1	WILTON-LYNDEBOROUGH COOPERATIVE
2	SCHOOL BOARD MEETING
3	Tuesday, September 8, 2020
4	Wilton-Lyndeborough Cooperative M/H School-Media Room
5	6:30 p.m.
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7 8	Video conferencing link and audio information were posted on the website for those who wanted to join remotely.
9 10 11	Present: Alex LoVerme, Jonathan Vanderhoof, Mark Legere, Brianne Lavallee, Tiffany Cloutier-Cabral, Charlie Post, Paul White and remote participation by Carol LeBlanc and Jim Kofalt
12 13	Superintendent Bryan Lane, Business Administrator Rob Mullin, Principals Peter Weaver and Bob LaRoche, Director of Student Support Services Ned Pratt, Technology Director Mark Kline, and Clerk
14	Kristina Fowler
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16	I. CALL TO ORDER
17 18	There was some technical difficulty and Chairman LoVerme called the meeting to order at 6:36 pm.
19	II. ADJUSTMENTS TO THE AGENDA
20	Superintendent Lane requested to add under action items, policy IHBG-Home Education Instruction and
21	under nonpublic, a personnel matter.
22 23	A MOTION was made by Mr. Vanderhoof and SECONDED by Ms. Lavallee to accept the adjustments to
23 24	the agenda.
25	Voting: via roll call vote, eight ayes; one abstention from Chairman LoVerme, motion carried.
26	roung. viù rou cau voic, cigni ayes, one absention from chairman Lorenne, motion carriea.
27	III. PUBLIC COMMENTS
28	The public comment section of the agenda was read. Superintendent called out all the phone numbers and names
29	joined in the meeting for public comment.
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31	There was no public comment.
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33	IV. BOARD CORRESPONDENCE
34	a. Reports
35	i. Superintendent's Report
36	Superintendent gave an overview of his report which included being pleased with the start of school; the
37	staggered start dates were a great concept. Transportation for the most part has gone well. Bus 1 has 41
38	students on it; he is working on this to see if it can be modified in order to alleviate the situation. He reports
39	no issues around cleaning or PPE at this time. Another PPE order is coming from the state that he is
40	picking up tomorrow. There is at no cost to us and are using state resources as much as possible. Generally,
41	turnaround time is within 7 days. He met with the WLCTA president and vice president to discuss concerns
42	about how teachers are evaluated. The process will continue as usual while in the buildings; if move to
43	remote, would follow the same model. Teacher observations would not be done without their knowledge.
44	Evaluations are done to increase student achievement. Teachers have been informed. They also discussed
45	concerns around distance learning and multiple platforms. Their concern is doing it all well. Most issues
46	are at WLC as FRES has a different model. He reiterates there are options for teachers, such as not having
47	to live stream. He provided them with strategies to help. If a teacher is having trouble, they should reach
48	out to their principal. After a couple of weeks, he will ask for feedback on what is working and what is not.
49	The next meeting includes the initial joint session with the Budget Committee. He has charged the
50	principals to work with staff and have all the materials in by October 1. It is a tight schedule, but believes if
51	resources are used, it can be done. A request had been made for department codes within supply lines to

52 further define things and see which costs are associated with a particular department. In speaking with Mr.

53 Mullin, he reports, we may have trouble getting that in. Instead he is asking for a separate delineated list.

54 He believes this is the spirit of what was asked for and will satisfy the request. In the future we can

probably get the rest of it done but we are going through a transition now. He will present known budget

56 increases like health and dental. Last year we were flat in this area and if in November it is reduced,

- changes will be made at that time. He will be looking to the Board to provide direction to administration.
 Are you looking for a percentage, a tax rate? This has not been done in the past. The fund balance will be
- 59 more than \$500,000 which will create a tax decrease. We won't have that in this school year unless we will

60 go remote. We should have our 1.5%, that is \$320,000 less. No matter what, that will be a tax increase. The

- 61 Superintendent meetings will be remote as well as Superintendent workshops. Superintendent thanked
- 62 everyone; teachers are getting it done and he thanked specifically school nurses who are in a tough

63 situation. New guidance has come out that they are trying to interpret. Some parents have pushed back on

nurse's decisions and he has sent an email out to parents asking them to contact the building principal

65 instead to determine the most appropriate direction. He notes one maintenance issue; glass is being made 66 for a window at FRES and once that is available it will be taken care of.

67

A request was made to hear any screening updates, if we have had to send many kids home, are there any active cases in the district, any bus issues and is there anything that needs to be done. Superintendent

responds that there are no real issues with the bus as far as he can tell. There was a teacher whose child was

being tested and that has come back negative, an ABA's child is being tested; we are waiting on results. He

reports 6 additional students being tested that he has just heard of late this afternoon. Siblings are involved

and are staying home. Other than that, 1 student who was ill at FRES was tested and has come back

negative. Protocols are being followed and as we go through it more often, it will become easier to do.

75 Some parents are not always comfortable if their child has COVID type symptoms and are sent home but

the protocol is being followed. The thermometer batteries go quickly; we may need a few more

thermometers. He reports no issues with bus cleaning. Hydrostatic cleaning is done every 2 weeks.

78

A question was raised regarding the status of a follow up meeting to be held with a school nurse and board
member to see how things are going. Superintendent believes we should wait until all the students have
been back at least a week to have this meeting. They will debrief after Friday.

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It was noted a survey is a good idea; there has been positive and "not so positive" feedback regarding dual platforms in the classrooms. It was requested the survey be confidential and anonymous. Superintendent responds the only time it would not be anonymous is if identifying information was written; it should be

86 kept generic. If a teacher had a concern, he hopes they would discuss it with the principal and that any

issues are known prior to a survey. It was requested that the Board reviews the survey prior to it going out.

Ms. Lavallee expressed she thinks we are off to a good start even with some bumps in the road. She is

89 happy with the progress so far.

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91 Superintendent confirms students who get tested move to remote learning automatically.

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A question was raised regarding the state providing PPE and if any N95 masks are included.

94 Superintendent confirms we still have a surplus now and will be reviewing usage after this week; we need

to determine the "burn rate". He has 40 in reserve and the nurses have their supply; if needed we can request additional.

ii. Principals' Reports

98 **Principal Weaver** expressed that we are focused on this new normal. A lot of things have been put on

hold. He is excited about fall sports and appreciates that the Board has supported this. He notes the kids

need this; it shows this is the new normal. Parent meetings were held with the athletic director for the first

time. There have been great class meetings; introducing students to the idea of social distancing and

wearing masks. He reports they did a good job with the masks but are having trouble with social distancing

103 but still feels good about how it is going. He is focused on continuous improvement. He expresses we need

to get better at this and can't stop teaching or learning. They are finding they can get more mask breaks in
especially with the younger kids. He is looking forward to opening the co-curricular activities after school.
Once we get the cleaning down we will have that window to get kids involved. Today was the first day of
soccer. He does have some concerns but will take it a day at a time. For the most part, parents have been
supportive and flexible. There are issues when we say kids have to go home and get tested; it's concerning
to them, he understands this. Teachers are focused and he sees them continuously trying to solve problems.
"The kids have been amazing, you wouldn't know there is a pandemic."

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112 Principal Weaver confirms a survey is up in the lunch room for MS soccer; Mr. Miller says there is

113 interest. The issue is the schedule and other schools determining if they have a team. When kids are excited

about sports, we need to be sure to do everything we can so they can compete. He notes both he and Mr.
Miller are really committed and want to continue the programs in the HS if the students are still interested.

Miller are really committed and want to continue the programs in the HS if the students are s He is pretty sure they will have a coach once the schedule and season gets locked down.

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118 A question was raised regarding student pictures for the hybrid and remote students. Principal Weaver 119 believes he wrote to parents letting them know students could come anytime on picture day (morning is 120 best). He wants every student to have a picture in the year book. Pictures are being taken inside with 121 protocols and the key is to keep the students moving and 6 feet apart.

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Appreciation was voiced for the hands on work Principal Weaver did, measuring classrooms, etc. A question was raised regarding what kind of resources do we have if someone is sent for a test; do parents need to figure this out on their own. Superintendent confirms the nurses have resources on where they can go for testing. There are resources for families, some at no cost beyond their primary care provider but through their own health insurance is the fastest way. Principal Weaver added the Department of Health and Human Services has said they will be giving testing kits to districts; results would be quick and used for teachers too. Superintendent confirms parent permission would be needed to administer a test.

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It was noted that some "in-school" teachers are teaching "remote style" (behind a computer) to the
student's that are in the building. Principal Weaver does not want to see this on a regular basis. He believes
right now we are trying to understand how to accommodate the different platforms.

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Principal LaRoche reports that the beginning of this year has been different than any he has experienced. 135 It really began in the summer with teachers taking classes and teaching summer academy in school and 136 remotely. It gave them a good look at children wearing masks and an idea of how things would work. He is 137 happy to see the children come back and thanks the parents; they were well prepared. In the beginning it 138 139 was unclear how the timing of taking temperatures would work; they had a bit of a cushion having parents come closer to 8. After a week, they realized it can be done quickly and have increased the time to 7:45 am 140 which is what was hoped for. The first week they focused on what it means to be back in school. Physical 141 education class is outside and teachers get out once or twice. Lunch is in the cafeteria with friend groups 142 sitting near each other. The new staff is doing a great job, he reviewed the new positions. Remote learning 143 is a bit different for FRES as they have remote teachers. Most hybrid students are in school 2 or 3 days a 144 week. Teachers have paper packets for the students who do not have internet. The nurses have been 145 fantastic, Ms. Berube has stepped right in. A spot has been created for kids when they are waiting to go 146 home. Ms. Berube has done a great job informing both he and the Superintendent when a student has to go 147 home ill. Protocols are set up and in place. There are spaces on each floor for teacher materials that are now 148 no longer in their classrooms. He reiterated how good it is to have the students back and that it is harder for 149 adults to get used to; kids adjust pretty quickly. Teachers are taking time to do informal testing and W.I.N. 150 is going into classrooms. This week they will be doing LLI (Leveled Literacy Intervention) to find out what 151 reading level students are in order to give them the proper books. There will also be STAR testing. 152 153

154 A question was raised if we have a teacher to compile our RTI data; this will be discussed during

155 nonpublic.

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- A question was raised if there is any concern of educational equity due to in class students attending all 5 157
- days and remote students have 2 days of no new instruction. Principal LaRoche explained it is a different 158
- learning experience. Some students are independent learners, there are different types of learning and some 159
- parents may find they have chosen the wrong type for their child. After 9 weeks if we see there is a" lag", 160
- we will change things around but that will be a conversation with the Superintendent; everything is on the 161 table to educate the children. 162
- 163

A comment was made that the drop off time of not before 8:10 am was a surprise. It seems there are more 164 kids on the bus than anticipated. A question was raised if that seemed to lessen when the drop off time was 165 changed to 7:45 am. Principal LaRoche has had not heard that from anyone. The drop off times were listed 166 differently in some postings he reports. They had kids show up at 7:46 am and they brought them into the 167 building. 168

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170 Superintendent reported for LCS, the students started last week. Most all students came right in and were settled with specials (art, physical education, music and library time) starting on day 1. Teachers are doing 171 well. Regarding the remote scenario at LCS; each teacher has about 3 students assigned to them and each 172 teacher does a section of reading or math. Each student gets a packet sent home. Teachers meet with 173 students online 1 or 2 times a week. Analysis will be done on the effectiveness of it. Custodial scenario 174 will be discussed later. As the Principal, he is doing what needs to get done. When students are at specials 175 he disinfects the desk tops and cleans bathrooms. Preschool started today and it was seamless. As far as 176 outside classes for LCS, right now physical education class is held outside. Teachers have been told they 177 can go out as often as they want and are setting up routines. You have to get the first few weeks over to get 178 routines going. He will be reaching out to the National Honor Society students to see if they would be able 179 to pick up picnic tables. There are 5-7 students in the preschool classes. 180

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b. Letters/Information

i. COVID Expenses to Date

183 A list of expenses relating to COVID has been provided. Allocation was for \$65,000 and expenses are at 184 185 \$67,013.52. We are obtaining PPE from the state for little to no cost. It was noted that this will be tight: it was asked if we can tap into the IT capital reserve for some of the IT expenses. Superintendent believes 186 there is about \$13,000-\$15,000 in the account. Usage of those funds is at the Board's discretion. 187 Superintendent notes there were IPads that needed to be replaced; right now these are the things we needed 188 to do. Superintendent notes we might be able to use it for Chromebooks. It was suggested to look at this 189 and anything else that may fall into that IT category. Superintendent adds the plumbing charges were for 190 the water bottle filling stations and those were about \$3,000 apiece and we needed 3 of those; it was 191 important to have these for no contact. 192

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ii. School Board Stipend Form

