

**FALL MOUNTAIN REGIONAL SCHOOL DISTRICT
SCHOOL BOARD MEETING
Monday, February 25, 2008**

Chair Shaw called the meeting to order at 6:09 PM in the Fall Mountain Regional High School Library. In attendance were Andy Collins, Ken Hart, Rob Pearson and Chas Street. Brendan Minnihan and Steve Varone were also present. Jim Elsesser joined the meeting at 6:33 PM.

Motion: (Street/Hart) to enter into non-public session under RSA 91-A:3 II(c).

On an affirmative roll call vote, entered non-public session at 6:12 PM.

Exited non-public session at 7:12 and resumed the public meeting.

Principal Paula Southard-Stevens introduced Shawn Brodeur-Stevens, science and math teacher and recycling coordinator at Charlestown Middle School who had been honored with a Lead America Award. Board members congratulated Mr. Brodeur-Stevens and Assistant Superintendent Minnihan presented him with an Award of Excellence.

Motion: (Elsesser /Collins) to approve the minutes of the February 7, 2008 Public Session as presented. Passed Unanimously.

Motion: (Elsesser /Pearson) to approve the minutes of the February 11, 2008 Public Session as presented. Passed Unanimously.

Motion: (Elsesser/Pearson) to approve the minutes of the February 11, 2008 Non-Public Session as presented. Passed Unanimously.

Old Business:

Mr. Howland announced the Fall Mountain Quiz Bowl Team would compete in the National Championships in Washington DC in March; and the Cross-Country Ski Team Members had placed well in the recent Meet of Champions.

Reports of Administrators:

Assistant Superintendent Minnihan spoke about the high school NECAP scores released on February 21st, and distributed information comparing those scores with those of other area schools.

New Business:

Motion: (Street/Pearson) to approve the 2008-2009 school calendar with one addition. Passed- Unanimously.

Motion: (Elsesser/Street) to approve a request for an overnight field trip by the FMRHS French Club, March 27-30, 2008. Passed- Unanimously

Motion: (Pearson/Elsesser) to approve a request by the FMRHS Winter Spirit Team to participate in the State Competition, Sunday, March 2, 2008. Passed- Unanimously.

Motion: (Elsesser/Pearson) to approve the deletion of Policies: **JHCD**, Medication Regulations; **JHFAB**, Technology Department and Unified Arts Safety; and **JP**, Video/Photograph/Internet Release Form. Passed- Unanimously

Motion: (Street/Elsesser) to approve a First Reading of Policies:

IGD: Curriculum Adoption

IHBBA: Limited English Proficiency Instruction

IJOC: Volunteers

JEBA: Regular and Early Admission to Kindergarten

JKA: Restraints

Passed- Unanimously

Motion: (Elsesser/Pearson) to approve a Second Reading and Adoption of Policies:

BEDG: School Board Minutes

ECAE: School Resource Officer

IHAMC: HIV/Aids
IHBG: Home Education Instruction
IIC: Class Size
IMC: Controversial Issues
JICA: Student Dress Code
JICG: Tobacco Products Ban
JICH: Drug and Alcohol Use by Students
JICI: Weapons on School Property
JIE: Pregnant Students
JIH: Student Searches and Their Property
JKD: Student Suspensions

Passed- Unanimously

Motion: (Hart/Elsesser) to accept the treasurer's report as presented. Passed Unanimously.

2/1/2008	Accounts Payable	\$ 224.28
2/13/2008	Accounts Payable	32,025.12
2/15/2008	Accounts Payable	178,041.18
2/19/2008	Accounts Payable	506,877.94
2/19/2008	Accounts Payable	61,023.54
2/19/2008	Accounts Payable	109,456.80
2/22/2008	Accounts Payable	288,638.77

Other:

Mr. Collins initiated a discussion of the district's use of bio-diesel fuel.

Motion: (Collins/Hart) to convert the entire FMRSD bus fleet to B-20 Bio-Diesel fuel by the 2009-2010 school year.

Passed-Unanimously.

Chair Shaw reported that the Board had voted unanimously to support four administrative recommendations dealing with matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, during the earlier non-public session.

Chair Shaw adjourned the meeting without objection at 7:38 PM.

Respectfully submitted,
Linda M. Pappas,
Board Clerk