## Monadnock Regional School District (*MRSD*) Non-Public Meeting Minutes March 17, 2015 Monadnock Regional MS/HS, Swanzey, NH

**Members Present:** Mike Blair, Pat Bauries, Winston Wright, Betty Tatro, Lisa Steadman, Ed Jacod, Barry Faulkner, Jim Carnie, Nicholas Mosher, Bob Mitchell, Scott Peters, Joseph Smith and Phyllis Peterson.

Also present: L. Aivaliotis recording secretary.

## 11:03 PM RSA 91-A3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person.

M. Blair updated the Board on the process to correct the web site issue. He commented there is no organization or structure to manage the website. This is an extension of what is going on in the District. We have hired stipend positions but they are not doing their jobs or not being managed well. We need to have a conversation on how and if not we need to have ramifications. The IT Staff, K. Pfeifer, staff and M. Blair were in attendance at the meeting. There is no chain of command or what are the ramifications. It is a bigger conversation and it will not happen tonight. The board asked for a recommendation. M. Blair would recommend K. Pfeifer, the IT Staff, M. Suarez, A. Noel and M. Blair meet with N. Richardson and develop a request for proposal. We cannot do this because we do not know what we are requesting. P. Peterson would suggest the Education and Technology Committee develop a plan with criteria pin points. B. Faulkner would suggest the CRC. It was commented a position was added to the IT staff. It suggested this person take care of the website. M. Blair commented he does not see the new position doing the website job, there has to be some level of authority. MOTION: P. Peterson **MOVED** to have an in depth conversation with the Education/Technology Committee regarding the web site issue. SECOND: P. Bauries. DISCUSSION: J. Carnie commented we talk about this all the time. This is not a School Board problem. It is up to the Superintendent to delegate. People should know who to go to give the information. He said someone contacted him stating the warrant articles were not correct on the website. The committee should report back to the Board. It needs to go to the Superintendent and then who is responsible. L. Steadman stated the CRC reviewed this issue two years ago and recommended to the Board the hiring of a website administrator. That idea was voted down by the Board. E. Jacod suggested a clear Organization Chart and job descriptions. S. Peters would suggest this issue to go to the CRC. J. Carnie commented it could go to any committee. This is a good opportunity to get a new organizational chart for the new Superintendent. We need to be prepared. MOTION: S. Peters MOVED to amend the motion and to defer the organization of the website discovery to the CRC and have the CRC provide what is required by the other committees. SECOND: N. Mosher. VOTE: 11.168/1.075/.757/0 Motion passes. It was commented we need to have an organizational manager. It was also commented to have the administration provide an administrative structure for the March 31, 2015 Meeting. The interim positions may not be able to provide the information.

**MOTION:** M. Blair **MOVED** to leave Non-Public Session. **SECOND:** J. Smith. **VOTE:** 13/0/0/0. **Motion passes.** 

Respectfully submitted,

Laura L. Aivaliotis Recording secretary