

# HOLLAND SCHOOL BOARD MEETING AGENDA

## Holland Elementary School

**Tuesday, December 7, 2021 at 6:30 P.M.**

Members of the public may join the meeting using this link: [meet.google.com/mrt-geks-quy](https://meet.google.com/mrt-geks-quy)  
or by calling: (US)+1 240-394-8584 and entering PIN: 225 079 897#

### **Americans with Disabilities Act Considerations**

*Please call 802-334-0925 at least 12 hours before the meeting if you need accommodations.*

6:30 p.m. I **Call the Meeting to Order L. Petell at 1838**

#### **Additions or Adjustments to the Agenda**

#### **Girls' softball, cameras, entry of building.**

- **Should people be given own codes for building access? Karla has the code to the building. Gary Champney can be given the code to the building.**
- **Should cameras be installed to identify who is coming in and out of the building? Cameras would need to be able to record. Joe will call Bill who installed cameras in Derby. This should be placed on the next agenda for follow up.**
- **Gary wants to come in about 3 days per week for softball practice.**

**J. Castle, N. Noble, R. Shelp, J. Noble, L. Petell, Lucy Neel,**

6:33 p.m. II **Approve the minutes of the November 2, 2021 meeting (Attachment A) Approved L. Petell, second N. Noble**

6:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens-  
Sonny spoke to Lincoln about the road conditions during school bus pick up on 12/6/21.**

6:40 p.m. IV **Financial Report**

#### **Action:**

A. Approve the Warrants -Approved L. Petell second N. Noble

B. Financial Report (*Quarterly Report in January*)

#### **Information/Discussion:**

#### **A. FY23 Budget Considerations-**

- Current year concern is there is a bunch more tuition students (9 or 10) and for FY22 we budgeted 385,000 dollars. Please refer to the budget breakdown.
- There is currently a fund balance.
- Budget for 23- is still a draft current 628K 699K for next year. Primarily because of the increase in tuition students. Mostly everything else is status quo.
- Tuition will increase 385 to 465K
- Pre-K tuition 34 to 40 K increase
- Oil prices are increasing and should there be an increase in the amount of money set aside for this purpose
- The anticipation is that there will not be a fund balance at the end of the year
- Lincoln stated that he feels some money should be allocated toward the tuition fund. There should also be a building reserve fund.
- Debt service is 166K. Perhaps paying 66K toward this debt.
- Other discussion on budget ensued. John led this discussion

6:50 p.m. V **Superintendent's Report-Everything is good, looking forward to the holidays.**

7:00 p.m. VI **Unfinished/New Business-Camera installation should be placed on the next agenda**

### Information/Discussion:

#### A. Facilities Update: Joe Noble-

- Toilet cost 250 dollars to fix, it is fixed
- Oven is installed
- Softball teams are in. Gary is coming in 3 days per week, Mons, Thurs, and some Sundays. Gary contacts Joe to open the school. Should access be given so that Joe does not have to come and open and close the school? Gary should be given the access code
- Leak and low temp monitoring still waiting for IT to set this up.

1. Tables and chairs: John Castle tables and chairs have been delivered. These are for in building use only and are NOT to be loaned out to the community.

B. Food Shelf and Nulhegan Cultural Center Update: Miss Lucy Food shelf is doing great. Widely successful. Truck comes once per month and food is gone on the first day of distribution. 218 families were served prior to Thanksgiving and 80 people who are homebound. Local communities as far as Jay have been serviced and volunteers from these areas. Working with Neka coming in soon to help provide community members with assistance in filling out forms for oil assistance and any other assistance they might need. Fresh vegetables are obtained from ST. J and Lucy is going to get these from there. In the future Lucy would like to start doing a meal a month for the community families. Lucy needs a freezer for turkeys to be distributed for the Christmas holidays. Lucy would like to place a freezer in the kitchen, but electricity consumption then becomes an issue. The items on the stage are for the food shelf but can the stage space be donated to the food shelf. Perhaps storage cages so things can be secured. Lucy has received a form for a grant from Mr. Docher and this grant could be used for equipment, thinking of purchasing industrial shelving which will help with organization. Boxes need to be purchased. Monday's boxes are prepared for Wednesday distribution. Lucy is working on a health clinic for the second COVID shots and booster, she is working with Tom Harvey from the DOH on this. Lucy has had two schools come for Nulhegan education. Lucy will build a snow snake track for children to use this Winter. February there is scheduled a basket making class. March a porcupine quill class, HCCC would like a paint and sip minus the sip. Bipoc gave Lucy an application for a grant, but she is still looking into this. Working on more funding. Lucy will ask local towns to place on their annual meeting to donate toward the food shelf.

C. Holland Community Center Updates-Karla presented that she will be putting together another grant proposal, for offices, computer lab, etc. Karla was advised that she needs to come to the school board. (John Castle presented on behalf of the HCCC). Karla was advised that she needs to present to the school board. Tree lighting ceremony and cookie exchange December 18<sup>th</sup> at 4 pm.

#### D. Kitchen Updates

1. Stove-installed

E. Board Terms (*Attachment B*)-Nancy and Robin on ballot for 22 Town Meeting

F. Board Message for Annual Report-Lincoln to construct a report for Annual Report

7:15 p.m. VII Adopt the following NCSU Common Board Policies: **None**

7:20 p.m. VII **Agenda Items/Date for Next Board Meeting: Tuesday, January 4, 2021, 6:30 pm**

7:25 p.m. VIII **Executive Session (If needed) – None needed**

7:30 p.m. IX **Adjourn 2014 L. Petell**

### Upcoming Meetings:

<u>Upcoming Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	December 16	5:30 PM	Remote
NCSU Executive Committee	Thursday	December 16	6:30 PM	Remote
Holland School Board	Tuesday	January 4	6:30 PM	Remote or HES