

Monadnock Regional School District & SAU #93

School Board Agenda

May 7th, 2024

In-Person MRMHS Library 7:00 pm

Zoom

Meeting ID:81109078021 Passcode: 820088 Phone: (US) +1 386-347-5053

The public is encouraged to attend MRSD Board meetings.

Comments are welcome during the 'Public Comments' portions of the agenda.

"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 lifelong learning."

1. CALL THE MEETING TO ORDER 7:00
2. PUBLIC COMMENTS (15 minutes)
3. #celebrateMRSD
 - a. Career Milestones & Retirement Celebration Recap
 - b. Powerlifting Club Medal Swag
4. MATTERS FOR SCHOOL BOARD INFORMATION & DISCUSSION
 - a. Update on Principal Search Committee
 - b. Standing agenda: Student Government Report
 - c. Cell Phone Policy (Board Input/Discussion to Support Education Committee)
 - d. Overview of Marzano Highly Reliable Schools
 - e. Standing agenda: Board Meeting Calendar & Goals Update
5. MATTERS THAT REQUIRE BOARD ACTION
 - a. * Board Goals for 2024/25
 - b. * Superintendent Goals for 2024/25
 - c. * Policies for 2nd Read
 - i. BID - Stipend Policy
 - ii. FF - Naming New Facilities
 - d. * Approve the Consent Agenda
 - i. April 16th, 2024 Minutes
 - ii. Manifest
 - iii. Budget Transfer(s), if any
6. SETTING NEXT MEETING'S AGENDA
 - a. 5/21/2024 Joint meeting with Budget Committee
 - i. MDEA Contract Overview
 - ii. Elementary Project Update
 - iii. Vacancies Report
 - iv. Org Chart Overview
7. PUBLIC COMMENTS (15 minutes)
8. NON-PUBLIC SESSIONS under RSA 91-A:3. II
 - a. Additional non-public sessions, TBD as required
9. ADJOURNMENT

**Indicates an item requiring action. The order of the agenda is subject to change.*

SINGLE DISTRICT SCHOOL ADMINISTRATIVE UNITS

RSA 94-C:3 – Single District School Administrative Units; Exemption. Single district school administrative units shall be considered the same as a single school district and shall be exempt from meeting the requirements of this chapter, except that they shall provide superintendent services pursuant to RSA 194-C:4

NONPUBLIC SESSIONS

RSA 91-A:3– II. Only the following matters shall be considered or acted upon in nonpublic session:

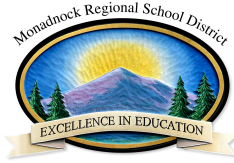
- (a) **The dismissal, promotion, or compensation of any public employee** or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
- (b) The **hiring** of any person as a public employee.
- (c) Matters which, if discussed in public, would likely adversely affect the **reputation** of any person, other than a member of the public body itself, unless such person requests an open meeting.
- (d) Consideration of the **acquisition, sale, or lease of real or personal property** which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- (e) **Consideration or negotiation of pending claims or litigation** which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled.
- (i) Consideration of matters relating to the **preparation for and the carrying out of emergency functions**, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.
- (j) **Consideration of confidential, commercial, or financial information** that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A.
- (k) Consideration by a school board of entering into a **student or pupil tuition contract** authorized by RSA 194 or RSA 195-A,
- (l) **Consideration of legal advice provided by legal counsel**, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

CALENDAR OF UPCOMING MRSD MEETINGS:

5/7/2024	Community Relations Committee	6:00 pm	MRMHS Library
5/7/2024	MRSD/SAU 93 School Board	7:00 pm	MRMHS Library
5/8/2024	Finance & Facilities Committee	6:30 om	SAU Conference Room
5/14/2024	Policy Committee	7:00 pm	SAU Conference Room
5/21/2024	MRSD/SAU 93 Joint School Board & Budget Committee	7:00 pm	MRMHS Library
5/22/2024	Education/Technology Committee	6:00 pm	SAU Conference Room
6/4/2024	Community Relations Committee	6:00 pm	MRMHS Library
6/4/2024	MRSD/SAU 93 School Board	7:00 pm	MRMHS Library

Meetings will be in person for all Board & Committee Members. The public is encouraged & welcome to attend either in person or through Zoom. Public comments are welcome in person during the ‘Public Comments’ portions of the agenda.

**** Please note: All Committee Meeting dates, times, and locations are posted in the SAU 93 Reception Lobby, on the MRSD website calendar, and in the schools and towns of MRSD. In the event of a snow day, the school board meeting will be planned for the following school day.****



**MONADNOCK REGIONAL SCHOOL DISTRICT
SCHOOL BOARD MEETINGS MARCH 2024 THROUGH MARCH 2025
All Meetings Begin at 7:00 PM**

<u>Date</u>	<u>Location</u>
March 19, 2024	MRMHS Library and Webinar for Public*
April 2, 2024	MRMHS Library and Webinar for Public*
April 16, 2024	MRMHS Library and Webinar for Public*
May 7, 2024	MRMHS Library and Webinar for Public*
May 21, 2024	Joint School Board & Budget Committee Meeting (MRMHS Library)*
June 4, 2024	MRMHS Library and Webinar for Public*
July 16, 2024	MRMHS Library and Webinar for Public*
August 20, 2024	MRMHS Library and Webinar for Public*
September 3, 2024	MRMHS Library and Webinar for Public*
September 17, 2024	MRMHS Library and Webinar for Public*
October 1, 2024	MRMHS Library and Webinar for Public*
October 15, 2024	MRMHS Library and Webinar for Public*
November 5, 2024	MRMHS Library and Webinar for Public*
November 19, 2024	MRMHS Library and Webinar for Public*
December 3, 2024	MRMHS Library and Webinar for Public*
December 17, 2024	Joint School Board & Budget Committee Meeting (MRMHS Library)*
January 7, 2025	MRMHS Library and Webinar for Public*
January 16, 2025	Budget Hearing (Budget Committee) MRMHS Library*
January 21, 2025	MRMHS Library and Webinar for Public*
February 1, 2025	Deliberative Session MRMHS Auditorium
February 4, 2025	MRMHS Library and Webinar for Public*
February 18, 2025	MRMHS Library and Webinar for Public*
March 4, 2025	MRMHS Library and Webinar for Public*

* Webinar Meeting Invitations are posted on the District Website Calendar

NOTE: SNOW DATES FOR ALL REGULAR BOARD MEETINGS WILL BE COORDINATED BY THE BOARD CHAIR.

Approved: / /2024

Policy Motions and Actions from April 9, 2024

BID- Stipend Policy

MOTION: *To send policy BID back to full board for discussion.*

- Committee put preliminary numbers in to Scott's draft and feels the full board needs to weigh in
 - There could be a slight budgeting change with the proposed
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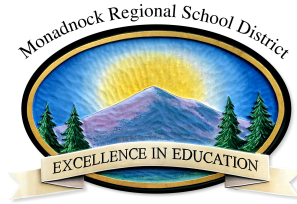
FF- Naming New Facilities

MOTION: *To adopt policy FF with NHSBA sample and committee edits.*

- Slight edits by committee
 - Timely considering the renovation of the elementary schools
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MOTION: *To accept Committee Charter and Goals as written.*

- The committee reviewed and made edits to both documents
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Book	B: School Board Governance and Operations
Section	Series B
Title	Payment of Services Rendered by School District Officers
Code	BID
Status	Active
Adopted	May 3, 1993
Last Revised	November 1, 1999

PAYMENT FOR SERVICES RENDERED BY SCHOOL DISTRICT OFFICERS

- A. All School District officers will be reimbursed in accordance with fees as established by the District. Such fees will be provided for in the School District budget and will be plainly indicated in the annual report.
- B. Payment for services rendered in the fiscal year will be included on the payroll manifest immediately following the annual School District meeting. It is the assigned responsibility of the Superintendent of Schools to make certain that all statements are in the hands of the school office personnel to ensure payment on the aforementioned manifest.

