SAU 21 Joint School Board Meeting (Tuesday, January 21, 2020)
Generated by Maureen Hastings on Tuesday, January 21, 2020

Approved by the Board - March 31, 2020

Members present
Erin Stanton, Forrest Carter, Frances Henderson, Dr. Greg Marrow, Greg Parish, Gregg Duffy, Henry Marsh (arrived 6:30 p.m.), James Kime, Leslie Lafond, Mark Lane, Michael E Chase, Michael Rabideau, Pamela Miller, Rebecca Burdick, Scott Baker, Sharon Gordon, Thomas von Jess, Heidi Taracena.
Absent: James Sununu, Jessica Brown, Keith Sanborn, David Gandt, John Bailly.

Administration present
Dr. William Lupini; Superintendent, Dr. David Hobbs; Assistant Superintendent for Curriculum and Instruction, and Dr. Caroline Arakelian; Executive Director of Student Services.
Absent Matt Ferreira; Business Administrator.

1. Call to Order
Procedural: A. **Call to Order**
Michael Rabideau: Joint Board Chair called the Joint Board meeting to order at 6:05 p.m.

Procedural: B. **Pledge of Allegiance**
The Board recited the Pledge of Allegiance.

Information: C. **Medicaid Presentation**
Daniel Courter: General Counsel, Boothby Therapy Services presented recent Medicaid updates to the Joint Board. The NH Statute RSA189-C;25 is where most of the expansion has taken place, this includes covered services, Definitions, Eligibility for "The Care Plan" -which is the 504 or IEP, Information included: Order and Qualification of Staff: using Scope of Practice, using Use of Assistants, and parental consent must be used. Documentation (must be produced by an audit as this is a paper trail). Then Actual Cost Reimbursement, and SAU 21 Action Items are also included in this presentation.

Henry Marsh joined the meeting at 6:30 p.m.
Dr. Greg Marrow excused himself from the meeting at 7:06 p.m. Erin

6. Other Business (Out of Order)
Information: A. **Resignation**

Michael Rabideau: Joint Board Chair presented to Maureen Hastings on behalf of the SAU21 Joint Board with a modern glass clock embossed with the inscription, **Maureen Hastings In recognition of dedication and service to the SAU21 schools 2020,** and Erin Stanton, NH School Board Member presented a lovely pink Orchid in celebration of her resignation as Recording Secretary for the SAU 21.
Maureen Hastings expressed her gratitude for being recognized by the Board. It's been a pleasure having a front row seat all these years, as I watched educational changes discussed and voted on for the purpose of enhancing curriculum, facilities, budgets, new sports programs, club programs and all that pertains to running a great school system, and most importantly to enhance student abilities in life.

3. Questions and Comments from those in Attendance

4. Policy Review (Out of Order)
Action, Discussion: A. **Second Read and Approval**
Motion to approve the 2nd reading and adoption of the policies presented in all five (5) of our school districts.
Motion by Michael E Chase, second by Frances Henderson.
Final Resolution: Motion Passed 13.50 yes 1.50 Not present
Yes: Erin Stanton, Forrest Carter, Frances Henderson, Greg Parish, Gregg Duffy, Henry Marsh, James Kime, Leslie Lafond, Mark Lane, Michael E Chase, Michael Rabideau, Pamela Miller, Rebecca Burdick, Scott Baker, Sharon Gordon, Thomas von Jess, Heidi Taracena
Not Present at Vote: Dr. Greg Marrow

5. Action Items -None
Information: D. **Competency Based Education (CBE) Update: Process and Progress** (Out of Order)
Jonathan Vander els and David Hobbs presented a CBE 3-year Planning Communication and Reporting for 2019-2021. They stated their intentions for the CBE initiative, and its impact on assessment. They reviewed the definition of Competency Education and its design principles One through Five by Aurora Institute of School Solutions. They are using the four pillars as the CBE foundation: Mission, Vision, Collective Commitments, and Goals.
Recent 2019-2020 Professional Development outcomes are framed in this report with a current CBE Timeline for 2019-2020, 2020-2021 data. A 2020-2021 Assessment and Reporting Structure was also included in the presentation.

Dr. Greg Marrow returned to the meeting at 7:25 p.m.

Information: E. **Finance Report** (Out of Order)
Matt Ferreira provided the SAU revenue and expenditure reports for the Board's perusal.

2. Approval of Minutes (Out of Order)
Action, Minutes: A. **November 5, 2019 Public Meeting**

Motion to approve the minutes of the November 5, 2019 Joint Board Meeting.
Motion by Erin Stanton, second by Frances Henderson.
Final Resolution: Motion Passed 15.0 yes
Yes: Erin Stanton, Forrest Carter, Frances Henderson, Dr. Greg Marrow, Gregg Duffy, Henry Marsh, Leslie Lafond, Mark Lane, Michael Rabideau, Pamela Miller, Rebecca Burdick, Sharon Gordon, Thomas von Jess, Heidi Taracena
Abstain: Greg Parish, James Kime, Michael E Chase, Scott Baker

7. Future Meetings
Information: A. Wednesday, March 11, 2020 - SAU 21 Operations Committee (5:30 p.m.)
Information: B. Tuesday, March 24, 2020 - SAU 21 Joint Board (6:00 p.m.)
Information: C. Wednesday, May 13, 2020 - SAU 21 Operations Committee (5:30 p.m.)
Information: D. Tuesday, May 26, 2020 - SAU Joint Board (6:00 p.m.)

8. Non-Public under RSA 91-A:3 (a-e) Not needed.
Procedural: A. Roll Call if needed

9. Resume Public Meeting
Action, Procedural: A. **Resume the Public Meeting** Not needed.

10. Adjourn
Action: A. **Adjourn**
Motion to adjourn the meeting at 7:41 p.m.
Motion by Michael E Chase, second by Frances Henderson.
Final Resolution: Motion Passed 15.00 yes
Yes: Erin Stanton, Forrest Carter, Frances Henderson, Dr. Greg Marrow, Greg Parish, Gregg Duffy, Henry Marsh, James Kime, Leslie Lafond, Mark Lane, Michael E Chase, Michael Rabideau, Pamela Miller, Rebecca Burdick, Scott Baker, Sharon Gordon, Thomas von Jess, Heidi Taracena