

Monadnock Regional School District (MRSD)
School Board Meeting Minutes-Emergency Meeting
March 14, 2020 (Not Yet Approved)
Monadnock Regional MSHS, Swanzey, NH

Members Present: Winston Wright, Kristen Noonan, Nicholas Mosher, Brian Bohannon, Lisa Steadman, Colleen Toomey, Michelle Connor, Scott Peters, Eric Stanley, Rob Colbert, Dan Leclair, Betty Tatro and Karen Wheeler

Administration Present: L. Witte, Superintendent, J. Rathbun, Director of Curriculum and Assessment and J. Swanson, Business Administrator, Principals; L. Stevens, A. Noel. A. Sualzmann, M. Suarez, L. Spencer, and K. Stone

1. **CALL TO ORDER:** L. Steadman opened the meeting at 8:00 AM
2. **PUBLIC COMMENTS**
3. **MATTERS THAT REQUIRE BOARD ACTION**
 - a. **MOTION:** E. Stanly **MOVED** to allow superintendent to close school during CornonaVirus situation **SECOND:** B. Bohanon. **DISCUSSION:** B.Bohanon **MOVED** to table until later in the meeting after remote learning discussion **SECOND:** Mosher **VOTE: 13.000/0/0/0 MOTION PASSES.**
 - b. **MOTION:** B. Bohanon **MOVED** to allow the district to participate in Remote Learning **SECOND** E. Tatro **VOTE: 13.00/0/0/0 MOTION PASSES**
 - c. **MOTION:** B.Bohanon **MOVED** to return to tabled motion **SECOND:** W. Wright **VOTE: 13/0/0/0 MOTION PASSES .**
 - d. Discussion on original motion. **VOTE on original Motion: 13/0/0/0 MOTION PASSES**
4. **NON-PUBLIC SESSION**
 - a. **MOTION:** E. Stanley **MOVED** to enter into a Non-public Session under RSA 91-A:3, II (i) **SECOND:** E. Tatro. **VOTE: 13.00/0/0/0. Motion passes.**
5. **NON-PUBLIC SESSION**
 - a. **MOTION:** R. Colbert **MOVED** to enter into a Non-public Session under RSA 91-A:3, II (a) **SECOND:** C. Toomey. **VOTE: 13.00/0/0/0. Motion passes**
6. **MATTERS FOR INFORAMTION AND DISCUSSION**
 - a. **MOTION:** N. Mosher **MOVED** seal both Non-public sessions for 24 hours **SECOND:** W. Wright. **VOTE: 13.00/0/0/0. Motion passes**
 - b. Discussion about moving forward with remote learning; including budget impact, expectations of staff
 - c. Board would like regular updates and meetings. A fully explained remote learning plan will be delivered to parents and board by Tuesday March 17, 2020
 - d. Need to ensure that public can access school board meetings -possible to live stream was discussed.
7. **PUBLIC COMMENTS** - M. Szymcik commented
8. **ADJOURNMENT: MOTION:** N. Mosher **MOVED** to adjourn the meeting. **SECOND:** W. Wright **VOTE: 13.00/0/0/ Motion passes.**