Merrimack School District/SAU 26 School Board Meeting Preliminary Agenda October 20, 2025

Merrimack Town Hall - Matthew Thornton Room

5:30 p.m. NON-PUBLIC SESSION RSA 91-A:3	8, II (a) (b) (c) – Merrimack TV	Training Classroom
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- Staff Welfare
- Student Welfare

PUBLIC MEETING

6:00 p.m. 1. CALL TO ORDER and PLEDGE OF ALLEGIANCE	Lori Peters
6:05 p.m. 2. PUBLIC PARTICIPATION	Lori Peters
6:15 p.m. 3. RECOGNITIONS - National Federation of High School Active Coaches Award	Lori Peters
6:25 p.m. 4. INFORMATIONAL UPDATES a. Superintendent Update b. Assistant Superintendent for Curriculum Update c. Assistant Superintendent for Business Update d. School Board Update e. Student Representative Update	Lori Peters
6:40 p.m. 5. OLD BUSINESS a. School Board Budget Message	Lori Peters
6:55 p.m. 6. NEW BUSINESS a. School Board's Charge to the Planning & Building Committee b. Health Insurance Rates c. Professional Development Master Plan Revision d. Other	Lori Peters Lori Peters Matt Shevenell Kathleen Scholand
7:30 p.m. 7. POLICIES a. First Reading of Revised School Volunteers Policy (IJOC) and Appendix IJOC-R	Lori Peters
7:35 p.m. 8. APPROVAL OF MINUTES a. October 6, 2025 Public Minutes	Lori Peters
7:40 p.m. 9. CONSENT AGENDA a. Educator Nomination	Kathleen Scholand
7:45p.m. 10. OTHER a. Committee Reports b. Correspondence c. Comments	Lori Peters

7:55 p.m. 11. PUBLIC COMMENTS ON AGENDA ITEMS

Lori Peters

8:15 p.m. 12. ADJOURN

^{*} These times are estimates and may vary depending on discussion.

Merrimack School Board 36 McElwain Street Merrimack, NH 03054

Charge to the Planning and Building Committee,

The Merrimack School Board appreciates your commitment to transparency by consistently televising your meetings and making them easily accessible to community members. It is greatly appreciated. We also want to express our gratitude to MerrimackTV for working with the Planning and Building Committee to televise the meetings.

The Merrimack School Board would like the Planning and Building Committee to prioritize, along with its regular advisory business, two projects for the 2025-2026 school year. The first is related to the Watkins Forest Harvest Subcommittee's work. Mr. Watkins generously donated land to be managed and periodically harvested, with proceeds being donated to the school district. His commitment and love for the Merrimack School District were extensive. For a brief history and understanding of the Watkins Forest Harvest work, I encourage you to view the latest meeting at: https://reflect-townofmerrimack.cablecast.tv/CablecastPublicSite/show/8487?site=5.

The Merrimack School Board would like the Planning and Building Committee to have a full understanding of the history between Mr. Watkins and research one or two appropriate ways to honor his memory at the schools. This may entail a bench with a memorial plaque or some other way to honor his generosity to the schools in Merrimack.

The second project that the Merrimack School Board would like the Planning and Building Committee to address is a building space utilization audit. Recently, the lower level of the green building had to be closed due to health and safety issues, displacing not only central office employees but also other district employees, particularly those at the high school. It has been a few years since our last space audit, and we would like it to be updated. Working in conjunction with Assistant Superintendent Matt Shevenell, the committee will tour and catalog the spaces, classrooms, offices, and common areas in every district property. Additionally, any needs for repairs, improvements, or changes that align with the strategic plan and CIP should be noted as well.

A member of the Planning and Building committee will collaborate with the administration to update and vote on the CIP, and the chair will present it to the School Board at a future meeting.

Lastly, as a continuation from last year's charge, the Planning and Building Committee will collaborate with the Athletic Advisory Committee to discuss fields and athletic facilities.

We appreciate the members of the Planning and Building Committee and your continued work to ensure safe and welcoming facilities for students to thrive.

Lori Peters Chair, Merrimack School Board To: Merrimack School District School Board Members

From: Dr. Kathleen Scholand, Interim Assistant Superintendent for Curriculum, Instruction, &

Assessment

Date: October 16, 2025

Re: Request for Approval of Amendment to the District's Professional Development Master Plan

At the October 10, 2025 Professional Development Committee meeting, the members approved an amendment to the Merrimack School District Professional Development Master Plan 2021 - 2026.

Summary:

Composition of the committee membership changed from having "six paraeducators (one per school)" to "twelve paraeducators (two per school)" (see attached document identified as page 11).

Rationale:

The Merrimack School District Professional Development Master Plan includes the process for certification, activity development, and procedures for certified paraeducators to seek continuing education credits and reimbursements.

Superintendent and School Board Approval of Amendment:

As per the Master Plan, the amendment must also be approved by not only committee members but also by the Superintendent, the School Board, and the New Hampshire Department of Education (see attached document identified as page 15).

Superintendent Action Taken:

On October 16, 2025, Everett Olsen, Chief Educational Officer for the District, gave his approval of the amendment.

School Board Action Requested:

The School Board is requested to approve the amendment to the Master Plan. If approval is granted, the amendment will be sent to the New Hampshire Department of Education for approval.

MEMBERSHIP ELIGIBILITY

Every certified educator in the Merrimack School District is eligible for election to the Professional Development Committee. The term of office is two years. One half of the Committee shall be elected between March and May each year and will begin serving their term starting June. Should a midterm vacancy occur, the Committee will request that the school represented by the resigning member will select another representative to fill the remaining term. If no educator volunteers, the principal can invite an educator to become the representative.

COMPOSITION AND ELECTION/SELECTION

The Professional Development Committee shall be composed of members in the following fashion:

- Twelve professional staff representatives (two per school)
 - One of which is a certified licensed service professional
 - o The method of selection is by vote of the building professionals.
- Six Twelve paraeducators (one two per school)
 - o The method of selection is by vote of the building paraprofessionals.
- Three administrative representatives from the district:
 - One administrator from the Superintendent's office
 - Two Leadership Team administrators
 - The method of selection will be appointment by the Superintendent of Schools. • One School Board representative
 - The method of selection will be appointment by the chairperson of the School Board.
- Administrative Assistant from the SAU26 (non-voting member)
- The method of selection will be appointment by the Superintendent of Schools.

And may include two community representatives by invitation of the Superintendent of Schools: Parent and/or community representatives (non-voting member(s))

Additional professional staff (non-voting member)

Election of Committee Chair & Co-Chair

The Staff Development Committee elects a Chair for a three-year term and Co-Chair. Upon completion of the Chair's three-year term, the Co-Chair automatically succeeds the Chair position. If the Co-Chair chooses not to

succeed the Chair or is not reelected to the committee, then the Professional Development Committee will elect a Chair and Co-Chair from the committee members.

PROCESS FOR ADOPTING AND AMENDING THE MASTER PLAN

This Master Plan describes the process for identifying and meeting professional needs that lead to both educator recertification and improved student growth, learning and/or achievement.

The writing of the Master Plan is the responsibility of the Master Plan Revision Subcommittee. Amendments will be made as needed to keep the Master Plan consistent with such documents as master agreements, State Board of Education guidelines, and Merrimack School Board objectives.

The adoption/amendment procedures are as follows:

- The Professional Development Committee, representative of all constituents, will approve the Master Plan and make future amendments to set plan.
- The Master Plan will also be approved or amended by the Superintendent, the School Board, and The New Hampshire Department of Education.
- If the Master Plan is not approved or is amended at any level, it will be resubmitted to the Master Plan Revision Subcommittee for redevelopment.
- If an amendment to the Master Plan is not approved at any level, it will be resubmitted to the Professional Development Committee for reconsideration.
- The Master Plan states that a periodic review and evaluation of the professional development program will be conducted to ensure that it continues to meet the changing needs of certified professional personnel and paraeducators. In the last year of the Master Plan, a new plan will be submitted to the State Department of Education for the next five-year period.

