

ASHLAND SCHOOL BOARD SPECIAL MEETING

Remote Access only via Google Meet

<https://meet.google.com/edt-sjie-hcs>

Phone: 1 904-328-1906 PIN: 675 759 225#

January 14, 2021

DRAFT

MINUTES

I. CALL TO ORDER

Chairman Heath called the meeting to order at 6:14 p.m.

II. RECORD ROLL

Members Present:

Mr. Stephen Heath, Chair**
Ms. Sandra Coleman, Vice-Chair **
Ms. Jennifer Foote*

Administrators Present:

Mrs. Mary Moriarty, Superintendent*

Others Present:

N/A

Members Absent:

Mr. Stephen Felton (*with notice*)
Ms. Leigh Sharps

**Remote attendance Video*

***Remote attendance Phone*

III. REMOTE MEETING INFORMATION / ANNOUNCEMENT

Mrs. Moriarty read the following statement regarding electronic meetings of the Board:

As Superintendent of the Ashland School District I will announce that due to Covid-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, the Board is authorized to meet electronically.

Please note there no physical location for the meeting for the public. Additionally, in accordance with the Emergency Order, this is to confirm that we are:

a) *Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means;*

We are utilizing the Google Meet platform for this electronic meeting. All School Board Members have the ability to communicate contemporaneously during this meeting through the Google Meet platform, and the public has access to contemporaneously listen/participate to this meeting by contacting Marilyn Martell at 279-7947 for details

b) *Providing public notice of the necessary information for accessing the meeting;*

We previously gave notice to the public of how to access the meeting through notice on the Ashland School District website.

c) *Providing a mechanism for the public to alert the public body during the meeting if there are problems with access;*

If anybody has a problem, please call Marilyn Martell at 279-7947.

d) *Adjourning the meeting if the public is unable to access the meeting.*

In the event the public is unable to access the meeting, we will adjourn the meeting and have it rescheduled at that time.

Please note that all votes that are taken during this meeting shall be done by a Roll Call vote.

IV. BUSINESS OF THE BOARD

A. NHSBA Delegate Assembly Proposed Resolutions

Board members reviewed and discussed submitted proposed resolutions. Mr. Heath will be attending the Delegate Assembly on January 23, 2021.

Ms. Coleman moved, second by Ms. Foote, the Board **NOT SUPPORT** the Resolution **#7** as submitted.

Chairman Heath called the roll call vote as follows:

YES: Mr. Heath, Ms. Coleman, Ms. Foote

NO: None

The motion carries 3-0

Ms. Coleman moved, second by Ms. Foote, the Board **SUPPORT** Resolution **#8** as submitted.

Chairman Heath called the roll call vote as follows:

YES: Mr. Heath, Ms. Foote

NO: Ms. Coleman

The motion carries 2-1

Ms. Coleman moved, second by Ms. Foote, the Board **SUPPORT** the Resolution **#9** as submitted.

Ms. Foote moved, second by Mr. Coleman, the Board **SUPPORT** the sentiment of Resolution **#10** on the basis of equity; with **SUPPORT** of the proposed alternative language.

Chairman Heath called the roll call vote as follows:

YES: Ms. Coleman, Ms. Foote, Mr. Heath

NO: None

The motion carries 3-0

Ms. Foote moved, second by Ms. Coleman, the Board **SUPPORT** Resolution **#11**.

Chairman Heath called the roll call vote as follows:

YES: None

NO: Ms. Coleman, Ms. Foote, Mr. Heath

The motion failed 0-3

Ms. Foote moved, second by Mr. Coleman, the Board **SUPPORT** Resolution **#12**.

Chairman Heath called the roll call vote as follows:

YES: None

NO: Ms. Coleman, Ms. Foote, Mr. Heath

The motion failed 0-3

Ms. Foote moved, second by Ms. Coleman, the Board **SUPPORT** Resolution **#13**.

Chairman Heath called the roll call vote as follows:

YES: None
NO: Ms. Coleman, Ms. Foote, Mr. Heath
The motion failed 0-3

Ms. Coleman moved, second by Ms. Foote, the Board **SUPPORT** Resolution **#14** as submitted.

Chairman Heath called the roll call vote as follows:

YES: Ms. Coleman, Ms. Foote, Mr. Heath
NO: None

The motion carries 3-0

V. ADJOURNMENT

Ms. Coleman moved, second by Ms. Foote, to adjourn the meeting at 7:10 p.m.

Chairman Heath called the roll call vote as follows:

YES: Ms. Coleman, Ms. Foote, Mr. Heath
NO: None

The motion carries 3-0

Respectfully Submitted,

Mary A. Moriarty
Ad Hoc Recording Secretary