

**Hill Budget Committee
Meeting Minutes
September 23, 2020**

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Present: Tom Seymour (Selectperson), Bill Wilson (Chairperson), Jerry Deroschers (Vice-Chairperson)
Paula McDonough, Joann Irving, Betty Hanks, Carol Asher (School Board), Lee Herterich,
Paul Meyerhoefer (Secretary)

Public: Don Meyers

Minutes: Bill called meeting to order at 7:03.

Carol lead review of year end school budget 7/12019 to 6/30/2020

Joann questioned what negatives in column represented. Jerry answered saying the software the school uses a negative represents over spending in line.

Paula asked how covid-19 monies were spent. Carol said monies were spent on PPE, work to be done in building, extra training

Joann questioned Carol about giving monies to Newfound for covid-19. Carol said she was unaware of this and would check on it.

Over spent on Summer Programs due to students being behind.

No Library expenses came from STEAM Program, other monies from Library were used in other areas. Jerry mentioned this budget was projected 18 months before seeing this document. Coral looked to spend extra monies on Building Maintenance. Bill asked about accountability on moved monies. Carol said at monthly School Board meeting movement of funds are reviewed. No field trips 2nd part of year. Not sure how could monies will apply to food service.

Looking for Dining Service position currently Franklin is supplying food on a Federal Grant which will run till December.

Paula would like information on budget sooner and in a timely manner. Bill plans to work on this.

Carol said monies for summer school nurse was covered by covid-19 monies, currently there are 52 students in Jeannie Blake.

Paula asked about raises for teachers over the past 5 years. Carol wasn't sure and would get back with us on answers.

Joann asked about school funding from the state. Jerry noted the state funds roughly \$ 3,500 per student. Don Meyers asked to speak on behalf of a group of Hill citizens following current state school funding committee. Don felt working on this may be a good chance to fairly fund education in state, more information could be found at N.H. Fair Funding Project, also UNH Carsey School. He would appreciate getting the word out for people to become involved.

Bill discussed possibility of holding workshop meeting on how budget works for education of committee members, process of budget. Jerry addressed meeting schedule with dates thru 2021.

Tom made motion to hold workshop meeting on 28th of Oct., Marshall 2nd motion, all in favor 1 abstained motion passes

Tom motioned to move Police Dept Head meeting to Dec. 2 , Carol 2nd motion, vote was unanimous, motion passes

Jerry motion to accept minutes as written, Tom 2nd motion, vote was unanimous

Jerry spoke to the committee referencing to RSA 91-A:2-a communications outside a meeting. An e-mail sent to all board members from another board member may not be in agreement with the this RSA. He felt the email should be put in with our minutes for transparency to making it public information. Jerry said he will be resigning from the Budget Committee due to changes in his current lifestyle. Members spoke highly of all the years of service he has made to the Hill community. We all wish Jerry the best moving forward. He leaves big shoes to fill.

Tom moved to appoint Don Meyer to a empty position on the Budget Committee, Paula 2nd motion, vote was unanimous

Tom motion to adjourn, Paula 2nd motion, vote was unanimous

Meeting ended at 8:40 p.m.

Next meeting will be Oct. 28

Respectfully Submitted
Paul Meyerhoefer