

HOLLAND SCHOOL BOARD MEETING AGENDA

Holland Elementary School

Tuesday, November 2, 2021 at 6:30 P.M.

Members of the public may join the meeting using this link: meet.google.com/ood-asdq-brs
or by calling (US)+1 720-504-5290 and entering PIN: 604 900 667#

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 1834 L. Petell**

Present N. Noble, Karla, J. Noble, R. Shelp, L. Petell, J. Castle

Additions or Adjustments to the Agenda-Use of gym by Noah Fortin-will need adult supervision. COVID rules will apply but J. Castle will make final determination. How many? What days? There are other meetings to take into consideration. If this is approved by John, then Joe and Lincoln will share the responsibility of opening and closing the gym for this group. Lincoln would like to see a secretary hired in the future to handle the school affairs.

6:33 p.m. II **Approve the minutes of the October 5, 2021, meeting (Attachment A) Approved N. Noble second R. Shelp**

6:35 p.m. III **Public Comments, Communication with Parents/Staff/Citizens**
~ARP-ESSER Funds Public Input- **none**

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

Action:

A. Approve the Warrants -**approved L. Petell second N. Noble**

B. Approve the Financial Report (*no report this month*)

Information/Discussion:

A. NCSU ARP ESSER Funds Considerations-**Federal funds that are allocated for school use. 4 grants have been given to the SU. ESSER III sum of approximately 10 million dollars.**

6:45 p.m. V **Superintendent's Report- Implementing test to stay, antigen testing there are logistics involved and hopefully up and running next week. Trying not to put this on the nurses' shoulders, but there are some things that are in their realm of testing such as PCR tests if someone goes to the offices and is symptomatic.** The state is using ESSER funds to fund this project, consent forms have been sent to the parents.

6:55 p.m. VI **Unfinished/New Business**

Information/Discussion:

- A. Facilities Update: **Joe Noble- Temperature and Water sensors will be installed. They will call either Joe or Lincoln**
- B. **Joe will a dumpster for the 13th. A smaller dumpster will be received. It must have a latch and top so that it will not be used for community dumping**
- C. **Heat went on Thursday night and twice a day walk throughs have started.**
- D. **Tables and chairs: John Castle- John has a brought a sample chair. They are cleanable and have a weight limit of 650 pounds. They are lightweight and a holder that can be purchased that will stack the chairs. Purchase of 80 chairs and 5 -8-foot tables and 2 carts for chair storage. These tables and chairs are for building use only and not to be given out to anyone. Approved L. Petell second N. Noble**

B. Food Shelf and Nulhegan Cultural Center Update: Miss Lucy-**Not present for update**

C. Holland Community Center Updates

1. Access to building-**approved for Karla**

New board member-corinne Halloween party success. For Christmas the weekend before the holiday for the HCC Christmas party. Tree lighting, hot chocolate, caroling, secret Santa exchange. They will need access to gym and kitchen as well as bathrooms. Resource Library with Jenn Patenaude which would then be moved to the library and front desk area, HCCC will help to staff this endeavor. HCCC would like to use the 5th and 6th grade rooms, once this is done the rest of the board would like to come and clean the building. Lincoln approves this, Perhaps the weekend of November 13th or the 20th.

Lincoln has voiced that at some time in the future upgrading the internet should be revisited because there are so many in the community who do not have internet access.

Karla plan for next year during resource library time (story time) they may be able to do yoga or painting classes.

Motion to approve Jenn Patenaude use of library for Resource Library for community, children use-**approved L. Petell second R. Shelp**

Playground repairs-if we are going to make repairs then the playground should be handicapped accessible. One swing that has handicapped capability. Karla would reach out to the nonprofit that was started that put in an accessible needs' playground in Burlington. The HCC would attempt to do funding for this.

Karla provided a potential timeline for future events or things that the HCC would like to see happen.

D. Kitchen Updates

1. Stove-**order has been placed and a tracking number has been issued, as of 10/30 the stove has shipped**

2. **Robin will be using the kitchen and the small faculty refrigerator**

E. Enrollment (*Attachment B*)-**enrollment is up by students from PreK to 12th grade**

F. FY23 Budget Considerations- **Budgeting for additional students,**

Action:

A. Consider Salary Increase for Custodian, retroactive to July 1, 2021-**4% raise Approved by L. Petell second R. Shelp (N. Noble recused of the conversation).** Joe spoke in his defense, there are no benefits, he is being pulled away from his job to come do things for the school, stoves, electricians, vendors etc. This reduces his pay at his normal job by 4 dollars per hour. He also gets woken in the nighttime by alarm company and he comes to check the school. Lincoln defends that there is no oversight, boss oversight, and Joe can make his own hours. Lincoln says that if there is an issue with Joe being called away from his regular day job then Lincoln needs to be informed.

7:15 p.m. VII **Agenda Items/Date for Next Board Meeting: Tuesday, December 7, 2021, 1830**

7:20 p.m. VIII **Executive Session (If needed) -none**

7:30 p.m. IX **Adjourn-L. Petell at 2020**

Upcoming Meetings:

<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>	
NCSU Policy Committee	Thursday	November 18	5:30 PM	Remote or Central Office A207
NCSU Executive Committee	Thursday	November 18	6:30 PM	Remote or Central Office A209
Holland School Board	Tuesday	December 7	6:30 PM	Remote or HES