

**Monadnock Regional School District (MRSD)**  
**School Board Meeting Minutes**  
**(Approved Minutes)**  
**February 11, 2012**  
**Monadnock Regional MS/HS, Swanzey, NH**

**Members Present:** Pat Bauries, Richard Thackston, Winston Wright, Lisa Steadman, Jen Labadie, James Carnie, Phyllis Peterson and Bruce Barlow. **Absent:** William Felton, Mike Morrison, Mike Blair, Ed Jacod, Eric Stanley, Scott Ellsworth and unassigned seat from Roxbury.

**Administration present:** D. Hodgdon, Superintendent, K. Craig, Assistant Superintendent and J. Fortson, Business Manager,

**Also present:** Attorney O'Shaunessey

"The goal of the Monadnock Regional Board is to be the Best School District in the State."

**1.PUBLIC COMMENTS:** There were no public comments.

**2. Discussion on Warrant Article One:** R. Thackston addressed the Board regarding the fact the Board recently voted to hire a full time principal at Troy and to keep the Sullivan School open until after the voters in Sullivan decide what they want to do therefore the proposed budget of \$32,500,000.00 will be \$100,000.00 short. He asked the Board if they would like to amend the proposed budget at the Deliberative Session or leave it alone and find the funds in the budget. P. Bauries commented the Board should let it go and see what the public does. J. Labadie asked if the public is aware of the issue. B. Barlow commented missing it by \$100,000.00 makes us look stupid and \$100,000.00 deficit at the end of the year makes us look stupid. R. Thackston commented to let sleeping dogs lie. J. Carnie commented the vote during the budgeting process to reduce the budget lower was close. The Budget Committee may cut still. He said to stick with the number we have.

**3. Presenting the Warrant Articles:** The Board agreed they would move the article after it is read by the moderator.

**4. Motion to recess: MOTION:** B. Barlow **MOVED** to recess the meeting to discuss litigation with the attorney. **SECOND:** P. Peterson. **VOTE:** 8.643/0/0/6.357. **Motion passes.**

**The Board went into a non-meeting.**

**The Board was at recess through the Deliberative Session.**

**5. Motion to adjourn: MOTION:** J. Carnie. **MOVED** to adjourn the meeting at 11:16 AM. **SECOND:** P. Peterson. **VOTE:** Unanimous for those present. **Motion passes.**

**Respectfully Submitted,**

**Laura L. Aivaliotis**  
**MRSD Recording Secretary**