budget Discussion:

The budget was discussed. The base amount has gone down. Common level of appraisal has gone up. It was suggested that certain repairs could be moved to capital improvement funds. Surveillance cameras were discussed. It was the consensus of the Board to remove the surveillance camera costs from the budget; \$5,000 will be left in for other equipment. The discussion will continue in executive session.

**Sten made a motion to enter executive session, seconded by Kathy. The motion carried. Vote 4-0-0.**

**The Board entered Executive Session at 6:45 p.m. to discuss personnel and a student issue.  
The Board moved out of Executive Session at 9:22 p.m.**

In response to a letter received from School District Treasurer Audra Girouard, **Jaye made a motion to authorize Audra Girouard to work with the Supervisory Union to move the school accounts into a Fund 200 after a credit card has been received by the Principal. The motion was seconded by Kathy and carried. Vote 4-0-0.**

**Jaye made a motion to authorize Audra Girouard to investigate the tax identification number (TIN) to find any and all other accounts open under that TIN. The motion was seconded by Kathy and carried. Vote 4-0-0.**

**Jaye made a motion to authorize Audra Girouard and Principal Patrick Ely as signers on Account # 5028002252. The motion was seconded by Kathy and carried. Vote 4-0-0.**

**Jaye made a motion to adjourn the meeting, seconded by Kathy. The motion carried. Vote 4-0-0.**

The meeting adjourned at 9:24 p.m.

Signed on: \_\_\_\_\_

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**Karl Goulding, Chairman**

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**M. Jaye Young, Clerk on the Board**

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**Kathy Gordon**

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**Sten Lium**