Monadnock Regional School District (MRSD) Non-Public Meeting Minutes November 19, 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, Richard Thackston, Phyllis Peterson, Lisa Steadman and Barry Faulkner. **Absent:** Robert Smith and unassigned from Sullivan and Roxbury.

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

10:32 PM RSA 91-A: 3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person: MOTION: L. Steadman MOVED to amend the November 5, 2013 10:39 PM Non-Public Minutes as follows: M. Blair clarified that he requested the non-public session so he would address concerns about the athletic director. He stated that there are responsibilities that are being overlooked and the role may be too much for one person. He shared specific examples. J. Carnie objected to the discussion stating that the employee has a right to hear what is being said. P. Bauries stated that she did not believe the topic was appropriate for non-public session. **SECOND:** J. Carnie. **DISCUSSION:** B. Faulkner commented that it is not necessary to write down what everyone said. If we start to amend the minutes we will have a long road. He said with the action we are taking we are doing more damage. J. Carnie is hoping to resolve the issue by L. Steadman's amendment. J. Carnie commented that by law the minutes should reflect what took place. He wants it to reflect what happened. It was not appropriate to discuss. **VOTE:** 8.742/3.174/1.099/1.986. **Motion passes.**

MOTION: J. Carnie **MOVED** to go out of Non-Public Session. **SECOND:** E. Jacod. **VOTE:** 13.014/0/0/1.986. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary