

Halifax School Board Meeting

October 7, 2015

Attendees: Homer, Paul, Chris, Sandy

Guests: Cara Cheyette (Deerfield Valley News), Ann Manwaring

Meeting called to order at 19:36

Warrants in the amount of \$149,817.83 were signed.

Homer motioned to accept the minutes of 9/2/15 and 9/16/15 as written, Paul seconded. Motion passed.

Sandy discussed her principal's report.

Chris provided a superintendent's report which focused on governance.

Homer motioned to have Chris develop a carousel meeting format in a central location for the elementary schools, seconded by Paul. Motion passed.

Homer discussed small school grants and asked questions of Anne pertaining to what happens when/if there is an elementary merger of schools, what happens with the small schools support grants after 2019.

Homer asked about pre-K and having daycare in the school. Sandy is still looking into this with the state but the daycare portion may have to be private.

Homer motioned to approve the second reading the wellness policy as amended with the removal of section III part E (Food shall not be used in district schools as a reward or punishment), seconded by Paul. Motion passed.

Paul motioned to approve the Harassment, hazing and bullying of students. Seconded by Homer. Motion passed.

Homer motioned to enter executive session for personnel matter, seconded by Paul.

Executive session entered at 21:20

Regular session resumed at 21:35.

Homer motioned to adjourn at 21:35, seconded by Paul.

DRAFT