

**LEBANON BOARD OF EDUCATION
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY
JANUARY 25, 2024 – 6:00 PM**

MINUTES

Present: Sarah Haynes, Alexis Hussey, Danelle Person, Dawn Witcher, Brian Green, Andrew Lathrop, Rachael Archer, Sherry Masterson (arrived at 6:15)

Also present: Superintendent Gonzalez, Athletic Director Scott Elliott, and Facilities Director John Jarvis

I. Call to Order by Sarah Haynes 6:06

II. Discuss and Act on 2024-2025 Capital Budget Requests

The Board reviewed the proposed capital budget requests: Items included: Lyman auditorium lights and sound, Lebanon Middle School Gym Floor complete refinishing, district doors and hardware at LMS, district security cameras in all three buildings, district bathroom renovations in all three buildings. All have been identified as '24-'25 priorities. The Board would like the needs to be communicated to other Lebanon town boards that these are *capital* requests, not operating budget items. They are exact needs for the '24-'25 year. Facilities total requests are \$160,000.

The Board reviewed athletic capital requests for a total of \$107,500-\$457,500. That number variation is due to track repair (\$77,500) vs. a track replacement (+\$350,000). (Repair= 5-7yr life, vs Replacement= 10-12 yrs.) The board voted to move forward with an amount of \$107,500.

The Board reviewed Technology capital requests of \$161,000.

The total amount of capital requests is \$428,500.

Motion was made by Alexis to approve the capital requests as discussed in the amount of \$428,500. Motion was seconded by Dawn. Motion passed unanimously.

Comments:

Haynes: The Lebanon community needs to be made aware of the larger needs of the district. This will help them gather understanding and support for projects such as the track repair.

Green: Nice job to the team for being open and transparent about the process for developing the budget.

III. Meeting Adjourned at 6:39

Submitted by Sarah Haynes