

**Hampton School Board
Minutes
December 19, 2017
SAU 90 Conference Room**

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

Staff Present: Kathleen Murphy, Nathan Lunney

1. Chair L. Shepard called the meeting to order at 5:00pm. F. DeLuca was absent with illness.
2. The Board reviewed a draft letter concerning SB 193 and vouchers as voted by the Board at their 12/12/17 meeting. There was consensus that all Board members would sign the final copy and it would be sent to the Legislators, the Governor, and the local newspapers.
3. The Board then reviewed the draft 2018 Warrant. At a previous meeting the Board had already approved the proposed and default budgets and recommended Article #1. They had also approved the proposed traditional long-term maintenance article for \$300,000 and recommended Article #2. The Board considered the proposed language of Article #3 to add a second School Resource Officer to serve Marston and Centre Schools at a cost of \$100,000.

On a motion by G. Bridle, seconded by P. Ring, the Board voted 4-0 to recommend Article #3 to add a School Resource Officer for Marston School and Centre School with appropriation of \$100,000.

4. The Board considered the Proposed Resolutions for 2018 of the New Hampshire School Boards Association (NHSBA). Chair Shepard plans to attend the Delegate Assembly in January to represent the Hampton School Board and invited Board action and feedback that he could carry to that meeting.

The Board discussed each proposed resolution including #11, #12, #13, #14, and #15. In all cases, following their conversation, the Board found consensus to support the position taken by the NHSBA Board of Directors. The Chair will carry those positions to the Delegate Assembly.

5. **On a motion by P. Ring, seconded by A. Shepard, the Board voted 4-0 by a roll call vote to enter Non-Public Session under RSA 91-A:3, II(a) at 5:49pm.**

The Board completed the evaluation of the Superintendent.

On a motion by A. Shepard, seconded by G. Bridle, the Board voted 4-0 to return to Public Session.

The Board returned to Public Session at 6:24pm.

6. Adjournment – **On a motion by A. Shepard seconded by G. Bridle, the Board voted 4-0 to adjourn at 6:25pm.**

Respectfully submitted,

Nathan Lunney
Business Administrator