Policy References:

Category - Optional

Statutory References:

RSA 194:10

RSA 194:11

RSA 195:5 (Cooperative School Districts)

Kondrat v Freedom School Board, 138 NH 683 (1994)

PROPOSED POLICY:**PAYMENT FOR SERVICES RENDERED BY SCHOOL DISTRICT OFFICERS**

- A. School District officers will be reimbursed in accordance with fees as established by the District. Such fees will be provided for in the School District budget and will be plainly indicated in the annual report.
- B. Annually during the Board Organizational Meeting (Policy BDA), the board shall establish a schedule of payments to be made to each participating Board Member

a.

Meeting Event	Board Member	Chair of the Committee	School Board Chair
Regular, Special, or Emergency Board Meeting (In Person) *	\$25	N/A	\$35
Standing or Ad-Hoc Committee Meeting**	\$25	\$35	\$25
Attending Public Events as an Official Board Representative***	\$25	N/A	\$25
Attending Other Community Meetings****	\$0	\$0	\$0

- b. * Includes the annual deliberative session, which is a regular meeting of the board
- c. * Includes any joint meetings with the district's Budget Committee, which is a regular meeting of the board
- d. ** Includes the Negotiations Committee. Although minutes are not kept by the committee, attendance shall be tracked and filed with Administration
- e. *** Includes the Wellness Committee, Cheshire Career Center Meetings, NHSBA Delegate Assembly, or attending the district's Budget Committee meetings as the appointed board representative
- f. **** Includes Board Advisory committees, or attending the district's Budget Committee meetings as a citizen
- C. Upon completion of the board's annual term (following the first board meeting in March, but before the district vote), each board member's meeting attendance shall be tallied to calculate a payment for the year
- a. Unless/until the State of NH modifies the rules for boards and committees to meet in person to achieve quorum, eligibility for payment is limited to in-person attendance at all events listed in the schedule
- b. Board members who resign or cannot complete their term of office shall still be paid for any meetings attended prior to vacating the office
- c. Board members who fill a vacant office mid-term shall be eligible to receive payment for all meetings they attend once they are sworn in
- D. By the final Board meeting in April, the presiding board shall validate the attendance tally and approve payment to the prior year's board. Payment shall be made by the end of the current fiscal year
- E. Any Board member who attends a public event in an official capacity shall be eligible to submit for travel and expense reimbursement in accordance with district policy. Examples include the NHSBA delegate assembly, award dinners, training, seminars, etc.
- F. For budgeting purposes, Administration shall factor maximum possible attendance as follows:
- a. 12 board members attending 24 regular board meetings = \$7,200
- b. 1 Board Chair attending 24 regular board meetings = \$840
- c. 5 Committee Chairs attending 12 committee meetings = \$2,100
- d. 18 committee members attending 12 committee meetings = \$5,400
- e. Public event attendance and other miscellaneous = \$300
- f. TOTAL = \$15,840

Policy FF: Naming New Facilities ^{Status: ADOPTED} Original Adopted Date: 05/01/2022 | Last Reviewed Date:
05/01/2022

Category: Optional

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**ADOPTION/REVISION NOTES – Text between the highlighted lines “~~~~”, and highlights in this sample should be removed prior to adoption.**

- a. *General – As with all sample policies, NHSBA recommends that each district carefully review this sample prior to adoption/revision to assure suitability with the district’s own specific circumstances, internal coding system, current policies, and organizational structures.*
- b. **Highlighted language** or blank, underscored spaces indicate areas which Boards should review, change or complete to reflect local personnel titles, internal/ external policy references, duty assignments etc.
- c. **[\*\*]** indicates a reference to another NHSBA sample policy. A district should check its own current policies and codes to assure internal consistency.
- d. *Withdrawn & earlier versions of revised policies should be maintained separately as part of the permanent records of the District.*

**NHSBA history:** New policy – May 2022. **NHSBA revision notes, May 2022,** NHSBA created policy FF in response to multiple requests from member school districts.

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~~~ A. PURPOSE AND GENERAL POLICY

The purpose of this policy is to establish a process and guidelines for the naming of School District school buildings or facilities, and dedication of areas of buildings or facilities.

The naming of a building or facility, or the designation of an area of a building or facility, is an extraordinary and rare event falling within the authority of the School Board as the District’s governing body. The Board should not consider such actions lightly nor base them on recent notable events.

For purposes of this policy, “buildings and(or) facilities” shall mean and include every school, school district building, [stadium], athletic field, playground, or other real estate owned or leased by the District, or otherwise under the jurisdiction of the School Board.

“Area of buildings or facilities” refers to identifiable spaces/core areas within a building or facility, including but not limited to such spaces as media centers, gymnasiums, auditoriums, hallways, wings, etc.

The Board retains the authority in its sole discretion to name, rename or change, in whole or in part, the name of any building or facility, or the designated name of any area of a building or facility. Such naming, renaming, or changing may be considered at any time the Board so chooses, including, without limitation, naming proposals recommended prior to construction, when construction is in progress, or after being acquired, by the district.

B. GENERAL GUIDELINES FOR NAMING OF BUILDINGS OR FACILITIES OR FOR DEDICATION OF SPACES.

1. The naming of school buildings or facilities or dedication of building/facility spaces is the ultimate responsibility of the School Board. Individuals or groups may submit a written naming or dedication proposal to the Superintendent. Naming or dedication proposals should include any information relating to the guidelines below, along with any other information the person/group making the proposal deems appropriate to enable the Board to make an informed decision.
2. The Superintendent will place the proposal on a Board¹ meeting agenda, with his/her [the committee's] recommendation as to how to proceed.
3. If the Board determines that further study is required, or if the naming/dedication is at the

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initiative, the Board may establish a committee or may delegate to the Superintendent the responsibility of evaluating the proposal, or for determining a process for naming a specific building or facility, or dedicating an area of a building or facility.

4. Whether included in an original proposal or not, the Board will consider required fiscal or personnel resources that might be associated with the naming/renaming or dedication.
5. Before making any final decision regarding naming/renaming or dedication, the Board shall solicit input from the students and staff of the particular building or facility as well as from the public at large.
6. The final decision to name/rename a building or facility, or to dedicate/re-dedicate any building or facility area shall be made by the Board by way of formal resolution, which may simply be an approval of a written proposal or recommendation.

C. GUIDELINES FOR NAMING OF BUILDINGS AND FACILITIES

The School Board recognizes that the official names of district buildings and facilities are vital to the district's public image and must stand the test of time. Accordingly, when selecting names for facilities, the Board will emphasize effective public communication and the honor and integrity that the name will reflect upon the building or facility.

A name for building or facility shall be that of:²

1. The community, location, road or street where the public school building is located;
2. A significant and distinguishable landmark or geographical feature which will identify the school's location;
3. An educational practice, concept or aspiration;
4. A deceased person³ who made significant contributions to the nation, the State of New Hampshire, the Monadnock Regional School District or the town in which the school building/facility is located] taking into account the following criteria:
 - a. Outstanding and exceptional support of and service to or on behalf of public school students or schools;

- b. Outstanding citizenship and character;
- c. General service to the community;
- d. Superior ethical standards; and/or
- e. Philanthropic or financial contributions made by the person to the school district.

The person shall have been deceased a minimum of ___ years.

5. The mascot of a District school.

D. GUIDELINES FOR DEDICATION OF A BUILDING OR FACILITY AREA

Dedication of spaces or areas in a building or facility may be made using the same criteria for naming of buildings or facilities but may also recognize the outstanding service of a living school district employee, school district official, volunteer or community leader provided a minimum of ___ years has elapsed from the date of completion of service of the person to be honored.

¹ [Delete fn.] If a District has a “facilities” or some such committee, the policy could assign the review/recommendation step to that committee.

² [Delete fn.] Boards considering using for profit companies for sponsorship or naming rights should consult with private counsel, especially when the facilities to be named were/are constructed or improved with proceeds of tax

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exempt bonds or a tax-exempt lease/purchase. Similarly, naming of a building or facility “in consideration” for a financial contribution should be reviewed by counsel to determine and establish a formal understanding/agreement of the extent of the naming rights (e.g., term of years, upkeep, etc.).