Superintendent reports according to the school board policy, these forms are issued on an annual basis and 194 should be returned as quickly as possible. 195

iii. Enrollment

Superintendent reviews first day enrollment with 563 students. It includes students physically in the 197

building and those present for remote as well; it does not include any absent students. 198

iv. Budget Timeline 2021-2022

A budget timeline has been provided. Primarily it is driven by the RSA and lists the dates when we are 200 required to do things. The top half are dates for the joint Budget Committee and Board sessions which echo 201 last year's schedule. It also shows when we will be presenting information. It was noted there are 8 202 meetings with the Budget Committee before the end of January. 203

204 V. 205

ACTION ITEMS

a. Approve Minutes of Previous Meeting

- 207 A MOTION was made by Mr. Vanderhoof and SECONDED by Mr. White to approve the minutes of August
- 208 *25, 2020 as written.*
- 209 *Voting: via roll call vote, seven ayes; one abstention from Chairman LoVerme, (no response heard from*
- 210 *Ms. LeBlanc) motion carried.*
- 211 212

b. Custodian Vacancy

Superintendent reviewed at the last meeting discussion was had regarding difficulty filling the vacant 213 custodian position; other districts are also struggling. The position is .75 FTE which makes it less 214 attractive. There is someone from WLC that comes up to do the building wide cleaning at the end of the 215 day. The Superintendent is filling in during the day and keeping logs like we are supposed to. Mr. Erb also 216 comes through the building but it would be better if the position was filled. There have not been any 217 applicants. A question was raised since this is listed under action items is there any action that needs to take 218 place. Superintendent responds not unless the Board wanted to make a change to the number of hours. He 219 is not suggesting this but a board member thought it should be changed at the last meeting. A question was 220 raised; at what point do we call it a wash. Superintendent responds salary is one thing but the cost for a full 221 health insurance (if position was full time) for a single plan is about \$8,500 and for a family plan, about 222 \$20,000. A question was raised if a service has been contacted to come in. Superintendent responds we can 223 investigate but mostly their availability is after hours and we have our own staff coming in after hours. Mr. 224 Post had a recommendation of a company to contact as they may have availability since they are not going 225 into restaurants or other office buildings they would normally be cleaning. Superintendent confirms our 226 night time custodians already have other jobs during the day. No action taken. 227

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It was noted the audio can be difficult to follow at times.

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POLICY IHBG-HOME EDUCATION INSTRUCTION

Superintendent reports receiving an email from Mr. Berwick, Ombudsmen for the DOE, who indicated a 232 citizen lodged a complaint that our home education policy did not follow the RSA. The complaint is 233 warranted. In 2012 the RSA eliminated the requirement for parents to provide a plan for homeschooling 234 and for the school to review it and determine its' effectiveness. There is no requirement for this to be 235 followed but our policy indicates there is. Our policy was revised in 2013; it is unclear why the amendment 236 did not remove this. Superintendent confirms we have never required a plan from parents and have not 237 violated this in practice but the policy we have is inappropriate. He is requesting to rectify this and waive a 238 second reading to be in compliance. 239

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A MOTION was made by Mr. Vanderhoof and SECONDED by Ms. Lavallee to remove the section of policy-IHBG-Home Education Instruction in its' entirety in order to be in compliance with RSA 195A:5

- policy-IHBG-Home Education Instruction in its' entirety in order to be in compliance with RS
 and waive the second reading.
- 244 *Voting: via roll call vote, eight ayes; one abstention, motion carried.*

246 The policy will be modified and sent out tomorrow.

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VI. COMMITTEE REPORTS

i. Negotiations-WLCTA-WLCSSA

- 250 Chairman LoVerme reported we are close on both and would discuss in nonpublic.
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- VII. RESIGNATIONS / APPOINTMENTS / LEAVES
 - i. New Hire-Kiersten Streeter

ii. New Hire-Chrissy Hyer-FRES RBT

Superintendent reviewed 2 new hires for the district. He will be coming to the Board with a request for another ABA therapist for a student who will be coming back to the district. There will not be a salary savings with this (new position) but would see a tuition decrease offsetting the cost. Superintendent confirms, the 2 new hires this evening are within the budget and are replacing existing staff. 259 260

VIII. BOARD BUDGET DISCUSSION/ JOINT MEETINGS

Superintendent questioned what format the Board wanted for the joint sessions; online or in-person. A 261 question was raised if the joint sessions are technically a Board meeting with the Budget Committee 262 joining. Superintendent confirms it is a Board meeting with the Budget Committee present; there needs to 263 be a quorum of the Board. Both Boards could meet collectively, not as a Board meeting and still have 264 minutes. Remote meetings can be done as before and audio is easier to hear without as many mics in one 265 room. Discussion was had including some prefer to do it in-person making it easier for presentations and 266 asking questions, others prefer the online format as it supports community involvement. Requests were 267 made to keep that going for the public. It was noted the audio is difficult for the remote people when the 268 meeting is in-person. A question was raised if it had been discussed with the Budget Committee. Mr. 269 Vanderhoof believes they are waiting to find out the Board's plan/thoughts on it. He suggests we come up 270 with a remedy for the audio issue such as obtaining software, hardware or whatever is needed even if it 271 costs money to make it work. Superintendent spoke that the issue is that the camera would be stationary 272 with 18 members of both Boards; there is not a way to see everyone who is speaking. He adds, even with a 273 room this size we have concerns over hearing each other. We would need to move to the cafeteria or gym 274 and may need to buy more mics for audio. A question was raised if the RSA requires video as well audio. 275 Superintendent responds it is his understanding as long as people can hear, are able to respond and 276 comment; he doesn't think the visual part is required. Suggestions were provided such as getting 277 conference table phones with microphones, USB microphones that are omnidirectional, patching an 278 external speaker to a laptop and setting up a camera in the corner. It was noted for presentations, desk top 279 sharing can be done from laptops and that can be taken advantage of for screen sharing. A couple of 280 members have access to some equipment that can be used to see if there is improvement. Superintendent 281 282 directs them to Mr. Kline.

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284 Discussion was had regarding if the Board wanted to set any financial expectations for administration regarding the budget. It was suggested to do this with the focus on maintaining the budget going forward. 285 The Superintendent did some early math on a few things; there is a need for another 3rd grade teacher for 286 next year due to class size at a cost of approximately \$65,000, maintenance items that were removed last 287 288 year such as stair treads, lockers, and the replacement furniture which was suspended for a year. Looking at all of this, adding in what was removed last year would add up to about \$180,000-\$200,000. This can be 289 offset with salary savings if the Board chose to do this. Superintendent confirmed he would like to bring 290 back the RTI program. Two additional areas were noted that would likely impact the budget: the 291 curriculum coordinator position which was not filled this year (difficulty filling at less than full time) and 292 the Superintendent position. Discussion should be had in terms of the structure of the Superintendent 293 294 position; should it be reduced, be a hybrid or kept at full-time. A suggestion was to use a baseline of 2.5% (almost \$300,000) for the direction of the budget; if there are outliers look to offset those as we go. 295 Superintendent confirms the only area of salary increases would be for unaffiliated (nonunion) staff which 296 is typically 2.5%. The WLCTA and WLCSSA would be separate warrant articles approved by the voters. It 297 was suggested the 2.5% would be over the town meeting budget number from last year. If any outliers, 298 look to address and offset them where possible. It was suggested that if there are additional items (special 299 circumstances), they are still brought to the Board for consideration. It was expressed, the number that was 300 brought to the town meeting last year for reduction was a percentage, they did a calculation. It was asked 301 what that percent was that was used, was it 2.5%? It is believed to be 2.7% or something like that. Adding 302 back in 2.5% is almost adding back in the same amount. Superintendent confirms 2.5% over the approved 303 budget from the town meeting gives administration a target. He wants the staff to ask for things they need. 304 Superintendent suggests to begin discussions regarding the structure of the Superintendent position in the 305 next 3-4 weeks, come up with a resolution in November, advertise in December and interview in January at 306 the latest. Mr. Vanderhoof noted 2 years ago this was brought forth and did not move forward. Chairman 307 LoVerme notes that financially with everything going on in the country, we will have to go with a hybrid 308 Superintendent model. A committee was formed for this. Committee members will be Mr. Post, Ms. 309 LeBlanc, Mr. Kofalt and 2 Budget Committee members. An email will be sent out to the Budget 310

Committee asking for 2 volunteers to be on the committee. The charge of the committee will be to look at 311 school districts in New England that already do this and obtain the Superintendent's input. Mr. Post notes 312 this model could fit our district well. The committee would go over what the combined roles would be, 313 how it would work, how the school principal and senior staff would interact; create an organizational chart. 314 Ms. LeBlanc asked Mr. Post to send her a summary of what he has suggested. Mr. Post agreed to send this 315 to her and notes it won't be what the Board has agreed on. It can be a starting point. Based on prior 316 discussions they would look at a hybrid model of Superintendent/Principal, and Superintendent/Curriculum 317 Coordinator. It was noted if the Superintendent position is combined in one of these roles, then he/she 318 would not be the Principal of LCS as he is now (Superintendent/LCS Principal). Superintendent notes the 319 committee may also want to look at having the Superintendent position be part time as long as the right 320 support staff is in place. The key is if the appropriate structural support is in place. If you were to do that 321 and you find a person who is technically retired, they can only work 32 hours; the evening committee 322 meetings are included in those 32 hours. There are districts in NH that do this. He also notes you may want 323 to look at people picking up other responsibilities such as the business administrator picking up 324 negotiations although if the contracts are passed for more than one year that would not be needed for a 325 while. Another option is having a Superintendent who services multiple districts. His role is to bring 326 information forward. It was agreed 2.5% is the direction given to administration plus binging forward any 327 possible needs, not a wish list. 328

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330 Discussion went back to how the joint session would be structured. It was suggested in person is better but it will not work as well unless we have the equipment. Additional suggestions were made which included, 331 having a limited member of Budget Committee members attend with the presenters and the others be 332 remote, schedule additional meetings, or have the Chairs and Vice Chairs meet plus whoever is presenting. 333 334 Superintendent suggested that he would hold a "mock" meeting with visuals to test out technology and see if the "bugs could be ironed out" and include some members remotely. It was further suggested that the 335 336 meeting could be held in person and if it didn't work, there would be enough time to schedule another one and move to remote. Superintendent suggested if we posted the meeting as an emergency meeting and have 337 everyone come in person, if it didn't work, recess and move to remote. A suggestion was made by a Budget 338 Committee member to wait until the 1st meeting in October to give time to work it out. Superintendent 339 notes the September 22 meeting is to introduce pieces of the budget but not present the budget. The first 340 meeting in October will include all salaries, benefits and the full budget would be presented. 341 Superintendent will troubleshoot over the week and will let the Board know so they can join in for remote 342 access. The next meeting will be posted as an emergency meeting in case we have technical issues and 343 need to move to remote. Chairman LoVerme questioned if everyone was good with this, no objection 344 heard; agreed by consensus. 345

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IX. PUBLIC COMMENTS

348 The public comment section of the agenda was read.

350 Ms. Laura Gifford, LCS School Nurse was present and expressed her thanks for expanding her health office. She is 351 located in another room which is a large space; a much better environment for her to take care of students. The only drawback she notes is it does not have a bathroom. She adds this may be a consideration in the budget to get a 352 bathroom into that space which she says is a "doable project". She also spoke of the communication at LCS which 353 she feels is still lacking regarding student absences and the information not getting to the school nurse. Pick-Up 354 Patrol is at both FRES and LCS and what she would like to propose is adding on a feature to Pick-Up Patrol's 355 existing program that includes specifically parent screening information which allows parents and staff to check into 356 the system whether the student has any COVID symptoms. If they are clear, a green light shows saying you are good 357 to go to school. She believes this would be a good way to track things, she notes, there is not a good system in place. 358 359 She understands the HS/MS does not use this program; it costs \$2 per student for the program. She calculated around \$300 and Pick-Up Patrol said they would do this at a discount if all the schools hooked up to the program. That is 360 \$480 per year with the discount and is something she wanted to make the Board aware of it as it is probably cheaper 361

- than other apps out there and would help with attendance and tracking COVID. There is a possibility it could sync
- 363 with the state to give them influenza symptoms and would meet guidelines to report those students who have
- 364 symptoms. Chairman LoVerme notes he would be concerned with violating privacy (HIPPA). Ms. Gifford thinks
- that would be irrelevant because you would be communicating with the state anyway (COVID symptoms). Mr.
- 366 Legere also has concerns if they are storing everything in the cloud, there may be security issues or security issues on
- our end; you are now transmitting healthcare information and that's where you get into HIPPA. He doesn't know
 what they said about their certifications. They are a small "home grown" shop. He is not sure if they have made those
- 369 types of investments or not.
- 370
- Superintendent called out all the phone numbers and names joined in the meeting asking if they wanted to comment.There was no other public comment.
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X. SCHOOL BOARD MEMBER COMMENTS

Mr. White commented that the first week seemed to go well. He is seeing virtual learning first hand as his kids are
home; it is going really well. Everyone is doing a good job keeping their stuff in line and keeping the kids involved.
We need to keep it going in a positive direction. Teachers are doing a fantastic job. Kudos to everyone for getting it
going.

