

APPROVED

Note: When feasible, TRSB meetings are videotaped. These meeting minutes reflect only a basic summary of the meeting topics, discussion, and action. The Vimeo recording of this meeting can be viewed at: <https://vimeo.com/trsd>
Materials presented at the board meeting may be viewed at: [School Board Meeting Agenda Materials](#)

Timberlane Regional School Board Meeting Minutes

Board Meeting After Public Hearing
January 11, 2024
9:27 PM

Performance Arts Center
40 Greenough Road
Plaistow, NH

Call to Order

Chair Knutsen called to order the meeting at 9:27 PM.

Board Members Present

Katie Knutsen, Kristin Savage, Donald Woodworth, Jack Sapia, Brie Woodworth, Kim McCormick, Paul LeCain, Mark Sherwood, Shauna Manthorn

Current Business:

1. Recommendation on Warrant Articles

a. Article 2

MOTION: Mr. Sapia motioned to recommend Article 2 – Operating Budget. Seconded by Mrs. Manthorn. Motion passed: 9-0-0.

b. Article 3

MOTION: Mrs. Manthorn motioned to recommend Article 3 – Three Year Collective Bargaining Agreement (Timberlane Teachers' Association). Seconded by Mr. Sherwood. Motion passed: 7-0-2 (D. Woodworth and B. Woodworth abstained).

c. Article 4

MOTION: Mrs. Savage motioned to recommend Article 4 – Authorization for Special Meeting on Cost Items. Seconded by Mrs. Manthorn. Motion passed: 9-0-0.

d. Article 5

MOTION: Mrs. Manthorn motioned to recommend Article 5 – Capital Reserve Fund by Surplus. Seconded by Mr. Woodworth. Motion passed: 9-0-0.

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e. Article 6

MOTION: Mr. Woodworth motioned to recommend Article 6 – General Acceptance of Reports. Seconded by Mrs. Manthorn. Motion passed: 9-0-0.

f. Article 7

MOTION: Mrs. McCormick motioned to recommend Article 7 – Amendment to Administrators Union CBA. Seconded by Mr. Sapia. Motion passed: 9-0-0.

g. Article 8

MOTION: Mrs. Woodworth motioned to recommend Article 8 – Amendment to CBA for Technology Staff. Seconded by Mr. Sapia. Motion passed: 9-0-0.

h. Article 9

MOTION: Mrs. Manthorn motioned to recommend Article 9 – Authorization for Special Meeting on Cost Items. Seconded by Mr. Sherwood. Motion passed: 9-0-0.

With no other business before the Board, the meeting was adjourned at 9:34 PM.

Respectfully submitted,

Kelly Salovitch
Chief Executive Assistant to the Superintendent

Approved by the School Board on 1/18/24.