

APPROVED

EMERGENCY MEETING
EPPING SCHOOL BOARD NONPUBLIC MINUTES
JANUARY 11, 2010

Sealed January 11, 2010
Unsealed January 21, 2010

The Epping School Board met to act on an emergency personnel issue. The meeting was held in the SAU Office and called to order at 7:45 pm. In attendance were School Board Members Gregory Dodge, Scott Booth, Shawn Patton, Sue Kimball, and Dave Mylott, and Superintendent Barbara Munsey.

ENTER - Gregory Dodge made a motion to enter nonpublic session under RSA 91-A:3, II a, seconded by Shawn Patton. The motion passed 5-0 and the Board entered nonpublic session at 7:45 pm.

EXIT - Gregory Dodge made a motion to exit nonpublic session and seal the nonpublic minutes, seconded by Dave Mylott. The motion passed 5-0 and the Board entered public session at 8:57 pm.

ACTION - David Mylott made a motion to add \$60,000 to the proposed 2010-2011 budget in order to add a district professional development coordinator position in support of the Race to the Top grant application and open the middle and high school principal position using a full search process, seconded by Sue Kimball. The motion passed 5-0.

ENTER - Gregory Dodge made a motion to enter nonpublic session under RSA 91-A:3, II a, seconded by Dave Mylott. The motion passed 5-0 and the Board entered nonpublic session at 9:01 pm.

EXIT - Gregory Dodge made a motion to exit nonpublic session and seal the nonpublic minutes, seconded by Dave Mylott. The motion passed 5-0 and the Board entered public session at 9:04 pm.

ACTION - Scott Booth made a motion to offer and reassign Lyn Healy the district professional development coordinator position for 2010-2011, seconded by Shawn Patton. The motion passed 5-0.

ENTER - Gregory Dodge made a motion to enter nonpublic session under RSA 91-A:3, II a, seconded by Dave Mylott. The motion passed 5-0 and the Board entered nonpublic session at 9:08 pm.

EXIT - Gregory Dodge made a motion to exit nonpublic session and seal the nonpublic minutes, seconded by Dave Mylott. The motion passed 5-0 and the Board entered public session at 9:19 pm.

ACTION – By consensus the Board decided that the middle and high school Dean of Students positions may also be subject to reorganization due to the reorganization of the Principal positions from two to one and the opening of the middle and high school principal position.

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It was also decided to hold the public hearing first before talking with the school staff due to the budget increase.

Shawn Patton made a motion to adjourn the meeting, seconded by Dave Mylott. The motion passed 5-0 and the meeting was adjourned at 9:20 pm.

Respectfully submitted,

Barbara D. Munsey