Merrimack School Board Emergency Special Meeting
Merrimack School District
School Administrative Unit #26
February 13, 2024
Merrimack High School – Main Office Conference Room
PUBLIC SESSION MINUTES

PRESENT: Vice Chair Laurie Rothhaus, Board Member Jenna Hardy, Board Member Naomi Halter, Board Member Lori Peters via phone (from Conway, Arkansas) and Ken Martin via phone (from Hampton, New Hampshire). Also present were Chief Educational Officer Olsen, Assistant Superintendent for Curriculum Doyle and Assistant Superintendent for Business Shevenell.

Vice Chair Rothhaus called the public meeting to order at 6:30 pm.

This emergency meeting of the Merrimack School Board was called to review the details and consider ratification of the tentative contract agreement, reached through mediation on February 12, 2024, between the Merrimack School Board and Merrimack Educational Support Staff Association (MESSA).

At 6:32 p.m., Vice Chair Rothhaus moved to enter nonpublic session per RSA 91-A:3, II, (a) (b) (c) (seconded by Board Member Halter) due to the likelihood of adverse effect on the reputation of any person.

The motion passed 5-0-0 with a roll call vote.

Yea: Board Member Halter, Board Member Hardy, Vice Chair Rothhaus,
Board Member Peters, Chair Martin 5
Nay: 0

At 6:40 p.m. the Board adjourned the non-public meeting and reentered into public session.

Assistant Superintendent for Business Shevenell read the draft warrant article that will be proposed to the voters at the Deliberative Session on March 4, 2024.

Board Member Halter moved to accept the warrant article as presented and revised (seconded by Board Member Hardy).

The motion passed 5-0-0 with a roll call vote.

Yea: Board Member Halter, Board Member Hardy, Vice Chair Rothhaus,
Board Member Peters, Chair Martin 5
Nay: 0

Board Member Halter moved to accept and ratify the MESSA contract as presented (seconded by Board Member Hardy).

The motion passed 5-0-0 with a roll call vote.

Yea: Board Member Halter, Board Member Hardy, Vice Chair Rothhaus,
Board Member Peters, Chair Martin 5
Nay: 0

At 6:53 p.m. Board Member Hardy moved to adjourn the public meeting (seconded by Board Member Hardy).

The motion passed 5-0-0 with a roll call vote.

Yea: Board Member Halter, Board Member Hardy, Vice Chair Rothhaus,
Board Member Peters, Chair Martin 5
Nay: 0

The public session adjourned at 6:53 p.m.