IJOC

SCHOOL VOLUNTEERS

A. General Policy. The School Board supports and encourages the use of parent and community member volunteers in our schools to assist school and District staff in meeting the needs of students and serving the school community at large.

B. Definitions

1. <u>Volunteer</u>. Under the Fair Labor Standards Act ("FLSA"), "volunteers" are persons who perform service (1) without promise, expectation or receipt of compensation for the services rendered (reimbursements, and modest stipends excepted); (2) have offered their services freely and without pressure or coercion from any employer, and (3) are not otherwise employed by the District to perform the same type of services for which the individual intends to volunteer. Volunteers may receive nominal stipends for their service at the discretion of the School Board.

This expansive definition includes such services whether for classroom or other student programs or activities, or for services such as committee work, chaperones, trades work, etc.

- 2. "Designated Volunteer" as used in this policy is any person who:
 - a. Comes in direct contact with students on a predictable basis;
 - **b.** Meets regularly with students;
 - c. Chaperones any field trip or overnight student trip;
 - **d.** Meets with students in group settings or on a one-to-one basis without the presence of a Merrimack School District teacher or other professional staff member;
 - e. Is a Coach or Assistant Coach of any student athletic program or co-curricular activity; or
 - **f.** Any other volunteer so designated by the Superintendent or designee.

Exceptions: The following persons will **not** typically be considered Designated Volunteers:

- a. Current Merrimack School District students who volunteer to assist in student athletics or co-curriculars or to assist in a classroom activity, provided they are under the direct supervision of a teacher or other Designated Volunteer;
- Parents or community members who volunteer to perform duties at school athletic
 or co-curricular events, such as ticket sales, concession stand, etc., where they are
 not expected to exercise supervision over students or have direct student
 contact;
- c. Guests who are invited to a school or school activity for the purpose of a single or occasional presentation or event provided such person is accompanied by a Merrimack School District staff member while in the building and is **not permitted** to be alone with a student or students during the school day or school activity;

SCHOOL VOLUNTEERS

- d. Persons who serve on district-wide or building level committees which do not involve supervision of students, provided that if students are on the committee, such persons may not meet or work alone with any student.
- C. <u>Volunteer Selection and Assignment</u>. Persons wishing to serve as a volunteer in the Merrimack School District should complete a Volunteer form describing their skills, interests and availability. Such forms will be made available on the District website, the School Main Office, or SAU office.

The School Board recognizes that students volunteering to work with younger students can provide a valuable experience for both the volunteer and the younger student. Current students of Merrimack School District may volunteer to assist in the classroom and in student athletic and co-curricular activities provided they have a letter of good standing from their current principal or assistant principal, and a completed parental permission form.

Volunteer selection shall be made based on the qualifications and availability of the volunteer. Volunteers shall be assigned only to those staff members who have requested volunteer assistance through their administrative supervisor (e.g., principal, athletic director, facilities director) or to administrative or district level committees.

Every applicant for a volunteer role which falls within the definition of a Designated Volunteer must also complete the Merrimack School District's Risk Management courses through the online platform, to include the following topics: bullying, sexual harassment, and child abuse, and any such other training identified by the Superintendent or Building Administration. Certificates of completion must be submitted to the volunteer coordinator or administrator before they can begin to volunteer.

Volunteer assignments shall be made by the building principal or administrator responsible for that program, or the appointing authority in the event of a committee.

Volunteers will be notified annually of their responsible supervisor.

- **D.** <u>Background and Criminal Record Check.</u> Before a person may perform any services in a position falling within the definition of a Designated Volunteer, in Section B above, such person must undergo a background investigation and criminal history records check as described in Policy GBCD. The District will pay the cost of the fingerprinting requirements for Designated Volunteers.
- **E.** <u>Training.</u> All volunteers shall be provided appropriate training at the building level consistent with their tasks, existing District standards and applicable laws and Board policies. This training shall be coordinated under the leadership of the principal or other supervising administrator. At a minimum, such training will include (1) general volunteer responsibilities; (2) information about school facilities, routines, and procedures, including safety and evaluation; (3) schedule and location of volunteer services; (4) expected relationship to regular staff and (5) information on non-discrimination and prohibition against teaching or advocating discriminatory concepts.

