

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
September 17, 2013
Monadnock Regional MS/HS, Swanzey, NH

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

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

9:32 PM RSA 91-A: 3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person: MOTION: J. Carnie **MOVED** to amend the Sept. 17, 2013 Sealed Non-Public Meeting Minutes. **SECOND:** P. Peterson. **VOTE to accept the Sept. 3, 2013 Sealed Non-Public Meeting Minutes as amended.** 8.533/0/1.099/5.369. **Motion passes.**

K. Craig explained the nurse at Mt. Caesar did not agree with a decision from the administration and would like the Board to review it. The nurse signed up for a conference on a Saturday, which she felt would benefit some of her students and asked if she would be able to skip the teacher workshop in October in exchange. She had received one answer from the building principal and another from SAU administration. D. Coffman commented let the administration do their job. The Board discussed the issue. **MOTION:** J. Carnie **MOVED** to grant the request as an exception due to the uniqueness of the situation. **SECOND:** P. Peterson. **DISCUSSION:** J. Carnie commented there were two different answers by two different administrators. The Board discussed the situation. **VOTE:** 3.339/6.292/0/5.369. **Motion fails.**

MOTION: M. Blair **MOVED** to go out of Non-Public Session. **SECOND:** P. Peterson. **VOTE:** 8.448/1.183/0/5.369. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary