

**Monadnock Regional School District (MRSD)**  
**Non-Public Meeting Minutes**  
**December 18, 2013**  
**Monadnock Regional MS/HS Swanzey, NH**

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

**Also present:** K. Craig, Assistant Superintendent, J. Fortson, Business Manager and L. Aivaliotis recording secretary.

**10:20 PM RSA 91-A: 3 II (b) Hiring of a Public Employee: MOTION:** P. Peterson. **MOVED** to accept the recommendation from K. Craig for Todd Walker as a volunteer Assistant Varsity basketball coach. **SECOND:** W. Wright. **VOTE:** 9.760/0/1.058/3.125. **Motion passes. R. Thackston missing from vote.**

**MOTION:** P. Peterson **MOVED** to accept the recommendation from K. Craig for Thomas Dodd as a volunteer coach. **SECOND:** E. Jacod. **VOTE:** 10.817/0/1.058/3.125. **Motion passes.**

**MOTION:** P. Peterson **MOVED** to accept the recommendation from K. Craig for George Adams as the volunteer track coach. **SECOND:** M. Morrison. **VOTE:** 9.984/0/1.891/3.125. **Motion passes.**

**MOTION:** P. Peterson. **MOVED** to accept the recommendation from K. Craig for Menchi Pilli as the Varsity Swim Coach. **SECOND:** E. Stanley. **VOTE:** 11.875/0/1.099/2.026. **Motion passes. R. Thackston returns to the meeting.**

**MOTION:** P. Peterson **MOVED** to accept the retirement of Steve Morris at the end of the 2014-2015 school year. **SECOND:** M. Morrison. **VOTE:** 12.974/0/0/2.026. **Motion passes.**

**MOTION:** R. Smith **MOVED** to go out of Non-Public Session. **SECOND:** M. Morrison **VOTE:** 12.974/0/0/2.026. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis  
Recording secretary