1	Shaker Regional School District
2	FINAL Withdrawal Study Committee Meeting Minutes
3	Canterbury Meeting House
4	October 10, 2022
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6	IN ATTENDANCE
7	Committee Members: Randi Johnson, Chairperson; Eric Johnson, Rue Toland, Tracey Leclair,
8	Alice Todd, Charlie Krautmann, Ruth Mooney, Bob Steenson
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10	CALL TO ORDER AND ROLL CALL
11 12	Randi Johnson called the meeting to order at 5:33pm.
13	MEETING MINUTES
14	Review/Approval of September 26, 2022 public meeting minutes.
15 16	A motion was made by Bob Steenson and seconded by Eric Johnson to approve the
17	September 26, 2022 Public Withdrawal Study Committee Meeting Minutes as
18	presented. The motion passed by unanimous vote.
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20	The next meeting of the Withdrawal Study Committee will be October 24, 2022 at the
21	Canterbury Meeting House.
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23	PUBLIC COMMUNICATION/CORRESPONDENCE
24	Calvin Todd, Canterbury resident, and Caley Shepard, Canterbury resident, were in attendance
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26	REPORTS AND UPDATES
27	Updates –Randi Johnson stated that the Shaker Regional School District's legal counsel, Jim
28	O'Shaughnessy, attended the last school board meeting to address questions board members
29	had regarding the Withdrawal Study Committee. At that meeting, Attorney O'Shaughnessy
30	explained that the committee is a separate entity from the school board.
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32	Randi Johnson mentioned a few of the clarifications that the attorney spoke of at the Board
33	meeting. Bob Steenson commented on Attorney O'Shaughnessy's suggestion that he believed
34 35	the Town of Canterbury could fund a consultant to assist with the committee's work.
36	Eric Johnson voiced his concern with the committee making a decision on moving forward with
37	a withdrawal without having completed a final budget for what Canterbury would look like by
38	itself, once separated from Belmont.
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Calvin Todd brought up the fact that there is growth potential in Canterbury for new residents.

Bob Steenson stated that the Shaker Regional School District currently has capacity to absorb

42 additional students.

Rue Toland mentioned the concept of a default school, which would be Belmont High School, where the Town of Canterbury would provide transportation to that school. However, parents would have to transport to alternative schools.

Randi Johnson mentioned Chichester as a town that is similar in size to Canterbury to use as a comparison. She discussed the cost of a part-time superintendent and other SAU services.

 Randi Johnson expressed her opinion that she believes it would be best to send the withdrawal study back to the town and recommend that the residents attach funds to cover a consultant for a future study committee. Rue Toland also brought up the need for funds to cover the cost of legal counsel as well.

Bob Steenson said he believes there are differences of opinion amongst committee members on whether to move ahead with the committee. Charlie Krautmann expressed that he doesn't see any numbers to suggest that the committee shouldn't continue down this road of possible withdrawal.

Capital Improvement Costs Repayment - Updates from Randi Johnson were included in the informational packet. Committee members discussed several line items included as past capital improvements to Canterbury Elementary School.

 Calvin Todd, Canterbury resident, expressed his desire for the committee to continue its work, and explore staying in the SAU and just having school choice at the high school level. Bob Steenson clarified Canterbury's removal would technically be a dissolution of the school district because there are only two towns involved.

Bob Steenson reiterated that it is a complicated matter considering that the taxes Canterbury collects may be welcome by another school district. However, due to income levels of town residents, it does not also bring with it a lot of federal funds. He expressed the importance of providing options and opportunities for all children in the town.

 Caley Shepard asked why a vote from this committee is required. Tracey Leclair asked about filing for an extension and what that process would look like. There was discussion about a potential timeline if an extension was granted, and a new warrant article was drafted with funds attached. Alice Todd asked about the makeup of the committee in the future, and who may move forward, and if additional members would be possible.

80 Rue Toland suggested that Randi Johnson contact the consultants that she had contacted over the summer and ask them for an actual request for proposal to provide services. This would 81 82 hopefully provide the committee with better information for costs. 83 Discussion ensued on whether the best approach would be to continue with the Withdrawal 84 85 Study Committee and submit a report requesting an extension. Ruth Mooney reminded 86 committee members that the wording of a petitioned warrant article is very important to ensure funding is included. Also, there is a possibility that the Canterbury Selectmen may 87 88 choose to bring the warrant article forward. 89 Information Consolidation for Final Report - Randi Johnson summarized where the committee is 90 91 currently, and what options there are to provide for a final report. 92 93 A motion was made by Tracey Leclair and seconded by Rue Toland for the committee to file an initial report stating that the committee is underfunded and an extension to 94 95 file the required report be requested. The motion passed by unanimous vote. 96 97 Rue Toland asked about the status of the consolidation of information for a final report. Charlie 98 Krautmann explained portions the report will cover and current holes for data. 99 100 **NEXT STEPS AND OPEN QUESTIONS** Randi Johnson will assist Charlie Krautmann with additional information. A draft of the report 101 may be provided to the committee members prior to the October 24, 2022 meeting. 102 103 104 <u>ADJOURNMENT</u> 105 A motion was made by Rue Toland and seconded by Eric Johnson to adjourn the meeting at 106 6:58pm. The motion passed by unanimous vote. 107 108 Respectfully Submitted, 109

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Gretta Olson-Wilder

School Board Secretary