

Monadnock Regional School District (MRSD)
School Board Meeting Minutes
June 18, 2019
Monadnock Regional MS/HS, Swanzey, NH

Members Present: Winston Wright, Kristen Noonan, Nicholas Mosher, Scott Peters, Colleen Toomey, Rob Colbert, Brian Bohannon, Lisa Steadman, Kristie Wilder, Karen Wheeler, Neil Moriarty and Eric Stanley. **Absent:** Betty Tatro.

Administration Present: There were no administrators present.

Also Present: L. Aivaliotis, Recording Secretary

“We collaborate not just to teach, but also to engage and educate every student in our district in an environment that is challenging, caring and safe, while fostering life-long learning.”

1. **Call to Order:** L. Steadman opened the meeting at 7:00 PM.

2. **PUBLIC COMMENTS:**

a) **#Let’s CelebrateMRSD:**

i. The Board commented on the end of the school year celebrations, great award ceremonies and the beautiful graduation.

3. **MATTERS THAT REQUIRE BOARD ACTION:**

a) **“To transfer funds in the amount of \$_____ from the food supplemental fund to Monadnock Nutritional Services to reduce their accounts receivable balance to zero. RSA 32:1010,282-A:71,III [1]** L. Steadman explained J. Swanson said it is not necessary to transfer the funds. This change from previous years is because of our new Business Administrator. There is a different understanding of the requirements.

b) **Data Governance Plan and Policy EHAB:** It is required for the Board to receive and review the Data Governance Plan by the end of June. This information was provided to the Board. L. Steadman explained some of the information is not available to the public. She would like to thank C. Czifrik for helping to provide this information to the Board. **MOTION:** B. Bohannon **MOVED** that the Board has received and reviewed the Data Governance Plan and Policy EHAB as presented. **SECOND:** W. Wright. **VOTE:** Unanimous for those present. **Motion passes.**

4. MATTERS FOR INFORMATION & DISCUSSION:

a) Board Chair Report:

i. B. Tatro will be stepping back on a few of her committees. K. Wilder will be assigned to some of the committees. There is a need for 2 non-public sessions.

The administration is away on a retreat. L. Steadman received an update from the administration about the retreat. The administration worked on teams building and the State of the District. This retreat is funded by Title II. L. Steadman explained the administration will present the State of the District at the July meeting.

b) Policies for First Read: *C. Toomey arrives.*

i. The following policies were in the Board packets for a first read: IGAEA/JLCF-Wellness, JKAA-Child Restraint & Seclusion, BBB-R-Chart of weighted vote, BBB-School-Board Elections, CBI-Superintendent Evaluation and CBI-R-Superintendent Evaluation Form.

5. CONSENT AGENDA:

a. **June 4, 2019 School Board Meeting Minutes and Non-Public Meeting Minutes under (a), (b) and (c) : MOTION:** S. Peters **MOVED** to approve the June 4, 2019 School Board Meeting Minutes as presented, and the June 4, 2019 Non-Public Meeting Minutes under (a), (b) and (c) as presented. **SECOND:** S. Peters **VOTE:** K. Wheeler-abstain, K. Wilder-abstain, R. Colbert-abstain, L. Steadman-yes, W. Wright-yes, S. Peters-yes, E. Stanley-yes, K. Noonan-yes, N. Moriarty-yes, N. Mosher-yes, C. Toomey-yes and B. Bohannon-yes. **Motion passes.**

b. **Manifest: MOTION:** B. Bohannon **MOVED** to approve the manifest in the amount of \$2,537,631.84. **SECOND:** K. Wheeler. **VOTE:** 11.879/0/0/1.121. **Motion passes.**

The Finance Committee will take up the request for increasing the Band stipends by \$6000.00 at their next meeting on June 25, 2019.

6. Setting Next Agenda:

1. Special Funding

2. Education Report-Multi-Year Plan

3. **Update on HR position**
4. **Superintendent Report and Education Report**
5. **State of the District Presentation**

7. **Public Comments:** There were no public comments.

8. **Non-Public Session: MOTION:** S. Peters **MOVED** to enter into 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 open meeting. **SECOND:** E. Stanley. **VOTE:** 11.879/0/0/1.121. **Motion passes.**

9. **Non-Public Session: MOTION:** S. Peters **MOVED** to enter into non-public session under RSA 91-A:3 II (a) The compensation of any public employee. **SECOND:** K. Noonan. **VOTE:** 11.879/0/0/1.121. **Motion passes.**

10. **Public Session: MOTION:** S. Peters **MOVED** to extend the sealing of the May 21, 2019 Sealed Non-Public Meeting Minutes until the next Board Meeting. **SECOND:** R. Colbert. **VOTE:** Unanimous for those present. **Motion passes.**

MOTION: S. Peters **MOVED** to seal the June 4, 2019, 7:37 PM Non-Public Meeting Minutes until the evaluation process is complete. **SECOND:** K. Wheeler. **VOTE:** N. Mosher-abstain and unanimous for those remaining members. **Motion passes.**

MOTION: S. Peters **MOVED** to seal the June 4, 2019, 7:17 PM Non-Public Meeting Minutes until the Board provides a response to the requester. **SECOND:** K. Noonan **VOTE:** 11.879/0/0/1.121. **Motion passes.**

11. **ADJOURNMENT: MOTION:** S. Peters **MOVED** to adjourn the meeting at 8:05 PM. **SECOND:** R. Colbert. **VOTE:** 11.879/0/01.121. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording Secretary