

SPECIAL HOLLIS BROOKLINE COOPERATIVE SCHOOL DISTRICT MEETING
Hollis Brookline High School, Hollis, NH
05 October 2021

Hollis Brookline Coop School Board

Holly Deurloo Babcock, Chair
Tom Solon, Vice Chair
Beth Williams, Secretary
Elizabeth Brown
Kate Stoll
Krista Whalen
Cindy VanCoughnett

Hollis Brookline High School

Timothy Girzone, Principal
Robert Ouellette, Assistant Principal
Amanda Zeller, Assistant Principal
Kimberly Meyer, Assistant Principal

SAU #41 Administration

Andrew Corey, Superintendent
Gina Bergskaug, Assistant Superintendent
Kelly Seeley, Business Administrator

Hollis Brookline Middle School

Patrick West, Principal
Jennifer Campbell, Assistant Principal
Yolanda Flamino, Assistant Principal

Meeting Officials

Drew Mason, Moderator
James O'Shaughnessy, District Counsel
Diane Leavitt, District Clerk

The meeting was called to order at 7:00pm by the Moderator, Drew Mason at the Hollis Brookline Cooperative High School gymnasium. The meeting was started with the Pledge of Allegiance. Moderator recognized all veterans and serving members of our armed forces.

Holly Deurloo Babcock, School Board chair introduced the School Board. Andy Corey, SAU 41 Superintendent introduced the SAU and the school staff. Moderator introduced School District Clerk, Diane Leavitt and School District Council, James O'Shaughnessy. Moderator recognized the Supervisors of the Checklist, Ballot Clerks, and Assistant Moderators.

Moderator gave a few administrative announcements and went over the rules of the meeting proposed by the Moderator. Moderator motioned to adopt the rules of the meeting. Seconded by Tom Solon. No discussion. Moderator brought adopting rules of the meeting to a vote. **CARRIED** by a card vote.

Article 01: Editorial/Non-substantive changes to Articles of Agreement:

To see if the school district will vote to amend the Articles of Agreement of the Hollis-Brookline Cooperative School District as follows:

Article 1:

The school districts of Brookline and Hollis shall combine to form a cooperative ~~junior-middle~~ and senior high school district which shall be named the Hollis/Brookline Cooperative School District, pursuant to RSA 195.

Article 2:

The School Board of the Hollis/Brookline Cooperative School District shall consist of seven members. Effective with the election of ~~2003-2021~~, the Board will be organized in the following manner:

Town	Members	Term	Year Ending
Brookline	1 member	3 years	2004-2022
	1 member	3 years	2005-2023
	1 member	3 years	2006-2024
Hollis	2 members	3 years	2004-2022
	1 member	3 years	2005-2023
	1 member	3 years	2006-2024

Members of the Cooperative School Board shall be elected by the voters of the pre-existing districts they represent and must be residents of those pre-existing districts. All members elected shall be elected to three year terms unless that member is filling out the unexpired term of a member who has left the board, in which case the term shall be the unexpired term.

Reapportionment of the school board may be proposed at any time in accordance with RSA's 195:22 and 671:9, but in any case the apportionment as specified above would be subject to review for possible amendment at least in March, ~~2005-2023~~ and every three (3) years thereafter under the provisions of Article 11 of this agreement and RSA 195:18, III(i).

Tom Solon motioned to bring Article 01 to the floor. Seconded by Holly Deurloo Babcock. Tom Solon gave a presentation. Discussion ensued.

Kat McGee motioned to amend the Articles of Agreement Article 1 as follows, to strike the word senior so it reads, middle and high school district. Seconded by Erika McDonald. No discussion. Moderator brought motion to amend AoA Article 1 to a vote. **CARRIED** by a card vote. Moderator brought amended AoA Article 1 to a vote. **CARRIED** by a card vote.

Article 02: Substantive changes to Articles of Agreement:

To see if the school district will vote to amend the Articles of Agreement of the Hollis-Brookline Cooperative School District as follows:

Article 4:

~~The Hollis/Brookline Cooperative School District shall lease the Hollis High School "White Building" and the Hollis Junior High School from the Hollis School District upon such terms and conditions as the Cooperative School Board negotiates and determines to be in the best interests of the Cooperative School District. The Hollis/Brookline Cooperative School District shall acquire, at no further cost, the existing land, building and contents comprising that portion of the Hollis AREA High School initially constructed in 1962, including subsequent additions.~~

Article 8:

~~All trust funds held or enjoyed by any pre-existing district shall be held and applied as the terms of the trust indicate, in accordance with RSA 195:11.~~

Article 10:

The Hollis/Brookline Cooperative School District shall provide transportation for students, as required by RSA, under terms decided by the Hollis/Brookline Cooperative Board.

Article 13:

~~It will be the responsibility of the Cooperative School Board to plan a minimum of two joint meetings per year with the Hollis and Brookline School Boards for the purpose of discussing issues of mutual interest.~~

Tom Solon motioned to bring Article 02 to the floor. Seconded by Holly Deurloo Babcock.

Tom Solon gave a presentation. No discussion.

Moderator brought Article 02 to a vote. **CARRIED** by a card vote.

Holly Deurloo Babcock motioned to dissolve the meeting. Seconded by Tom Solon.

Moderator brought motion to dissolve a vote. **CARRIED** by 2/3 card vote.

Meeting ended at 7:24pm.

Voters through the checklist: Brookline – 9, Hollis – 25, total registered voters attending 34.

Respectfully submitted,



Diane Leavitt,

Hollis Brookline Cooperative School District Clerk