

APPROVED

EPPING SCHOOL BOARD MINUTES
MAY 26, 2011

The Epping School Board meeting was called to order at 6:32 pm in the SAU Office. In attendance were School Board Members Gregory Dodge, Brian Reed, and Jeff Harris, Business Administrator Martha Williamson, and Superintendent Barbara Munsey.

Parent Request - Mrs. Crocker addressed the Board about the policy on early graduation requesting that her daughter be able to attend graduation activities including the class trip and project graduation, and march in the Memorial Day parade. Policy IKFA Early Graduation was reviewed. The Board determined that the policy was too vague.

Gregory Dodge made a motion to approve the parent's request for senior graduation activities including project graduation and the Memorial Day parade, and to look at policy for subsequent years. The motion was seconded by Jeff Harris. The motion passed 3-0.

Payroll Manifest – *Jeff Harris made a motion to approve Payroll Manifest #24 in the amount of \$444,889.33, seconded by Brian Reed. The motion passed 3-0.*

Nonpublic Session - *Gregory Dodge made a motion to enter nonpublic session per RSA 91-A:3 II for personnel and legal, seconded by Jeff Harris. The motion passed 3-0 with a roll call vote. The Board entered nonpublic session at 6:47 pm.*

Gregory Dodge updated the Board on a legal matter.

Member Sue Kimball arrived at 6:54 pm. Member Dave Mylott arrived at 7:30 pm.

The Board discussed personnel contracts. Please note that Member Sue Kimball left the meeting when discussing George Kimball's contract.

Public Session - *Gregory Dodge made a motion to exit nonpublic session, seconded by Brian Reed. The motion passed 5-0 with a roll call vote. The Board entered public session at 9:58 pm.*

Gregory Dodge made a motion to increase salaries as discussed in nonpublic session, seconded by Dave Mylott. The motion passed 4-1 with Jeff Harris voting against the motion.

Gregory Dodge made a motion to change benefits as discussed in nonpublic session, seconded by Sue Kimball. The motion passed 5-0.

Gregory Dodge made a motion to adjourn the meeting, seconded by Dave Mylott. The motion passed 5-0 and the meeting was adjourned at 10:02 pm.

Respectfully submitted,


Barbara D. Munsey