

HOLLAND SCHOOL BOARD MEETING AGENDA

Holland Elementary School

Tuesday, March 8, 2022 at 6:00 P.M.

Americans with Disabilities Act Considerations

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

- 6:00 p.m. I **Call the Meeting to Order** (*Member of the Board*) **L. Petell @ 1825**
Additions or Adjustments to the Agenda Robin and Lucy extra space
- 6:03 p.m. II **Board Reorganization**
Action: A-N Approved L. Petell second N. Noble
A. Elect Chairperson-L. Petell
B. Elect Vice Chairperson-R. Shelp
C. Elect Clerk-N Noble
D. Elect one (1) NCSU Full Board Representatives L. Petell
E. Elect alternate member for the NCSU Full Board R. Shelp
F. Appoint one (1) NCSU Executive Committee member (must be the Full Board Representative) L. Petell
G. Appoint NCSU Policy Committee member R. Shelp
H. Appoint NCSU Negotiations Committee member N. Noble
I. Designate an official newspaper-Newport Daily
J. Designate posting locations
 1. Review posting procedures Town clerk office, Holland School both front and rear doors, Recycling shed-motion L. Petell second N. Noble
K. Establish regular meeting dates and times (*Attachment SCHED**)
 1. Quorum Protocols-2 to make quorum
L. Review and approve Board Code of Ethics (*Attachment CoE*)
M. Review Board Roles, Responsibilities and Meeting Norms
 1. Approve use of *Robert's Rules of Order for Small Boards*
N. Consider Annual Board Goals
- 6:15 p.m. III **Approve the minutes of February 1, 2022** (*Attachment A*) *Approved L. Petell second N. Noble*
- 6:20 p.m. IV **Public Comments, Communication with Parents/Staff/Citizens**

HCC

Event- Bingo will have a maple syrup tasting with pancakes before the bingo game. if you, or you know anyone that would like to put their maple syrup in the tasting Please let me know the name of the syrup company. There will be a winner for the top voted syrup and syrup makers are welcome to sell their syrup at the event.

Resource Center- Jen will try to come to give more information about the resource center-Jen attended to discuss the resource center the vision is that it is simply a resource center, not a lending library, donations made, and good quality donations will be available to the community. Donations can either be taken or loaned to community members. There is no revenue generated from this endeavor and perhaps in the future for a story hour and perhaps an instructional person for learners who learn in a different way. First the resource center needs to open. Donations could only be done when the center is open. Jen would like to see one thing underway and going well prior to starting any additional resources. Adult books would also be looked at for donation for adult readers. Jenn discussed her vision for the resource center. Curtains, posters, throw rug and more comfortable chairs can be brought to this area. Jenn expresses her thanks to Joe for being so accommodating with allowing her in and making sure the heat is on. The HCC will have a hall monitor when the building is in use for the resource center. Lincoln said Jenn should be given the code.

Outdoor walking path- We no longer qualified for the better places grant, but we will be applying to an AARP grant instead. We are asking for 50,000 to put about 10,000 into the walking path, 3,000 into the ice rink, 4,000 into the grand opening of the walking path, and the rest to help update the playground. I do not have a full map yet of the walking path, but I will have a printout for the meeting. The map I will be giving you will be a best-case scenario and will not have been approved by the HCC board yet, but it will be a good starting point to see what you are and are not ok with as far as the walking path goes. I hope to have a fully approved plan from all involved by April that way we can start asking for people to donate plants. The grant funds (if we get it) will be given around May and work can commence by June. If we do not get the grant we also can try again with other grants or next year.

The board makes a motion to go ahead with the walking path as it is presented on attached map. There will be no additions of buildings. Approved L. Petell Second R. Shelp

Would it be okay for small things can get approval from the chairman?

Lincoln discussed how the use of the building is not usually done through the board but through the calendar so that people know who is in the building. There should be no one entity saying they want the building for x number of days each month. Caution needs to be used with how far out things are being scheduled. This will not affect what has been booked already. This will ensure that others who might want to use the building can do so. Lincoln agreed to three months out for scheduling. Celebration of life "trumps" all other bookings so that the building is available to community members. No rent will be charged to the HCC for meet ups or functions that benefit the community. Lincoln stated that the board will discuss replacing the rug in the library for the resource center.

The HCC would like more than one room to do their meet ups. The HCC would like to do a STEM meetup, focused on Jr and Sr. High students. If there are two different meet ups can two rooms be used. Lincoln approves this. They will come in and nothing will be set up for all time.

6:25 p.m. V **Financial Report**

Action:

A. Approve the Warrants approved by L. Petell second N. Noble

B. Approve the Financial Report (*No financials this month*)

6:30 p.m. VI **Superintendent's Report-Everything is great. All SU budgets passed.**

6:35 p.m. VII **Unfinished/New Business**

Robin the little break room is too small for her big pots and wondering if she could use the special ed room for storage. Canned goods, spices and she has a cart that she can wheel everything down to the kitchen. The room would need to be cleaned out; Joe has tools in there. Robin is renting the use of the kitchen and John feels it is reasonable to extend additional space for storage unless in the future the space is needed. It can be revisited yearly if the space is needed for something else. Approved L. Petell Second N. Noble

Miss Lucy is requesting office space for her dog food and paperwork. The stage can be used for Lucy's office space. The kitchen cannot be used as a mixed-use space.

Robin said the inspector stated that she needs to have a separate place for handwashing it can not be the same sink for washing dishes or spraying dishes. Quotes will be obtained for the sink issue.

Information/Discussion:

- A. Building Update: Joe Noble-Joe has brought questions that were asked by the SU. John, Lincoln, and Joe discussed the questions and came up with answers for Theresa.
- B. Call out to D&D electric to get the security system up and running again-it will be canceled
- C. Joe is resigning. He is no longer able to attend to the needs of the school to the ability that it needs. Joe is giving two weeks' notice but will give a months' notice if needed. John will post for a part time position.
- D. Floor washer batteries 650 dollars a piece as per Lincoln. Joe will check with South Bay, which is where the HS got its batteries. He will obtain prices and submit to Lincoln.
- E. Lock on Gym door needs repair. John will work with Theresa to get Ken Johnson out to fix the door.

6:45 p.m. VIII **Agenda Items/Date for Next Board Meeting: April 5, 2022* 6:30PM**

6:50 p.m. IX **Executive Session** (*If needed*)

7:00 p.m. X **Adjourn L. Petell at 2040**

Meetings:

NCSU Full Board

Holland School Board

Day

Thursday

Tuesday

Date

March 26

April 5*

Time

6:00 p.m.

6:30 PM***

Location

NCCC Room 380

HES