

Monadnock Regional School District (MRSD)
Extra-Curricular Meeting Minutes
June 5, 2018 (corrected)
Veterans Hall, Richmond, NH

Members Present: Winston Wright, Scott Peters and Kristen Noonan.

Also Present: L. Witte, Superintendent, J. Rathbun, Dir. of Curriculum and Assessment and Laura Aivaliotis, Recording Secretary.

1. Public Comments: There are no Public Comments.

2. Approval of Minutes:

a. 12/5/2017: MOTION: S. Peters **MOVED** to accept the December 5, 2017 Extra-Curricular Meeting Minutes as presented. **SECOND:** W. Wright. **VOTE:** Unanimous for those present. **Motion passes.**

b. 5/10/2018: MOTION: S. Peters **MOVED** to accept the May 10, 2018 Extra-Curricular Meeting Minutes as amended. **SECOND:** W. Wright. **VOTE:** Unanimous for those present. **Motion passes.**

3. Old Business:

a. Scoreboard project: K. Noonan had read the previous minutes and it mentioned T. Cote and D. LaPointe would be getting quotes for the scoreboards. They are not in attendance tonight. The committee wondered if there should be a recommendation to the Finance Committee about funding or have this as a routine budget item. S. Peters commented that when we speak of scoreboards we are talking about scoreboards for the elementary school and MSHS gyms, multipurpose rooms and fields. W. Wright mentioned in previous years the PTOs helped with the funding. S. Peters asked what if we replace 1 scoreboard each year. There are 7 or 8 scoreboards. It was asked who is in charge of the scoreboards. S. Peters said it would be the AD but there are also different parts such as the Facilities, W. Wright would like the scoreboards to be looked at by D. LaPointe and if he does not have time to hire someone. S. Peters would like an inventory of the scoreboards from worst to best to include all buildings and fields and ask for the wish list of scoreboards if there is not one. K. Noonan will ask for the information and she will cc L. Witte. W. Wright would suggest the principals be notified. S. Peters would suggest asking K. Wheeler to put this issue on their agenda on how to fund this project. S. Peters said if it is in the budget it would have a placeholder and continue. W. Wright said a CIP would have this included in the plan. The committee asked about consulting the Budget Committee on how to finance this project. **L. Witte arrives.** L. Witte explained she met with J. Swanson, D. LaPointe and T. Cote to discuss the cost of the scoreboards and they also discussed using the gate receipts to fund the project. They discussed a portable scoreboard, replacing the softball, baseball and possibly the football scoreboards. They hope to do the work over the summer. L. Witte explained the administration should be part of the planning process. A possibility would be an expendable trust, maybe fund with the unused funds at the end of the year. **L. Witte leaves and J. Rathbun arrives.**

b. Stipends:

i. Adjust how stipends are determined: ii. Are additional funds needed: S. Peters said there will be a lot of discussion in future meetings on this subject. Could we use the unallocated

funds at the end of the year? J. Rathbun commented there is no equity with the elementary school teachers and that has bothered them. **MOTION:** S. Peters **MOVED** to encumber up to \$25,000.00 if available at the end of June to provide the administration with the flexibility to restructure the stipends for the sports and clubs. **SECOND:** W. Wright. **DISCUSSION:** It was commented that they do not know if the number is right or even in the right ballpark or ask the administration for a recommendation. We need to pick a number at the June meeting. The committee had asked the administration to gather information on the groups such as the number of hours, time spent and then make a scale. It was asked if the motion should be tailored to sports and extra-curricular so education stipends are not confused. J. Rathbun said to send it to Education regarding the education stipends. **MOTION:** S. Peters **MOVED** to amend the motion and limit the stipends to sports and extra-curricular. **SECOND:** W. Wright. **DISCUSSION:** We need to define sports and extra-curricular and leave the lead teachers, division leaders, new teacher mentors, stipend for NEASC coordinator etc. separate. J. Rathbun will review the list and ask the committee to send their thoughts on what should be on the list. J. Rathbun asked if it is inappropriate to ask for stipends for curriculum activities. S. Peters said not at this committee but at the administration, Education and Finance. **VOTE:** Unanimous for those present. **Motion passes.**

c. Advertising for coaches: The committee discussed the advertising for coaches and said they were told the positions are advertised on School Spring with no hits. J. Rathbun will have T. Cote bring this issue to the administration. J. Rathbun will take on this issue.

d. Position for a Steward of the school sound systems: S. Peters said the sound system position was kept off the warrant. When we redo the stipends we need to look at all of the stipends. The committee asked about job descriptions.

4. New Business:

a. Create a Charter: S. Peters explained he has the Charter on his computer and read it to the committee members. K. Noonan and W. Wright said the Charter sounds good. This Charter is the focus of this committee. The group agreed to hold discussion until the August meeting.

5. Setting the next meeting's date: The committee will discuss the future meeting dates and times during the Board Meeting.

6. Next Meeting's Agenda:

- 1. Stipends and Rate Schedule**
- 2. Job Descriptions**
- 3. Define Extra-Curricular**

7. Adjourn: **MOTION:** S. Peters **MOVED** to adjourn the meeting at 6:50 PM. **SECOND:** W. Wright **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully Submitted,

Laura Aivaliotis
Recording Secretary