

**Hampton School Board
Minutes
January 9, 2018
Marston School Library**

Board Present: Les Shepard, Andrea Shepard, Ginny Bridle, Peppa Ring, Frank DeLuca

Staff Present: Kathleen Murphy, Nathan Lunney

1. Chair L. Shepard called the meeting to order at 6:30pm.
2. Legislative Update – The Chair welcomed State Representatives Philip Bean and Tracy Emerick for a discussion of issues facing the current legislative session, including SB 193. There was extended conversation between the Legislators and Board with some public input about the education savings accounts (i.e. vouchers) proposed in SB 193. There remain many unanswered questions of logistics and finance in the debate around this bill. There was additional discussion of other bills pending before the NH House and its committees. The Chair and the Board thanked their local representatives for taking the time to join in this dialogue.
3. Celebration of Learning – Principal Lannan introduced Centre School teachers Michelle Witt and LJ Dutton who shared a presentation that they prepared for and delivered at the 2017 Christa McAuliffe Technology Conference in November.
4. Public Comment – There was no additional public comment.
5. Reports – District administrators reviewed their written reports and answered specific questions from the Board. The Superintendent and Business Administrator also highlighted elements of their reports.
6. Recess – The Chair called for a brief recess at 7:40pm. The Board returned to session at 7:45pm.
7. The Board considered action items in the agenda of the meeting.
8. **On a motion by P. Ring, seconded by F. DeLuca, the Board voted 5-0 to accept with thanks the noted donations totaling \$1,879.**

Geskus Studios	\$1,009	Hampton Police Union	\$ 300
Unitil	\$ 270	Marston family	\$ 300
9. Karen Kuntz, Centre School Grade 2 teacher, has submitted her letter of retirement. **On a motion by G. Bridle, seconded by A. Shepard, the Board voted 5-0 with deepest regret and sincerest appreciation to accept the retirement of Karen Kuntz at June 30, 2018.**
10. Superintendent Murphy reported to the Board that the Saint James Lodge F.&A.M. has proposed to lay the cornerstone for the newly reconstructed Hampton Academy. There was discussion of past cornerstones laid by the Masons as well as the traditional northeast corner location for the stone. The Lodge has requested permission and support of the Board for this endeavor. **On a motion by F. DeLuca, seconded by P. Ring, the Board voted 5-0 to authorize the Saint James Lodge to lay the cornerstone at the Hampton Academy.**

11. The Board members offered committee reports and updates.
12. The Board completed first readings of the policies provided.
 - a. JLCG-R – Exclusion of Students from School for Illness or Injury
 - b. JLCB – Immunizations of Students
13. Consideration of Minutes
 - a. **On a motion by P. Ring, seconded by F. DeLuca, the Board voted 5-0 to approve the minutes of the December 12, 2017 Public Session as amended.**
 - b. **On a motion by F. DeLuca, seconded by P. Ring, the Board voted 5-0 to approve the minutes of the December 12, 2017 Non-Public Session.**
 - c. **On a motion by P. Ring, seconded by F. DeLuca, the Board voted 5-0 to approve the minutes of the December 19, 2017 Public and Non-Public work sessions.**
14. Adjournment – **On a motion by P. Ring seconded by F. DeLuca, the Board voted 5-0 to adjourn at 8:30pm.**

Respectfully submitted,

Nathan Lunney
Business Administrator