Additionally, as required by RSA 189:13-a, XII, all Designated Volunteers must receive training and information relative to child abuse prevention and reporting mandates.

SCHOOL VOLUNTEERS

F. <u>Volunteer Responsibilities and Duties</u>. Other than committee volunteers, and head coaches/directors, volunteers may only serve in the capacity of assistants. Instructional services shall be rendered only under the supervision of certified staff.

All volunteers will sign a Confidentiality Agreement provided by administration and shall refrain from discussing the performance or actions of a student except with the student's teacher, counselor, Principal, or other school district employee who has a legitimate educational purpose for discussing such information. The Confidentiality Agreement is included as Appendix IJOC-R.

All volunteers are expected to model the character traits and moral conduct that are expected of the District's staff. Volunteers must comply with all applicable laws, regulations and District policies, including but not limited to the Family Educational Rights and Privacy Act ("FERPA") and the Pupil Safety and Violence Prevention (RSA 193-F).

Volunteers will refer to their immediate supervisor or other regular staff member for final solution of any student problems which arise, whether of an instructional, medical or operational nature.

Head coaches of team or individual sports must be in compliance with all regulations and certification requirements for that sport as set by NHIAA or the applicable organization within which the athletes/members compete or participate. Assistant coaches must meet the same requirements as head coaches or be under the direct supervision of the head coach.

All student volunteers must be directly supervised by a Merrimack School District teacher or other Designated Volunteer at all times and shall not work alone with any student.

G. <u>Termination of Volunteer Services</u>. Volunteers serve at the pleasure of the District. Except as may be provided in an individual volunteer's agreement, services of a volunteer may be terminated, without notice, at any time when circumstances in the judgment of the supervising administrator warrant termination or if the services of the volunteer are no longer needed. Decisions of the administrator shall be final and not subject to appeal to the School Board.

Any volunteer or guest who is disruptive to the school operation or the school activity or who is deemed to present a risk to student health or safety may be asked by any administrator to leave the premises immediately.

H. <u>Implementation.</u> The Superintendent, or their designee is authorized to develop and administer any regulations or procedures they deem necessary or appropriate to implement this policy.

Legal References:

RSA 189:13-a, School Employee and Designated School Volunteer Criminal History Records Check RSA 354-A:31, Prohibition on Public Employers

Revision

1st Reading: October 19, 2020 1st Reading: October 6, 2025

2nd Review: November 2, 2020 2nd Review: Adoption: November 16, 2020 Revision:

APPENDIX IJOC-R

Merrimack School District School Administrative Unit #26 36 McElwain Street Merrimack, NH 03054

SCHOOL VOLUNTEERS CONFIDENTIALITY AGREEMENT

of such information include specific student data	ny volunteer in the Merrimack School District or required to keep such information confidential.
Failure to exercise reasonable and prudent actio termination of the volunteer/SAU relationship.	n in compliance with the above rule may result in
Printed Name of Volunteer:	
I have read the above-posted notice regarding counderstand its provisions and penalty.	onfidentiality of student/employee information. I
Signature of Volunteer:	Date:
Witness:	Date:

MERRIMACK SCHOOL BOARD POLICY

IJOC

SCHOOL VOLUNTEERS

The District recognizes the valuable contributions made to the school programs by the volunteer assistance of parents and other citizens. The Superintendent is responsible for developing and implementing procedures for the selection and utilization of volunteers. The Superintendent may also develop such additional training requirements as he/she deems appropriate for volunteers and may establish such health and medical screening criteria and standards as he/she deems appropriate for volunteers. School district employees who desire the assistance of a volunteer should request a volunteer through proper administrative channels.

Guests

A guest is an invitee of the District for the purpose of a single presentation or occasional event. Guests shall always be accompanied by staff while in a school building. No guest shall be permitted to be alone with a student or students during the school day or any school activity. Guests shall only be admitted in schools in accord with the building visitor procedures. Any guest who presents a risk to student health or safety shall be considered a trespasser and shall be required to vacate the school premises.

