

**HOLLIS SCHOOL BOARD  
JUNE 17, 2020  
PUBLIC HEARING  
MEETING MINUTES**

Public Hearings were conducted by the Hollis School Board on Wednesday, June 17, 2020 at 5:35 p.m. at the Hollis Brookline Middle School Library.

Tammy Fareed, Vice Chairman, presided:

Board Members Participating:                      Brooke Arthur, Secretary  
   Amy Kellner  
   Carryl Roy

Members of the Board Absent:                      Robert Mann, Chairman

Also Participating:                                      Andrew Corey, Superintendent  
   Gina Bergskaug, Assistant Superintendent  
   Bob Thompson, Assistant Superintendent of Student Services  
   Kelly Seeley, Business Administrator  
   Candice Fowler, Principal, Hollis Upper Elementary School  
   Paula Izbicki, Principal, Hollis Primary School

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Due to the COVID-19/Coronavirus crisis, and in accordance with Governor Sununu's [Emergency Order #12](#) pursuant to Executive Order 2020-04, this Board is authorized to meet electronically.

Board members and members of the Administration were participating via Zoom. Each member of the Board was asked to state, for the record, where they were, why their attendance in person was not reasonably practical, who, if anyone, was with them, and whether or not they were able to hear the proceedings.

**Vice Chairman Fareed**

Stated she was participating electronically from home, her attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and she could hear the proceedings.

**Member Arthur**

Stated she was participating electronically from home, her attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and she could hear the proceedings.

**Member Kellner**

Stated she was participating electronically from home, her attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and she could hear the proceedings.

**Member Roy**

Stated she was participating electronically from home, her attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and she could hear the proceedings.

It was acknowledged all members participating electronically could be heard. The Board was reminded all votes would be taken by Roll Call.

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**PUBLIC HEARINGS**

**SCHOOL BUILDING MAINTENANCE  
EXPENDABLE TRUST FUND**

**WATER SYSTEM EXPENDABLE TRUST FUND**

In accordance with [RSA 198:20-c](#), Kelly Seeley, Business Administrator, provided an explanation of proposed expenditure(s) from the Hollis School Building Maintenance Expendable Trust Fund (Fund).

The requested items were identified during the budget process as expenditures from the Fund. The allocation for the cameras at HUES has already occurred. The cost listed represents the District's 20% share associated with the Public School Infrastructure Fund (PFIS) Grant.

**School Building Maintenance Expendable Trust Fund**

<b>HUES</b>	Bathroom Flooring	\$ 3,000 (end of life)
	Air Source Heat Pumps - Admin/Nurse	13,000 (replacement/additional)
	Classroom Furniture - Phase I	5,000 (replacements needed)
	Cameras	5,481 (District portion (20%) of PSIF Grant Cost)
	Parking Lot & Drury Sealing	<u>\$ 13,500</u> (scheduled time)
	<b>HUES Sub-Total</b>	<b>\$ 39,981</b>

<b>HPS</b>	Exterior Painting	\$ 11,000 (gym and ground level around bldg.)
	Classroom Furniture - Phase I	7,000 (replacements needed)
	Classroom Cabinets - Phase II	6,500 (needed storage)
	Main Office Carpet	9,000 (end of life)
	Classroom/Hallway Flooring - Phase I	20,000 (end of life)
	Playground Fencing	11,500 (safety/repair)
	Restroom ADA Evaluation	2,000 (prep for future repairs/compliance)
	Parking Lot Sealing	<u>\$ 11,500</u> (scheduled time)
	<b>HPS Sub-Total</b>	<b>\$ 78,500</b>

**TOTAL:** **\$118,481**

Current Balance:	\$120,670
To be added in FY21:	120,000
FY21 Expenditures	<u>118,481</u>
FY21 Ending Balance:	\$122,189 (Anticipated)

Kelly Seeley, Business Administrator provided an explanation of expenditure(s) from the Hollis School District Water System Expendable Trust Fund.

**Water System Expendable Trust**

An emergency repair for the water control system was addressed at the Rocky Pond location.

FY19 Balance:	\$45,796
To be added in FY21:	0
FY20 Expenditures:	5,734 (Emergency Water Control Repairs)
FY21 Expenditures:	<u>\$ 0</u>
FY21 Ending Balance:	\$40,062

Vice Chairman Fareed commented on not yet having a sense of how COVID-19 has impacted the current year’s costs, and questioned if it is believed the year-end Unassigned Fund Balance (UFB) will be sufficient to fund the amounts approved at the Annual Meeting to be allocated to the various trust funds. Ms. Seeley stated her belief the UFB will be sufficient to cover the allocations.

Vice Chairman Fareed spoke of the decision not to request funding the trusts at the SAU believing the barn project would get approved, and questioned whether there would be needs that could not be addressed. Ms. Seeley responded there are no specific items at this time.

***Vice Chairman Fareed opened the floor for public comment.***

No public comment was offered.

***The Public Hearing was declared closed at 5:42 p.m.***

Date \_\_\_\_\_

Signed \_\_\_\_\_