

Monadnock Regional School District (MRSD)
Meeting Minutes
February 8, 2014
Monadnock Regional MS/HS Swanzey, NH

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

Also present: L. Corriveau, Superintendent, K. Craig, Assistant Superintendent, J. Fortson, Business Manager, Attorney O'Shaughnessy [sp] and L. Aivaliotis recording secretary.

P. Bauries opens the meeting at 9:15 AM.

P. Bauries asked if there were any questions regarding the warrants. She also asked if anyone wished to speak to any of the warrant articles. She informed the Board there is a need to go into non-public session. J. Fortson would like a School Board Member to fix the language on Article Two. The State does not like the way it is written. **MOTION:** J. Carnie **MOVED** to omit the wording "56% of this amount" **SECOND:** D. Coffman. **DISCUSSION:** L. Steadman commented the 56% is important to let the voters know. W. Wright made a friendly amendment to add the word "partially" before the words "to offset the cost". J. Carnie agreed as well as D. Coffman to the friendly amendment. **VOTE:** W. Wright-yes, P. Peterson-yes, J. Carnie-yes, D. Coffman-yes, B. Faulkner-yes, R. Smith-yes, E. Stanley-yes, P. Bauries-yes and L. Steadman-yes. **Motion passes.**

Article One: W. Lechluder will move Article One. J. Carnie asked the attorney if you can change the amount in the line item to zero. J. O'Shaughnessy [sp] commented you can leave \$1.00 in that and still use it but if you zero it out you cannot put anything else in it. It was asked if the budget could be increased by 10%. It was commented it is 10% of the total articles.

The Board Members will move the rest of the articles. *M. Morrison arrives. R. Thackston arrives.*

MOTION: J. Carnie **MOVED** to adjourn the meeting at 9:35 AM. **SECOND:** P. Peterson. **VOTE:** Unanimous for those present. **Motion passes.**

The Board has a non-meeting with the attorney.

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary