

**EPPING SCHOOL BOARD MINUTES
EPPING TOWN HALL
MARCH 3, 2011
7:00 PM**

I. CALL TO ORDER

Chairman Gregory Dodge called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

In attendance were Gregory Dodge (Chair), Susan Kimball (Vice Chair), Shawn Patton (Member), Jeffrey Harris (Member), and Martha Williamson (Business Administrator).

II. SCHEDULED GUESTS – None

III. APPROVAL OF MINUTES

A. PUBLIC MINUTES FOR FEBRUARY 17, 2011

*Shawn Patton made a motion to accept the public minutes of February 17, 2011.
Jeff Harris seconded the motion. Motion carried 4:0:0.*

B. NON-PUBLIC MINUTES FOR FEBRUARY 17, 2011

*Shawn Patton made a motion to accept the non-public minutes of February 17, 2011.
Jeff Harris seconded the motion. Motion carried 4:0:0.*

IV. MANIFEST

A. PAYROLL

Sue Kimball made a motion to approve Payroll Manifest #P-18 dated March 4, 2011 in the amount of \$351,834.93. Shawn Patton seconded the motion. Motion passed 4:0:0.

B. ACCOUNTS PAYABLE

Sue Kimball made a motion to approve Accounts Payable Manifest #16 dated March 3, 2011 in the amount of \$300,206.72. Shawn Patton seconded the motion. Motion passed 4:0:0.

V. FINANCIAL BUSINESS – None

VI. FACILITIES – None

VII. POLICY – None

VIII. COMMENTS**A. SCHOOL BOARD****Jeff Harris**

Jeff said that he had attended the middle school Artist In Residence production of *Shakespeare's Midsummer Dream* on February 18th and enjoyed the performance very much. The students had only one week to rehearse and did a great job. He also thanked Shawn for his tenure on the Board.

Sue Kimball

Sue also thanked Shawn for his work on the Board.

Shawn Patton

Shawn stated that he has thoroughly enjoyed serving on the School Board and thanked all administrators, staff, and fellow Board members for the work they do for the students.

Greg Dodge

Greg said that this may be his last meeting if he is not re-elected on Tuesday. He stated that he loves serving on this Board because everyone is always very engaged and thanked everyone for their support. Greg also thanked Shawn for his contributions to the Board and said he will be missed.

B. ADMINISTRATION**Martha Williamson**

On behalf of herself and Barbara, Martha also thanked Shawn and wished him well.

C. PUBLIC – None**IX. NEXT MEETING TO BE SCHEDULED**

- A.** March 8, 2011 – Town Elections
- B.** March 17, 2011 – Regular Meeting

X. PERSONNEL – None**XI. NON-PUBLIC SESSION: RSA 91-A:3, II (a)**

Chairman Dodge made a motion to enter non-public session in accordance with RSA 91-A:3 II (a) Personnel and to adjourn immediately thereafter. Jeff Harris seconded the motion. Motion carried 4:0:0.

Roll call vote: Patton, Dodge, Kimball, and Harris all voted Aye.

XII. ADJOURNMENT TO NON-PUBLIC SESSION AT 7:11 P.M.

Respectfully submitted,

Susan H. Kimball
Vice Chair/Secretary
Epping School Board

**EPPING SCHOOL BOARD
NON-PUBLIC MINUTES
MARCH 3, 2011**

The non-public meeting of the Epping School Board was called to order at 7:15 p.m. immediately following the public meeting in the Epping Town Hall. In attendance were School Board Members Gregory Dodge, Susan Kimball, Shawn Patton, Jeffrey Harris, Business Administrator Martha Williamson, and Special Services Director Catherine Zylinski.

The Board had a lengthy discussion with Martha Williamson and Catherine Zylinski with regard to a recent personnel issue. No decisions were made.

Greg Dodge made a motion to exit non-public session. Shawn Patton seconded the motion. Motion carried 4:0:0. Roll call vote: Patton, Dodge, Kimball, and Harris all voted Aye.

Sue Kimball made a motion to adjourn, seconded by Jeff Harris. Motion carried 4:0:0.

The meeting adjourned at 8:02 p.m.

Respectfully submitted,

Susan H. Kimball
Vice Chair/Secretary
Epping School Board