

MONADNOCK REGIONAL SCHOOL DISTRICT (MRSD)
School Board Meeting Minutes
(Non-Approved Minutes)
August 7, 2012
Keene State College

Members Present: Richard Thackston, Ed Jacod, Pat Bauries, Mike Morrison, Eric Stanley, Phyllis Peterson, James Carnie, Winston Wright, Mark Funk, Jen Labadie, Mike Blair, and Lisa Steadman.

Absent: Robert Smith, Scott Ellsworth and Unassigned from Swanzey.

Administration Present: L. Corriveau, Superintendent, K. Craig, Assistant Superintendent, T. Kennett, Director of Student Services and J. Fortson, Business Administrator.

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

1. **Public Comments:** There are no public comments.
2. **Motion to go into Non-Public Session:** P. Peterson **MOVED** to enter into Non-Public session under RSA 91-A:3 II(b) Nominations. **SECOND:** M. Blair. **VOTE:** Richard Thackston, Ed Jacod, Pat Bauries, Mike Morrison, Eric Stanley, Phyllis Peterson, James Carnie, Winston Wright, Mark Funk, Jen Labadie, Mike Blair, and Lisa Steadman. **Motion Passes.**
3. **Motion to go into Non-Public Session:** P. Peterson **MOVED** to enter into Non-Public session under RSA 91-A:3 II(c) Adverse reputation. **SECOND:** E. Jacod. **VOTE:** Richard Thackston, Ed Jacod, Pat Bauries, Mike Morrison, Eric Stanley, Phyllis Peterson, James Carnie, Winston Wright, Mark Funk, Jen Labadie, Mike Blair, and Lisa Steadman. **Motion Passes.**
4. **Motion to accept donation:** E. Jacod **MOVED** to accept the \$3500 donation from the NRA for the purchase of archery equipment for the Before and after School program. **SECOND:** W. Wright. **VOTE:** 11.133/0/.693/3.174. **Motion Passes.**
5. **Motion to adjourn:** **MOTION:** J. Carnie **MOVED** to adjourn the Board Meeting. **SECOND:** E. Jacod. **VOTE:** 11.826/0/0/3.174.

Respectfully Submitted,

Jane E. Fortson
Business Administrator

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1. **Motion to accept nomination: MOTION:** E. Jacod **MOVED** to accept the nomination of Kim Sheridan as a nurse at MTC. **SECOND:** P. Peterson. **DISCUSSION:** Kim comes with 20 years of experience and a Bachelor's degree, she will be placed at a BAOFF. **VOTE:** 11.826/0/0/3.174 **Motion Passes.**
2. **Motion to accept nomination: MOTION:** M. Morrison **MOVED** to accept the nomination of David Sault as the Special Ed. Coordinator at the HS/MS. **SECOND:** P. Peterson. **DISCUSSION:** David comes to the district with 14 years of experience in the Charlestown District. **VOTE:** 11.826/0/0/3.174 **Motion Passes.**
3. **Motion to go out of Non-Public Session:** P. Peterson **MOVED** to go out of Non-Public session **SECOND:** M. Blair. **VOTE:** Richard Thackston, Ed Jacod, Pat Bauries, Mike Morrison, Eric Stanley, Phyllis Peterson, James Carnie, Winston Wright, Mark Funk, Jen Labadie, Mike Blair, and Lisa Steadman. **Motion Passes.**

Respectfully Submitted,

Jane E. Fortson
Business Administrator

MONADNOCK REGIONAL SCHOOL DISTRICT (MRSD)
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1. **Motion to Seal Minutes: MOTION:** P. Peterson **MOVED** to seal the minutes of the hearing in Roxbury until the end of any pending litigation. **SECOND:** E. Jacod. **VOTE:** 11.826/0/0/3.174
Motion Passes.

2. **Motion to go out of Non-Public Session:** E. Jacod **MOVED** to go out of Non-Public session
SECOND: J. Carnie. **VOTE:** Richard Thackston, Ed Jacod, Pat Bauries, Mike Morrison, Eric Stanley, Phyllis Peterson, James Carnie, Winston Wright, Mark Funk, Jen Labadie, Mike Blair, and Lisa Steadman. **Motion Passes.**

Respectfully Submitted,

Jane E. Fortson
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