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380 Ms. Lavallee expressed thanks to everyone, the staff in the SAU office, in the buildings and all the parents. She notes 381 the meeting tonight demonstrated some of the technical difficulties that teachers and parents are facing in the classroom with the dual platforms. She looks forward to learning from the things we are doing right and correcting 382 383 the things we are doing wrong. She hopes everyone keeps up the good work. She acknowledges it is hard for 384 everyone now and a difficult transition around the world not just here. She would like to think our small community will make it through this and be stronger. It will show us how we need to rely on one another, build relationships 385 with one another and focus on the positives so our children will see us being resilient and when they come out of it, 386 that it's a good experience that helps with the rest of their lives. 387

389 Mr. Legere echoed the appreciation expressed. He notes it has been great to see the first week come off as smoothly 390 as it did. He has students in school full time in the schools and to see the transition to remote today; from his 391 perspective it was pretty seamless. There were kids being kids but that is to be expected, everything else was super 392 smooth, he was very impressed.

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394 Ms. Cloutier-Cabral expressed she has been impressed so far and very grateful. Keep up the good work!

Mr. Post read the first part of a letter sent to the Board from Ms. Deb Mortvedt. "Brvan and Wilton-Lyndeborough 396 School Board. I just returned from volunteering for the Primary. (held at WLC) Thank you so much for allowing 397 398 Wilton to vote there at this time. Several people at the check in table commented that they had never been in the 399 building and were impressed that the set-up was able to allow the distancing that we never would have been able to 400 have at the Town Hall. I know that it wasn't easy, but I appreciate your cooperation..." Mr. Post notes he thinks it 401 really went off without a hitch and the Superintendent and his team, the town moderator and the entire group did a 402 great job. He thinks it's important for people to see the building they are paying for and to be connected to this 403 building and this community. He thinks it's a great thing. He doesn't think it was necessary for Lyndeborough 404 because they have the space but for Wilton it was a great thing.

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Ms. LeBlanc commented "hats off" to the teachers and students going into virtual learning. She sees her own
learning curve when she is doing these meetings virtually and understands how difficult it is. She thinks they are a
very brave group and thinks they will be more successful than she has been. She hopes it all goes well and as
smoothly as possible; she is sure we will iron out the bumps here too.

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- 411 Mr. Kofalt thanked everyone for a great smooth start of school. 412 413 Chairman LoVerme acknowledges it has been challenging for everyone but really challenging for the new employees 414 to the district and thanks them for pulling through for the opening of school. He thanked the Board and parents for being patient and even the ones who were not patient. "We will get through this, we want to think positive thoughts 415 and we will get these children through school one way or another." 416 417 XI. NON-PUBLIC SESSION RSA 91-A: 3 II (A) (B) (C) 418 419 **Review Nonpublic Minutes** i. ii. Negotiations 420 • Personnel Matter 421 A MOTION was made by Ms. Cloutier-Cabral and SECONDED by Mr. White to enter Non-Public Session 422 423 to review nonpublic minutes, discuss negotiation and personnel matters RSA 91-A: 3 II (A)(B) (C) at 424 8:50pm. Voting: via roll call vote; eight aves, one abstention from Chairman LoVerme, motion carried. 425 426 **RETURN TO PUBLIC SESSION** 427 428 The Board entered public session at 10:30pm. 429 A MOTION was made to seal the non-public session minutes by Mr. Post and SECONDED by Ms. 430 Cloutier-Cabral. 431 432 Voting: via roll call vote, eight ayes; one abstention from Chairman LoVerme, motion carried. 433 434 **ADJOURNMENT** v. A MOTION was made by Mr. Legere and SECONDED by Ms. Cloutier-Cabral to adjourn the Board 435 meeting at 10:31pm. 436 Voting: via roll call vote, eight aves; one abstention from Chairman LoVerme, motion carried. 437 438 439 Respectfully submitted, 440 Kristina Fowler
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