

**REGULAR SCHOOL BOARD MEETING,
MASON NH SCHOOL DISTRICT
DECEMBER 12, 2011**

A regular scheduled meeting of the Mason NH School District was held on Monday December 12, 2011 at approximately 1900h in the Mason Elementary School Multi-Purpose room, pursuant to due notice of all members and the public.

Recognition of Public

Refer to sign in sheet: Mr. Lacasse, Mrs. Lacasse, Nancy Richards, Angela Evancie (Ledger Newspaper), Mr. Wolfe, Mrs. Wolfe

Roll Call:

Superintendent Jim McCormick, School Board Members: Chairperson Bob Hemmer, Robert Doyle, Stephanie Syre-Hager, John Diefenbach, Secretary Becky Partridge, and Business Manager Brenda Wiley were present. Absent: Vice Chair person Dr. Donald Hodges

The meeting opened with the Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes:

Motion by Robert Doyle to approve minutes dated 11/28/2011 as submitted by Becky Partridge, seconded by John Diefenbach

aye: Syre-Hager, Doyle, Diefenbach, Hemmer
nay: none

Motion carried 4-0

Announcements of Next Scheduled Meetings

Monday January 09, 2011: Public Budget Hearing at 1900h, MES Multi-Purpose Room followed by Regular School Board Meeting

Public Communications:

None

Business Manager:

Brenda Wiley submitted current manifest and payroll. It is noted that present board members signed current manifest and payroll sheet.

Superintendent's Report- Mr. McCormick:

- Cafeteria sales holding steady
- Monthly Enrollment – two new students, approximately 200 students in district
- Superintendent recommends accepting commission check from O'Connor Studios for Fall Portraits.

Motion by Rob Doyle to accept a commission check for \$445.65 from O'Connor Studios for Fall Portraits, seconded by Stephanie Syre-Hager

aye: Syre-Hager, Doyle, Diefenbach, Hemmer
nay: none

Motion carried 4-0

Unfinished Business:

- Update on Proposed Operating Budget (Attachment 1), Supporting documentation (Attachment 2)

Mr. Doyle asked for further break down of the general supply line item costs.

Mr. Doyle asked for clarification on contracted services. Mr. O'Neil stated that it is the contracted services for items such as HVAC Units, Fire Alarms, etc..

Mr. Doyle asked how many hours the Guidance Counselor worked. Mr. McCormick stated that she is here three days a week for a total of twenty hours a week.

New Business:

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- Mr. O'Neil reviewed previous Warrant Articles (\$10,000 SPED Trust Fund and \$20,000 Tuition Trust Fund)
- Review of Default Budget (Attachment 3)

Dr. Donald Hodges joined the meeting at 1940h

Policies:

None

Committee Reports:

None

School Board Requests:

None

Review of Non-public minutes:

Motion by Robert Doyle to approve executive session minutes dated 11/14/11 as submitted by Becky Partridge, seconded by Dr. Donald Hodges

aye: Hemmer, Syre-Hager, Doyle, Hodges, Diefenbach

nay: none

Motion carried 5-0

Robert Doyle moved to adjourn the meeting at 2025 h, seconded by Dr. Donald Hodges.

Respectfully submitted,

Becky Partridge
School Board Secretary