

South Hampton School Board

219 Main Avenue
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Kimberly Molin, Chair
Rebecca Burdick
Nancy Considine

School Administrative Unit No. 21

Tuesday, October 4, 2011 Minutes

(Unofficial until approved by the Board)

In Attendance

- School Board members: Kimberly Molin (Chair), Rebecca Burdick, Nancy Considine
- Administration: Robert Sullivan (Superintendent), Barbara Knapp (Principal), Barbara Hopkins (Assistant Superintendent)
- Others:

1. Call to Order – Kim Molin called the meeting to order at 7:02 pm.
2. Consideration of the Minutes – Becky Burdick made a motion to accept the minutes from the September 6, 2011 Public and Non-Public and the September 27, 2011 School Board meetings as written. Nancy Considine seconded. Vote 3-0 in favor.
3. Reports
 - a. Superintendent – Superintendent Sullivan's report contained the dates for the New England Common Assessment Program (NECAP) for this year, and the enrollment data for each district as of October 1, 2011.

There will be a Joint Board Meeting held on Wednesday, October 26, 2011 at the Winnacunnet High School Lecture Hall. Complete agenda information will be sent out early the week of October 17-21. There will be a SAU #21 2012-2013 budget presentation. There were no questions or comments.

Assistant Superintendent Barbara Hopkins asked if there were any questions or comments on her initial report. There were no questions or comments. Barbara Hopkins spoke about the success of the Seabrook PEAKS (Partners Encouraging Aspirations for our Kid's Success) Leadership Team. The first event was October 4th and was a great success. Barbara Hopkins brought an add-on to her report: School Board Policy Review: Inventory Plan and Revision Process. The plan is to have all of the districts in SAU #21 using the same codes in their policy manuals, using an electronic inventory system. Superintendent Sullivan and Barbara Hopkins have been reviewing each section and cross-referencing any related policies as they are completed. Barbara Hopkins is hoping to bring section one to the next Board meeting.
 - b. Principal – Barbara Knapp asked if there were any questions or comments about her report. There were no questions or comments. Barbara Knapp is in the process of setting up an informal meeting with the Superintendent and High School Principal from the Amesbury School District. A couple of possible dates were discussed with the Board, and Barbara will follow up on confirming a meeting date. Barbara said that there was

some wonderful artwork that Diane Sheckell's students created set up on a board in the art/music room that people were welcome to look at after the meeting.

- c. Board - No additional information.
 - d. Finance – Superintendent Sullivan reviewed Bill Hickey's financial report dated 9-29-11. Superintendent Sullivan clarified figures from the New Hampshire Retirement System.
 - e. Other – No additional information.
4. Questions and Comments from Those in Attendance – There were no questions or comments.
 5. Continuing Business – Becky Burdick made a motion to accept the South Hampton School Board goals for the 2011-2012 school year as written. Nancy Considine seconded.
 6. New Business – No additional information.
 7. Personnel – No additional information.
 8. Policy – No additional information.
 9. Other – No additional information.
 10. Signing of the Manifests – So signed.
 11. Next Meeting Date – Tuesday, November 1, 2011, 7:00 PM
 12. At 7:43 Becky Burdick made a motion to enter non-public session under RSA 91-A: 3 II-a. Kim Molin seconded. Roll Call Vote: Nancy Considine –aye; Kim Molin-aye; Becky Burdick-aye.

Respectfully submitted,

Denise Jones, School Board Secretary
Barnard School, Administrative Assistant