³ [Delete fn.] As with the balance of this policy, the “deceased” requirement is optional. Some districts merely have an “X numbers of years since retirement” option as well.

District Policy History:

First reading:

Second reading/adopted:

District revision history:

Monadnock Regional School District (MRSD)
School Board Meeting Minutes
April 16 2024 (Not Yet Approved)
Monadnock Regional Middle/High School, Swanzey, NH

Members Present: Scott Peters, Edmond LaPlante, Lisa Steadman, Stephanie Nikiforakis, Betty Tatro, Cheryl McDaniel-Thomas, Eric Stanley, Jeff Cesaitis, Kristen Noonan, Gina Carraro, Brian Bohannon and Jennifer Strimbeck. **Absent:** Dan LeClair

Administration Present: J. Rathbun, Superintendent and J. Morin, Business Administrator.

1. CALL THE MEETING TO ORDER at 7:00 PM: S.Peters called the meeting to order at 7:00 PM.

2. PUBLIC COMMENTS: There were no public comments.

3. Celebrate # MRSD: J. Rathbun had just attended the Middle School Track Meet. He said it was great to see everyone enjoying the great weather and the meet. Beyond the Bell is taking charge of the Husky House during the events. Monadnock Sports Analytics students will be attending a Fisher Cats baseball game and using the stats from the game to come up with answers for the class. Holocaust through Humanities Class will be going to see the Auschwitz exhibit in Boston. Monadnock students have won 5 medals at the NH/VT Championship Powerlifting Competition. Congratulations!!!
May 6-10 is Teacher Appreciation Week.
May 11, 2024 is the Monadnock Prom at Stonewall Farm.
May 23, 2024 is Night School Graduation.
June 8, 2024 is Graduation.
There were about 40-50 people in attendance at the Spaghetti Dinner put on by the Band Program. The Jazz Band gave a great performance.
Two students were chosen for All-State. Congratulations!! **MOTION:** B. Tatro **MOVED** to award swag to the students who attended the All-State Music Festival. **SECOND:** C. McDaniel-Thomas. **DISCUSSION:** The Board discussed the issue. **VOTE:** 11.868/0/0/1.132. **Motion passes.**

4. MATTERS FOR SCHOOL BOARD INFORMATION & DISCUSSION:

a. Standing Agenda: Student Government Report: O. Higgins is not in attendance tonight.

b. Career Milestones & Retirement Celebration: Those wishing to attend the Career Milestone and Retirement Celebration please RSVP L.Sutton.

c. Update on Principal Search Committee: The committee will be following policy regarding the principal search. The first meeting of the committee was today. There are

candidates but accepting applications is still going on. The committee will be developing questions for the April 29, 2024 meeting. S. Nikiforakis said the committee expects a recommendation by the end of May. J. Rathbun commented that the nomination for the new MRMHS Principal will be at the first meeting in June.

d. Superintendent Contract Discussion: B. Bohannon commented that the former superintendent is now being paid in another district as a part time superintendent while still being paid from this district. He said we pay out, she double dips and he fears trade secrets. This is an opportunity to discuss the issue. S.Peters would caution the Board regarding reputation. B. Bohannon is discussing contract language. K. Noonan commented that the payout was due to the new hire and the Board agreed to the release. B. Bohannon would like to discuss contract language stating not to allow any job opportunities at the same level until the end of the payout. **MOTION:** S.Nikiforakis **MOVED** to have the Board Chair/Vice Chair engage with legal counsel to research options and to add a non-compete clause to the SAU administration contracts. **SECOND:** E. LaPlante **VOTE:** 4.513/6.361/.995/1.132. **Motion fails.**

e. NHSBA Website & Seminar Updates: S.Peters explained that there are a lot of good seminars and information on the website from the NHSBA. He would suggest the new members sign up for New School Board Orientation.

f. Standing agenda: Board Meeting Calendar and Goals Update: S.Peters reviewed the Board Meeting Calendar for the upcoming weeks.

g. Teacher Appreciation Week: J.Rathbun explained there is no need to vote to fund Teacher Appreciation Week because it is part of the operating budget. K. Noonan would like to know what the district will be doing for the staff prior to the delivering of the gifts. It was commented that it is a matter of secrecy. The administration does not want the surprise ruined. Maybe a private email. S.Peters commented that it might be a great idea during that week to have the Board Members visit their town schools.

h. Policies for First Read:

i. BID-Stipend Policy: K.Noonan explained that the committee reviewed the proposed Policy BID provided by S. Peters and tweaked it. The committee provided the amount of funds that would be required with the new proposed policy to pay the members. There is an increase from the current policy. Please review the policy prior to the next meeting.

ii. FF-Naming New Facilities: K. Noonan asked that the Board Members please read the Policy FF prior to the next meeting.

5. MATTERS THAT REQUIRE BOARD ACTION:

a. Approve Committee Charters and Goals:

i. Policy: MOTION: K. Noonan **MOVED** to accept the Policy Charter as revised by the Policy Committee. **SECOND:** S. Nikiforakis. **VOTE:** 11.686/0/0/1.132. **Motion passes. MOTION:** K.Noonan **MOVED** to accept the Policy Committee Goals as presented. **SECOND:** S. Nikiforakis. **VOTE:** 11.868/0/0/1.132. **Motion passes.**

ii. Extracurricular: The Extra Curricular Committee has not met. E. Stanley, J. Rathbun and S.Peters will meet to discuss the committee.

iii. CRC: MOTION: L. Steadman **MOVED** to accept the modified CRC

Charter as presented. **SECOND:** B. Bohannon. **VOTE:** 11.868/0/0/1.132. **Motion passes.** The committee explained the goals for the CRC to the Board. The goals of the committee involved surveys. J. Rathbun explained that you can not send out a student survey. The students need to opt in. He explained that he has spoken to legal counsel. He also said that this time of year is hard. He would say the best time for a survey is early September or October. J. Cesaitis would like to get them in the moment. J. Rathbun commented that he is looking out for the staff and students. Do not make decisions on one survey. K. Noonan would like to review the survey. She mentioned that members of the committee can not share on google doc. She is not happy about a lot of surveys. S. Peters is not saying no to the survey but maybe the timing. J. Rathbun explained the district has a survey going out that the district is paying for. We have people designing the survey and it may have the information you are looking for. J. Rathbun mentioned Goal #5 which refers to mailers, publications and newsletters regarding the Elementary Renovation Project. He explained that he is discussing with the PR firm to do a lot of that work. J. Morin and K. Barker will be attending a Planning Board Meeting to provide updates. He asked if the Board would want a groundbreaking ceremony. It was commented on to figure out how to tune the goals. **MOTION:** S. Nikiforakis **MOVED** to approve the CRC goals as presented. **SECOND:** C. McDaniel-Thomas **VOTE:** 11.868/0/0/1.132. **Motion passes.**

iv. **Finance/Facilities:** There are no changes to the Finance Charter. There is no vote required. The Finance/Facilities Committee presented their goals to the Board. The Board reviewed the goals. **MOTION:** S. Nikiforakis **MOVED** to accept the Finance/Facilities Goals for 2024/25 as presented. **SECOND:** J. Cesaitis. **VOTE:** 11.868/0/0/1.132. **Motion passes.**

v. **Education:** There were no changes to the Education/Technology Charter. There is no vote required. G. Carraro, Chair of the Ed/Tech read the goals to the Board. The Board had a conversation on the Cell Phone Policy. J. Rathbun explained that the handbook is complete. The cell phones are not the kids, it is the parents who want the kids to have their phones. J. Rathbun commented if the Board is going with an aggressive policy it should be done early. The struggle is with the parents. B. Tatro feels that the full Board should work on this first. J. Rathbun would suggest that the principals attend a meeting and discuss the issue with the Ed/Tech Committee. **MOTION:** S. Nikiforakis **MOVED** to accept the Education/Technology Committee Goals for 2024/25 as presented. **SECOND:** J. Cesaitis. **VOTE:** 11.868/0/0/1.132. **Motion passes.**

b. **Pre-K-Troy School:** J. Rathbun explained Title One schools in the district can not be used to supplant socioeconomic students. There is a test to make sure that it is done correctly and we failed at Troy. There are too few students to adults. The simple fix is to go down a classroom in Troy. The District has already budgeted for that teacher. It was suggested to reopen the Troy Pre K program. We have a need and Troy is the only place that makes sense. It is suggested to reopen the Pre K rather than reducing staff. There is no budget impact. **MOTION:** K. Noonan **MOVED** to reopen the Pre K at the Troy School for 2024/25. **SECOND:** L. Steadman. **DISCUSSION:** J. Rathbun mentioned that the outdoor space is an issue. **VOTE:** 11.868/0/0/1.132. **Motion passes.**

c. **Policies for 2nd Read:**

i. **JLF-Reporting Child Abuse and Neglect:**
ii. **IKL-Academic Honesty & Integrity:**
iii. **KCD-Public Gifts?Donations: MOTION:** K. Noonan **MOVED** to accept Policy JLF and Policy KCD as presented. **SECOND:** S. Nikiforakis. **VOTE:** 11.868/0/0/1.132. **Motion passes.** The hope is to vote on Policy IKL at the next meeting.

d. **Approve the Consent Agenda:**
i. **April 2, 2024 Minutes**
ii. **Manifest: MOTION:** C. McDaniel-Thomas **MOVED** to approve the Consent Agenda:April 2, 2024 School Board Meeting Minutes as presented and the manifest in amount of \$1,964,350.66. **SECOND:** S. Nikiforakis. **VOTE:** 11.868/0/0/1.132. **Motion passes.**

6. SETTING NEXT MEETING’S AGENDA:

- a. **Elementary Renovation Ceremonies**
- b. **Cell Phone Policy**
- c. **Organizational Chart Overview**
- d. **Marzano Overview**
- e. **Overview of Fine Arts Program**
- f. **Policy BID Board Stipends**
- g. **Powerlifting Medal Swag**

7. **Public Comments:** It was asked if there is any new information regarding the idea of the Winchester students coming to Monadnock. J. Rathbun explained the Winchester Board is forming a committee to study this. There is no new information.

8. **9:00 PM Motion to Enter into Non-Public Session under RSA 91-A:3, II (c) Matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. MOTION:** S. Nikiforakis. **MOVED** to Enter into Non-Public Session under RSA 91-A:3, II (c) Matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. **SECOND:** K. Noonan. **VOTE:** 11.868/0/0/1.132. **Motion passes.**

9. **ADJOURNMENT: MOTION:** K. Noonan **MOVED** to adjourn the meeting at 9:06 PM. **SECOND:** J. Cesaitis **VOTE:** 11.868/0/0/1.132. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording Secretary

VOTING KEY: Yes/No/Abstain/Absent

**Monadnock Regional School District
School Board Meeting Minutes
Non-Public Session
April 16, 2024(Not Yet Approved)
Monadnock Middle/High School Library, Swanzey, NH**

Members Present: Scott Peters, Jeff Cesaitis, Lisa Steadman, Betty Tatro, Cheryl McDaniel-Thomas, Edmond LaPlante, Stephanie Nikiforakis, Kristen Noonan, Brian Bohannon, Gina Carraro, Jennifer Strimbeck and Eric Stanley **Absent:** Dan LeClair

Administration Present: J. Rathbun, Superintendent and J. Morin, Business Administrator.

9:00 PM Non-Public Session RSA 91-A:3 II (c) Matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.

Issue #1: The administration denied the request from Brooke Olsen for unpaid leave.

Issue #2: MOTION: K. Noonan **MOVED** to approve the unpaid leave request from Melanie LaBrie as presented by the Superintendent. **SECOND:** J. Cesaitis **VOTE:** 11.166/0/0/1.834. **Motion passes.**

MOTION: K. Noonan **MOVED** to leave Non-Public Session. **SECOND:** J. Cesaitis **VOTE:** 11.1868/0/0/1.834. **Motion passes.**

Respectfully submitted,

**Laura L. Aivaliotis
Recording Secretary**