

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
SEALED
June 4, 2013
Camp Takodah, Richmond, NH

Members Present: Ed Jacod, Winston Wright, Phyllis Peterson, James Carnie, Eric Stanley, Mike Blair, Mike Morrison, Robert Smith, Dan Coffman, Pat Bauries, Lisa Steadman, Barry Faulkner. **Absent:** Richard Thackston, Elizabeth Johnson and unassigned Sullivan Rep.

Also present: L. Corriveau, Superintendent, K. Craig, Assistant Superintendent, T. Kennett, Dir. of Student Services, J. Fortson, Business Manager and L. Aivaliotis recording secretary.

Also present: J. Butterfield

9:45 PM RSA 91-A: 3 II (c) Matters which, if discussed in public, would likely affect the reputation of any person. J. Carnie commented on the changes to the Dept. Chairperson job description. He commented it was not on the agenda and was not presented to the Education Committee. He suggested if we are going to change we need to have input from the principal. J. Butterfield addressed the Board in regards to the changes in the job description. The Board discussed the issue in detail. **MOTION:** L. Steadman **MOVED** the Dept. Chairs report and are evaluated by the Assistant Superintendent and with input by the building principal in this role. **SECOND:** M. Morrison. **DISCUSSION:** D. Coffman commented the Board is in agreement the job description is good leave it alone. **VOTE:** 1.058/10.025/1.891/2.026. **Motion fails. J. Butterfield leaves non-public.**

L. Corriveau reported on a residency issue involving 3 children from Gilsum. The children were attending Marlow and Keene. The letter from their grandmother asked that they be allowed to continue. **MOTION:** D. Coffman **MOVED** the Board does not approve the letter from the Gilsum grandmother on behalf of the Gilsum children. **SECOND:** R. Smith. **VOTE:** 12.144/0/.833/2.026. **Motion passes.**

MOTION: J. Carnie **MOVED** to leave non-public session. **SECOND:** P. Peterson. **VOTE:** Unanimous for those present. **Motion passes.**

These minutes were sealed in Public Session.

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary