

Hollis Brookline Cooperative School
District

Special District Meeting
January 30, 2025





School Board Members

- Holly Deurloo Babcock – Chair
- Kate Stoll – Vice Chair
- Tom Solon – SAU Governing Board Chair
- Cindy VanCoughnett – Secretary
- Rob Mann
- Krista Whalen
- Beth Williams

School Administration

- Andy Corey – Superintendent, SAU 41
- Gina Bergskaug – Assistant Superintendent, SAU 41
- Lauren DiGennaro – Director of Student Services, SAU 41
- Kelly Seeley – Business Administrator, SAU 41
- Tim Girzone – Principal
- Yolanda Flamino – Assistant Principal
- Traci Lane – Assistant Principal
- Amanda Zeller – Assistant Principal

Meeting Officials

- James O'Shaugnessy District Counsel
- Diane Leavitt District Clerk
- Supervisors of the Checklist
- Ballot Clerks
- Assistants and Counters

Meeting Video

- Stream from:
<https://www.sau41.org>
- Click on Live Stream

Resources on sau41.org

- Special District Meeting Warrant
- This presentation

Meeting Rules

- Moderator proposes operating rules
- Must be adopted every meeting
- Change rules by 2/3 vote
- Robert's Rules only a guide
- Rules found in Town Report yellow section page 225

Speaking at the Meeting

- Come to podium
- Wait to be recognized
- Speak into microphone
- Show card, state name and address
- Speak to Moderator not voters
- Speak only once until others have spoken

Speaking at the Meeting

- 2 minutes
- 5 minutes for voters proposing amendments
- Time cannot be yielded or transferred

Speaking at the Meeting, RSA 40:7

No person shall speak in any meeting without leave of the moderator, nor when any person speaking is in order; and all persons shall be silent at the desire of the moderator

Point of Order

- Bring to Moderator's attention that rules not being followed
- Appeal Moderator's ruling
- Not for questions or motions
- Indicate which rules are not being followed

Ending Debate

- May only be made after waiting in line
- Not debatable
- May not be made after a speech
- Not in order if insufficient debate
- 2/3 vote required to pass
- Debate ceases and motion is brought to vote

Motion to Postpone Indefinitely or Pass Over

- Can be made before an article is brought to the floor
- Requires a second
- Debatable
- 2/3 vote required to pass

Motion to Reconsider

- Purpose is to address new information
- Allows meeting to discuss and vote again
- Motion is debatable
- Requires simple majority
- Must be made by voter on prevailing side

Restrict Reconsideration

- Does not prevent reconsideration
- Requires any later reconsideration of the motion to be at least 7 days later
- In order at any time speaker has the floor
- Only after the results of a vote has been declared
- Not debatable

Appeal Moderator's Ruling

- Any interpretation of rules may be appealed unless required by state law
- Appeal should occur immediately after ruling made
- “Point of Order” or “I wish to challenge the ruling”
- Requires a second
- Majority vote to overrule moderator
- Challenge to direct application of rules requires changing the rules, not appeal

Adopt Rules

Shall the School District vote to adopt
the rules for this special meeting
as proposed by the Moderator?

Warrant Overview

Article 01:

Amend Capital Articles of Agreement to Clarify Definition of Capital Expenses

Article 01: Amend Capital Articles of Agreement to Clarify Definition of Capital Expenses:

To see if the school district will vote to clarify the definition of capital expenses in Article 4 of the Articles of Agreement of the Hollis-Brookline Cooperative School District as follows:

Article 4:

~~The expenses related to principal and interest of bonds (current and future),~~ Capital expenses of the Hollis/Brookline Cooperative School District, payable in each fiscal year, shall be apportioned based on Average Daily Membership (ADM) and Equalized Valuation (EV) according to the table below. Capital expenses shall include the costs of acquiring land and buildings for school purposes; the construction, furnishing and equipping of school buildings and facilities; and the payment of the principal and interest of any indebtedness which is incurred to pay for the same or which is assumed by the cooperative school district, including but not limited to the principal and interest of bonds and leases under RSA 33:7-e.

Article 02:

Continue current method of Apportioning Expenses in the Articles of Agreement

Article 02: Continue Current Method of Apportioning Expenses in the Articles of Agreement:

To see if the school district will vote to continue the current apportionment formula set forth in Article 4 of the Articles of Agreement of the Hollis-Brookline Cooperative School District.