Procedure for School Volunteers

All school volunteers will be required to undergo a background investigation and a criminal records check prior to volunteering. "School Volunteer" means any individual who provides a service to the District without pay or any form of compensation, and includes, but is not limited to, the following: (here and after titled "volunteer")

- 1. Comes in direct contact with students, meeting regularly without the direct supervision of a Merrimack School District employee;
- 2. Volunteers who will be involved in extended overnight trips;
- 3. Any other volunteer so designated by the Superintendent or his/her designee;

All school volunteers are subject to the provisions of Policy GBCD – Background Investigation and Criminal Records Check. No individual shall be considered a volunteer unless they have been approved to serve as a volunteer by a school district administrator.

School Volunteer Application and Selection

Persons wishing to volunteer at the District must complete a *Volunteer Application*, describing their skills, interests and availability. Also, the volunteer shall fill out a *Confidentiality of Student/Employee Information Agreement*. Such forms will be made available at the

SCHOOL VOLUNTEERS (continued)

school/district website or upon request at the school or district office. The Superintendent is authorized to develop additional procedures for selecting and approving Volunteers.

Every school volunteer must complete the Merrimack School District's two Risk Management courses through Primex (or other trainings identified by the Superintendent) titled: Anti-Bullying for Schools K-12 and Understanding Sexual Harassment. Volunteer applicants must share their certificates of completion of both of these courses with the Principal's office before their application can be accepted.

Volunteer selection will be made based on the qualifications and availability of the volunteer. They shall be assigned only to those teachers who have requested volunteer assistance. Staff should request volunteers through administrative channels for selected activities and as resource persons.

Volunteer assignments shall be made by the school administrator or designee.

Volunteers will be notified yearly of their responsible supervisor.

Volunteers shall be provided appropriate training at the building level consistent with their tasks and existing district standards. This training shall be developed under leadership of the principal. Exceptions would be district-wide programs established by the administration whereby general volunteer programs would be defined.

Volunteers serve at the pleasure of the District's administrators and shall reflect and model the character traits and moral conduct that are expected of the District's staff and shall comply with all applicable laws, regulations and District policies, including but not limited to, the Family Educational Rights and Privacy Act (FERPA), Pupil Safety and Violence Prevention Act.

A volunteer may be asked to terminate his/her services when circumstances, in the judgement of the administrator, necessitate termination. Any volunteer who is insubordinate, incompetent, presents a risk to student health or safety, fails to act in a manner consistent with the Code of Conduct and Ethics for educators, engages in any criminal conduct, engages in any discriminatory conduct, or fails to meet the expectations of their volunteer position or the applicable policies of the District may be dismissed. The decision of the school administrator shall be final and there shall be no appeal.

School Volunteer Duties

Selected volunteers will serve in the capacity of assistants and will not be assigned to roles that require specific professional training. Instructional services shall be rendered only under the supervision of certified staff.

SCHOOL VOLUNTEERS (continued)

All volunteers will sign a confidentiality agreement and shall refrain from discussing the performance or actions of a student except with the student's teacher, counselor, Principal, or other school district personnel who has a legitimate educational purpose for discussing such information. The Confidentiality Agreement is included as Appendix IJOC-R.

Volunteers will refer to their immediate supervisor or other designated employee for any concern(s) which may arise, whether of an instructional, medical or operational nature.

The district will incur the cost of the fingerprinting requirements for school volunteers. No volunteer will be considered a "school volunteer" until the completion and return of the criminal records check and all required coursework/training. The Superintendent may waive this requirement under special circumstances and to the extent permitted by law.

No New Liability

Nothing in this policy or any procedure shall be interpreted to create any new liability or obligation on the part of the District.

Legal References:

RSA 189:13-a, School Employee and Designated School Volunteer Criminal History Records Check

Appendix: IJOC-R

1st Reading: October 19, 2020 2nd Review: November 2, 2020 Adoption: November 16, 2020

Merrimack School Board Special Meeting Merrimack School District, SAU #26 Merrimack Town Hall – Matthew Thornton Room October 6, 2025

<u>Present:</u> Ms. Lori Peters, Chair; Ms. Laurie Rothhaus, Vice-Chair; Ms. Naomi Halter, Board Member; Ms. Rachel Paepke, Board Member, and Mr. Matthew Brown, Student School Board Representative.

Not Present: Ms. Jenna Hardy, Board Member

Also Present: Mr. Everett Olsen, Chief Educational Officer; Dr. Kathleen Scholand, Interim Assistant Superintendent of Curriculum; Mr. Matt Shevenell, Assistant Superintendent for Business; and Matthew Brown, Student School Board Representative.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

At 6:00 p.m., Chair Peters called the regular meeting to order.

Chair Peters read aloud the Merrimack School District's mission statement into the record as follows:

The Merrimack School District will provide a high-quality, future-driven education to all students in the community. Students will engage in learning opportunities that reflect both rigor and relevance and meet their cognitive, social, and emotional needs. The district will prepare students to understand, adapt, and adjust to civic, economic, social, and technological changes in the world. Our overall goal is to inspire, create, and encourage students to be curious, connected, prepared, resilient, and dedicated individuals who are lifelong expert learners. Merrimack graduates exercise judgment; they are innovative and will become responsible contributors to society. We hope the discussions we have tonight will always align with that mission.

2. PUBLIC PARTICIPATION

There were none.

3. RECOGNITIONS

VOYA Unsung Heroes Award

 Chief Educational Officer Olsen stated that the following employees had received the VOYA Unsung Heroes Award for their work with the Hydroponics Garden.

Julie DeLuca, Principal, Thorntons Ferry Elementary School

Brooke (Ross) Concannon, Assistant Principal, Thorntons Ferry Elementary School
Jackie McMahon, Nurse at Thorntons Ferry Elementary School

Cinzia Bibb, Nurse at Thorntons Ferry Elementary School

4. INFORMATIONAL UPDATES

a. Superintendent Update

Chief Educational Officer Olsen stated that the district had begun the budget process. He said that there would be additional restraint and seclusion training with the district's legal team.

b. Assistant Superintendent for Curriculum Update

Interim Assistant Superintendent for Curriculum Scholand commented that there would be an early release day the following Friday, for students and staff would work on their Vector trainings via online webinars regarding bullying, sexual harassment, child abuse, and bloodborne pathogens. She noted that P.E. Health teachers in K-6 would continue to work with the Catch Health virtual training, and at the high school, there would be a presentation on Artificial Intelligence for teaching and learning.

Interim Assistant Superintendent for Curriculum, Scholand stated that the paraprofessional staff would be completing a Needs Assessment Survey to ensure their professional needs are met.

Interim Assistant Superintendent for Curriculum, Scholand commented that she had recently visited all of the school's guidance counselors to discuss the 504 programs, ensuring consistency across the district.

Interim Assistant Superintendent for Curriculum Scholand stated that the Professional Development Committee would meet on October 9, 2025, and there would also be a Curriculum, Instruction, and Assessment Committee meeting at the end of the month. She added that if the School Board approved the Artificial Intelligence policies, they would put together an Artificial Intelligence working group.

c. Assistant Superintendent for Business Update

Assistant Superintendent for Business Shevenell stated that the roof and gym floor projects at James Mastricola Elementary School were nearly complete.

Assistant Superintendent for Business Shevenell said that the administration was also starting to work on the 2026-2027 operating budget.

d. School Board Update

Chair Peters said she had attended the Homecoming game, and they won.

Chair Peters said the School Board would present its budget message at the next meeting.

Chair Peters noted that they had begun discussions with the Merrimack Teachers' Association regarding negotiating a new contract.

e. Student Representative Update

Student Representative Brown said that the class of 2026/27 had a big mattress fundraiser, and it was a success. He noted that the marching band would participate in the Salem Band Show Invitational on Saturday. He welcomed all the newly inducted members of the National Honor Societies and said the class of 2028 would have a fundraiser at Papa Gino's the following day.

5. OLD BUSINESS

a. Comparison Data

Interim Assistant Superintendent for Curriculum Scholand reviewed iReady data, noting it was the benchmark assessment data for fall, winter, and spring. She also reviewed the New Hampshire State Assessment System (SAS) data from the spring of 2021 to the spring of 2024. She noted that the data from 2025 was embargoed, and she would update the Board after obtaining it.

Interim Assistant Superintendent for Curriculum Scholand commented that the 2024 iReady data, compared to the 2024 SAS data, indicated that grades 5, 6, 7, & 8 all had higher proficiency results in the spring NH SAS. She said that was a good indicator that the Wit & Wisdom program was effective.

Interim Assistant Superintendent for Curriculum Scholand said that when looking at mathematics, the curriculum's strength was in grades 3 and 8. She said the NH SAS data was also higher than the iReady data. She said that this led to what might be considered weaknesses, and it would make sense to explore different options in mathematics.

6. <u>NEW BUSINESS</u>

a. Camp Invention

Cathy Goodman and Kimberly Morgan, Co-Directors of Camp Invention, reviewed a PowerPoint presentation that explained what Camp Invention was. Amanda Lessard, Assistant Director, was also present, while Mary-Elizabeth Hauver, also an Assistant Director, was not present.

Ms. Goodman explained that Camp Invention was a summer day camp program featuring hands-on STEM adventures and led by qualified local educators.

Ms. Goodman added that 174 campers from grades K-6 attended the summer program, and 35 high school students volunteered as Leadership Interns. Amy and Ella, Leadership Interns, shared their experiences with the Board and how much they enjoyed it.

The students shared their inventions with the School Board, including claw machines, mission control panels, penguin launch pads, and an illusion workshop.

Ms. Goodman thanked all who were involved for making Camp Invention a success. She reviewed activities for the 2026 program.

The School Board collectively thanked the staff and students of Camp Invention, stating they were all very impressed with their projects!

b. Artificial Intelligence Update

Interim Assistant Superintendent for Curriculum Scholand stated that some of the topics that would be discussed during the professional development session would be:

- Community Trust & Teacher Empowerment
- Curiosity & Collaboration
- Teacher Empowerment

158 Efficiency & Authenticity 159 Personalization 160 Equity & Access 161 Student Agency, Curiosity, & Discernment 162 Future Ready Creative & Critical Thinkers 163 Accountability & Integrity 164 Taking Ownership & Responsibility 165 166 Interim Assistant Superintendent for Curriculum Scholand stated that they were examining successful AI implementation to achieve seamless integration and growth, while also 167 168 empowering educators through professional development in Al. She added that the district 169 was partnering with Al Navigator for its professional consulting services. 170 171 Board Member Paepke asked if equipment needed to be purchased, which would affect the 172 budget. Interim Assistant Superintendent for Curriculum Scholand replied that she did not 173 think "it would be a heavy lift," but she would look further into it. 174 175 c. Enrollments as of October 1, 2025 176 177 Chief Educational Officer Olsen said the pre-K through grade 12 enrollment was 3,375. He 178 added that there were 23 students out of district and 150 students who were homeschooled, 179 and he said he would keep the School Board updated. 180 181 d. 2026 – 2027 Budget Process Update 182 183 Chief Educational Officer Olsen reviewed the steps involved in the development of the process: 184 185 Step 1: Gather the Data 186 Step 2: Development of Site-Based Budget Requests 187 Step 3: Present Initial Budget Request 188 Step 4: School Board Action 189 Step 5: Budget Committee Action 190 Step 6: The Deliberative Session 191 192 e. 2026 - 2027 Budget Meeting Dates 193 194 The School Board reviewed the proposed 2026 – 2027 budget meetings. 195 196 Board Member Paepke suggested adding two snow dates. Chair Peters replied that she 197 would look into what dates would work. 198 199 f. Student Safety 200 201 Chief Educational Officer Olsen reviewed the Merrimack School District's Threat 202 Assessment process. He explained the differences between a credible threat and a non-203 credible threat. He added that the district had a crisis management plan in place that was 204 updated frequently. He said that the district also had primary and alternate evacuation reunification sites. He said many of the details of the plans remained confidential at the 205 206 request of the Merrimack Police Department.

207

g. Other

Vice-Chair Rothhaus commented that she and Chair Peters would attend the Planning & Building Committee meeting the following Wednesday, where Chair Peters would outline expectations for the coming year.

Vice-Chair Rothhaus also pointed out that she attended the Harry Watkins Forest Meeting the prior week, where she found out that in his Will, he left forest areas on Lawrence Road and Mitchell Street to the Town of Merrimack for the schools. She said she would like to ask the Planning & Building Committee to obtain a complete history on him and then make a dedication in his honor at one or more of the schools.

MOTION: Vice-Chair Rothhaus made a motion to request that the Planning & Building Committee obtain a complete history of Harold Watkins and come up with a plan to honor him in the schools. Board Member Halter seconded the motion.

MOTION CARRIED: 4-0-0.

Chair Peters commented that she would also discuss a Building Utilization Audit with the Planning & Building Committee, noting that Assistant Superintendent for Business Shevenell would work closely with that Board to complete it. She added that the lower level of the SAU building had to be shut down due to safety concerns, and all employees had to be relocated.

7. POLICIES

a. Student Use of Artificial Intelligence (EHAGA)

MOTION: Vice-Chair Rothhaus made a motion to approve policy (EHAGA) Student Use of Artificial Intelligence. Board Member Halter seconded the motion.

MOTION CARRIED: 4-0-0.

b. Staff Use of Artificial Intelligence (EHAGB)

MOTION: Vice-Chair Rothhaus made a motion to approve policy (EHAGB) Staff Use of Artificial Intelligence. Board Member Paepke seconded the motion.

MOTION CARRIED: 4-0-0.

c. Revision to Non-Discrimination, Equal Opportunity Employment, and District Anti-Discrimination Plan (AC-R)

MOTION: Board Member Halter made a motion to approve the revision to policy (AC-R) Non-Discrimination, Equal Opportunity Employment, and District Anti-Discrimination Plan. Vice-Chair Rothhaus seconded the motion.

MOTION CARRIED: 4-0-0.

 Revision to Annual Notice of Contact Information for Non-Discrimination, Equal Opportunity Employment, and Anti-Discrimination Plan (AC-R-2)

MOTION: Board Member Paepke made a motion to approve the revision to policy (AC R-2) Annual Notice of Contact Information for Non-Discrimination, Equal Opportunity Employment, and Anti-Discrimination Plan, as amended. Board Member Halter seconded the motion.

MOTION CARRIED: 4-0-0.

8. APPROVAL OF MINUTES a. September 15, 2025 - Public and Non-Public Minutes MOTION: Board Member Paepke made a motion to approve the public and non-public minutes from the September 15, 2025, meetings, as presented. Vice-Chair Rothhaus seconded the motion. MOTION CARRIED: 4-0-0. September 27, 2025 – Non-Public Minutes MOTION: Vice-Chair Rothhaus made a motion to approve the non-public minutes from the September 27, 2025, meeting, as presented. Board Member Paepke seconded the motion. MOTION CARRIED: 4-0-0. 9. CONSENT AGENDA a. Educator Resignation Matthew Castonguay, Classroom Teacher, JMUES b. Teacher Nominations Beth Stevenson, Classroom Teacher, JMUES MOTION: Vice-Chair Rothhaus made a motion to accept the Consent Agenda, as presented. Board Member Paepke seconded the motion. MOTION CARRIED: 4-0-0. 10. OTHER a. Committee Reports Vice-Chair Rothhaus encouraged the Board to find out more about the Harry Watson Forest presentation, noting that it was extremely interesting. b. Correspondence Chair Peters commented that she had received multiple correspondence regarding the incident at the middle school, and she forwarded them to the administration. She said she also received some correspondence regarding the letter sent out by the Director of Student Services, and Chief Educational Officer Olsen addressed those concerns. c. Comments There were none.

317	11. PUBLIC COMMENTS ON AGENDA ITEMS
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319	There were none.
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321	12. ADJOURNMENT
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323	MOTION: At approximately 7:52 p.m., Board Member Halter made a motion to adjourn.
324	Chair Peters seconded the motion.
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326	MOTION CARRIED: $4-0-0$.