

**Monadnock Regional School District
Non-Public Minutes
School Board Meeting Minutes
June 23, 2020
Zoom Virtual Meeting, Swanzey, NH**

Members Present: Michelle Connor, Lisa Steadman, Scott Peters, Colleen Toomey, Kristen Noonan, Winston Wright, Brian Bohannon, Betty Tatro, Nick Mosher, Karen Wheeler and Cheryl McDaniel-Thomas **Absent:** Eric Stanley and Dan LeClair.

Administration Present: L. Witte, Superintendent, J. Rathbun, Director of Curriculum, Instruction and Assessment and J. Morin, Business Administrator.

Also Present: L. Aivaliotis, MRSD Recording Secretary

8:05 PM Non-Public Session under RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an opening meeting.

Issue #1: J. Morin explained Nancy Carlson is retiring from the District Treasurer position. Jen Gomarlo said she would take her place and then Nancy Carlson would become the vice treasurer. Jen Gomarlo has since changed her mind and will not be taking the position. Susan Ells is interested in the position. J. Morin explained the NHSBA said there is no requirement to advertise the position. J. Morin explained she knows Sue Ellis and is comfortable and confident working with her and there are no reservations. J. Morin said Sue Ells is not locked in and needs to be comfortable with the role. **MOTION:** L. Steadman **MOVED** to appoint Sue Ells to the District Treasurer position as long as the candidate is agreeable. **SECOND:** B. Tatro. **VOTE:** 10.757/0/0/2.243. **Motion passes.**

Issue #2: B. Tatro asked the status of the HR director. L. Witte explained P. Brown no longer works for the District. S.Peters explained the Board will not be filling that position. The funds will be used to fund the SRO.

Motion to leave Non-Public Session: **MOTION:** K. Wheeler **MOVED** to leave Non-Public Session. **SECOND:** W. Wright **VOTE:** 10.757/0/0/2.243 **Motion passes.**

Respectfully submitted,

**Laura L. Aivaliotis
MRSD Recording Secretary**