



**Thursday, February 3, 2022  
North Hampton School Board Meeting**

**6:30 p.m.**

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**North Hampton Town Hall**

**231 Atlantic Ave., North Hampton, NH 03862**

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**The NHSB meets regularly on the first Thursday of every month at 6:30 P.M. Other meetings are scheduled as necessary.**

**Board Members: Tom von Jess, Martin Tavitian, Danielle Strater, Allyson Ryder and Katelyn Belanger**

## **1. Call to Order**

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<b>Subject</b>	<b>A. Roll Call</b>
Meeting	Feb 3, 2022 - North Hampton School Board Meeting
Category	1. Call to Order
Type	Information

## **2. Approval of Minutes**

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<b>Subject</b>	<b>A. January 6, 2022 (Regular Meeting)</b>
Meeting	Feb 3, 2022 - North Hampton School Board Meeting
Category	2. Approval of Minutes
Type	Action, Minutes
Recommended Action	Motion to approve the minutes from the January 6, 2022, regular meeting.
Minutes	<a href="#">View Minutes</a> for Jan 6, 2022 - North Hampton School Board Meeting



## **Motion & Voting**

Motion to approve the minutes from the January 6, 2022, regular meeting.

Motion by Martin Tavitian, second by Danielle Strater.

Final Resolution: Motion Passed

Yes: Allyson Ryder, Danielle Strater, Katelyn Belanger, Martin Tavitian, Tom von Jess

## **3. Student Update**

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<b>Subject</b>	<b>A. Student Representative Report</b>
Meeting	Feb 3, 2022 - North Hampton School Board Meeting
Category	3. Student Update
Type	Information

## **4. Questions and Comments from those in Attendance**

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<b>Subject</b>	<b>A. Public Comment</b>
Meeting	Feb 3, 2022 - North Hampton School Board Meeting
Category	4. Questions and Comments from those in Attendance
Type	Procedural

[BEDH - PUBLIC COMMENT AND PARTICIPATION AT BOARD MEETINGS](#)

## **5. Presentations and Updates**

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<b>Subject</b>	<b>A. Correspondence / Commendations</b>
Meeting	Feb 3, 2022 - North Hampton School Board Meeting
Category	5. Presentations and Updates
Type	Information

<b>Subject</b>	<b>B. Middle School CBE update</b>
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Meeting	Feb 3, 2022 - North Hampton School Board Meeting
Category	5. Presentations and Updates
Type	Information

File Attachments <a href="#">Board Meeting-CBE Science.pdf (823 KB)</a>
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## 6. Continuing Business

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<b>Subject</b>	<b>A. Covid Update</b>
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Meeting	Feb 3, 2022 - North Hampton School Board Meeting
Category	6. Continuing Business
Type	Discussion

<b>Subject</b>	<b>B. Policies - Second Read &amp; Approval</b>
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Meeting	Feb 3, 2022 - North Hampton School Board Meeting
Category	6. Continuing Business
Type	Action

Recommended Action	Motion to approve the adoption and withdrawal as recommended for the 24 policies presented.
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[BBB School Board Elections](#)  
[BBBC Board Member or District Officer Resignation](#)  
[BBBE Vacancies and Unexpired Term Fulfillment](#)  
[BBBH Organization and Operation of the SAU21 Joint Board](#)  
[BCA Board Member Ethics](#)  
[BCA-R School Board Member Ethics Acknowledgment](#)  
[BDA School Board Organizational Meeting](#)  
[BDB Board Officers](#)  
[BEC Non-public Sessions](#)  
[DAF-01 Administration of Federal Grant Funds - Allowability](#)  
[DAF-03 Administration of Federal Grant Funds - Procurement](#)  
[DAF-10 Administration of Federal Grant Funds - Grant Budget Reconciliation and Grant Closeout](#)  
[EEAEA Mandatory Drug and Alcohol Testing - School Bus Drivers and Contracted Carriers](#)  
[GBCD Background Investigation And Criminal History Records Check](#)  
[IGE Parental Objections to Specific Course Material](#)  
[IIB Class Size Recommendations](#)



IK Earning of High School Credit  
IMBC Alternative Credit Options  
JCA Change of Class or School Assignment - Best Interest and Manifest Hardship  
JFABE Education of Children in Foster Care  
JICD Student Discipline And Due Process  
JLCJA Emergency Plan for Sports Related Injuries and Additional Protocols for Athletics Participation

**Recommended for Withdrawal:**

AB The People and Their School District  
BDC Appointed Board Officials

**Motion & Voting**

Motion to approve the adoption and withdrawal as recommended for the 24 policies presented.

Motion by Katelyn Belanger, second by Martin Tavitian.

Final Resolution: Motion Passed

Yes: Allyson Ryder, Danielle Strater, Katelyn Belanger, Martin Tavitian, Tom von Jess

<b>Subject</b>	<b>C. Transgender policy</b>
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Meeting	Feb 3, 2022 - North Hampton School Board Meeting
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Category	6. Continuing Business
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Type	Information
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Two sample policies are included: NHSBA Draft and WHS Draft.

A draft of the WHS Procedures (not policy) are also included.

File Attachments

[NHSBA JBAB Transgender and Gender Non-conforming Students Policy .pdf \(23 KB\)](#)

[WHS Draft - Transgender and Gender Nonconforming Policy.pdf \(59 KB\)](#)

[WHS Draft - Transgender and Gender Nonconforming Procedure.pdf \(101 KB\)](#)

## **7. Administrative Reports**

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<b>Subject</b>	<b>A. Superintendent's Report</b>
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Meeting	Feb 3, 2022 - North Hampton School Board Meeting
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Category	7. Administrative Reports
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Type	Reports
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File Attachments  
[superintendent's report-February 22 \(1\).pdf \(93 KB\)](#)

**Subject** **B. Curriculum, Instruction & Assessment Report**

Meeting Feb 3, 2022 - North Hampton School Board Meeting

Category 7. Administrative Reports

Type Information, Reports

File Attachments  
[Assistant Superintendent Report \(2.2022\).pdf \(366 KB\)](#)

**Subject** **C. Student Services Report**

Meeting Feb 3, 2022 - North Hampton School Board Meeting

Category 7. Administrative Reports

Type Information, Reports

File Attachments  
[2\\_2022 Student Services Board Report.pdf \(177 KB\)](#)

**Subject** **D. Principal's Report**

Meeting Feb 3, 2022 - North Hampton School Board Meeting

Category 7. Administrative Reports

Type Information

File Attachments  
[\\_NHSB Admin. Report 2-3-21 .pdf \(107 KB\)](#)

**Subject** **E. Finance Report**



Meeting Feb 3, 2022 - North Hampton School Board Meeting

Category 7. Administrative Reports

Type Information

Attached, please find the FY2021-22 expenditure and revenue reports for review.

File Attachments  
[NH Revenue.pdf \(58 KB\)](#)  
[NHS Expenditure Jan22.pdf \(117 KB\)](#)

## 8. New Business

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**Subject** **A. New Business**

Meeting Feb 3, 2022 - North Hampton School Board Meeting

Category 8. New Business

Type Procedural

## 9. Personnel

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**Subject** **A. Personnel**

Meeting Feb 3, 2022 - North Hampton School Board Meeting

Category 9. Personnel

Type Procedural

## 10. Next Meeting Dates

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**Subject** **A. North Hampton School Board Meeting - Tuesday, February 8, 2022 (6:30 p.m.)**

Meeting Feb 3, 2022 - North Hampton School Board Meeting

Category 10. Next Meeting Dates

Type Information

The Board will meet with the Moderator and Legal Counsel in preparation for the Deliberative Session.



**Subject** **B. North Hampton School Board Deliberative Session - Tuesday, February 8, 2022 (7:00 p.m.)**

Meeting Feb 3, 2022 - North Hampton School Board Meeting

Category 10. Next Meeting Dates

Type Information

**Subject** **C. North Hampton School Board Meeting - Monday, March 7, 2022 (6:30 p.m.)**

Meeting Feb 3, 2022 - North Hampton School Board Meeting

Category 10. Next Meeting Dates

Type Information

**Subject** **D. Voting Day - Tuesday, March 8, 2022**

Meeting Feb 3, 2022 - North Hampton School Board Meeting

Category 10. Next Meeting Dates

Type Information

**Subject** **E. SAU21 Operations Committee Meeting - Wednesday, March 9, 2022 (5:30 p.m.)**

Meeting Feb 3, 2022 - North Hampton School Board Meeting

Category 10. Next Meeting Dates

Type Information

## **11. Non-Public under RSA 91-A:3 II (a-m)**

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**Subject** **A. Roll Call to enter Non-Public Session under RSA 91-A:3 II (a-m), if needed.**

Meeting Feb 3, 2022 - North Hampton School Board Meeting

Category 11. Non-Public under RSA 91-A:3 II (a-m)

Type Action, Procedural

### **Information on Non-public Session**



On occasion the Board will need to enter Non-public Session. When a motion is made to do so, it will be done under the provisions of NH State Law RSA 91-A:3 II, and one or more of the following reasons will be claimed for entering Non-public Session:

- a. *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him/her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*
- b. *The hiring of any person as a public employee.*
- c. *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this body**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*
- d. *Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*
- e. *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his/her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.*
- f. *n/a*
- g. *n/a*
- h. *n/a*
- i. *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*
- j. *n/a*
- k. *Consideration by school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, **which, if discussed in public, would likely benefit** a party or parties whose interests are adverse to those of the general-public or of district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations.*
- l. *Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.*
- m. *Consideration of whether to disclose minutes of a nonpublic session due to a change in circumstances under paragraph III. However, any vote on whether to disclose minutes shall take place in public session.*

## **12. Resume Public Meeting**

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<b>Subject</b>	<b>A. Resume the Public Meeting.</b>
Meeting	Feb 3, 2022 - North Hampton School Board Meeting
Category	12. Resume Public Meeting
Type	Action, Procedural

## **13. Adjourn**

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<b>Subject</b>	<b>A. Adjourn</b>
Meeting	Feb 3, 2022 - North Hampton School Board Meeting
Category	13. Adjourn



Type	Action, Procedural
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Recommended Action	Motion to adjourn the meeting.
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## Motion & Voting

Motion to adjourn the meeting 7:26 p.m.

Motion by Martin Tavitian, second by Katelyn Belanger.

Final Resolution: Motion Passed

Yes: Allyson Ryder, Danielle Strater, Katelyn Belanger, Martin Tavitian, Tom von Jess

## 2021/2022 Objective Statement

Because we passionately believe that an informed community is critical to the continued success and ongoing development of the North Hampton School, the School Board will focus on three areas of strategic communication that support the School Improvement Plan (SIP).

1. In conjunction with and support of the SIP, the School Board will work with the Administration and SAU to provide the North Hampton School community with a clear outline and updates on the Social Emotional Learning and Diversity Equity and Inclusion work the school is adopting to support students, teachers and staff.
2. In conjunction with and support of the SIP, the School Board will work with the Administration and SAU to provide the North Hampton School community with updates and learning opportunities regarding the implementation of Competency Based Learning at the North Hampton School.
3. In conjunction with and support of the SIP, the School Board will work with the Administration and SAU to provide the North Hampton School community with updates on curriculum alignment, improvements and progress.