

HOLLAND ELEMENTARY SCHOOL BOARD MEETING AGENDA

Tuesday, February 1, 2022 at 6:00 PM

Holland Elementary School

You may join the meeting using this GoogleMeet link:

meet.google.com/vpz-zrcf-zve

or by calling: (US)+1 413-624-4056 and entering PIN: 506 257 631#

Americans with Disabilities Act Considerations

Please call 802-334-5847 at least 12 hours before the meeting if you need accommodations to participate in this meeting.

L Petell, N. Noble, J. Noble, Karla, J. Castle

6:00 p.m. I **Call the Meeting to Order L. Petell at 1830**
Additions or Adjustments to the Agenda

6:03 p.m. II **Approve the minutes of January 4, 2022 (Attachment A)** *Approved L. Petell second N. Noble*

6:05 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
HCC- Please see attached
Requested dates are approved unless another group should want to use the gym. Such as a celebration of life etc.

Request for resource area lobby area can furniture be placed for this area. Jenn Patenaude for the resource library. Start with carpet squares which Joe has and will bring up to the library.

HCC is requesting use of the principal's office to sort and accept donations. Joe will relocate the items (all manuals etc.) to another area. This will occur after March and is approved by the board.

Sign up sheets are not needed but head counts would be nice for statistical data.

VEC got in contact with Karla interested in battery portion of solar panels and renting of battery space. Batteries can be anything in size from a large shed to an external a/c unit. Karla will meet with them again to discuss further.

Website is being revamped currently. Contact information for Joe and Diane will be shared on the website. Calendar should not be published on this site.

6:10 p.m. IV **Financial Report**

Action:

A. Approve the Warrant approved L. Petell second N.Noble

B. Approve the Financial Report for January 2022 *(No report this month)*

6:20 p.m. V **Superintendent's Report-There is a tentative candidate for the supervisor's position. John spoke with Diane yesterday and she will send out a letter regarding town meeting and the informational meeting and budget on Feb. 22, 2022**

6:30 p.m. VI **Unfinished/New Business**

Information/Discussion:

A. Building Update - Joe Noble-cameras are being installed they are viewable via wifi once all is hooked up. Currently there is a camera, temporarily, in Lucy's room but this is going to be installed facing outward toward the generator.

B. Leak in bathroom, coming from roof vent but the roof needs not to be icy for this to happen.

- C. Alarm system disconnected when cameras were installed the alarm wire was “tripped” and kept going off. The electrician will be notified to come and see if they can fix it.
 - D. Gym floor will need to be waxed secondary to asbestos in the floors and being used by students from the high school for practice.
- 2 Report to Taxpayers-**Lincoln will construct a letter**
Action:
- A. Informational Meeting Considerations: February 22, 2022, at 6:00PM- **John will be away for this meeting.**
 - B. Award Bid for Annual Financial Auditing Services (*Attachment B*)- **RHR Smith approved L. Petell second N. Noble**

6:50 p.m. VII **Agenda Items/Date for Next Board Meeting:**

- **February 22, 2022*: Informational Budget Meeting (*need to change year to 2022)**
- **March 8, 2022: Board Reorganization**
- **Discuss meetings moving to every other month**

6:55 p.m. VIII **Executive Session (*If Necessary*) none**

7:00 p.m. IX **Adjourn 1931 L. Petell**

Upcoming Meetings:

<u>Upcoming Meetings:</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	February 17	5:30 PM	Remote
NCSU Executive Committee	Thursday	February 17	6:30 PM	Remote
Holland Budget Inf. Meeting	Tuesday	February 22	6:30 PM	Holland Elementary School
Holland School Board	Tuesday	March 8	6:00 PM	Holland Elementary School