

Sunapee School District

SMHS Media Center

May 29, 2013

Call to Order:

Shaun Carroll called the meeting to order at 7:00 p.m.

Roll Call:

Shaun Carroll, Chair
Kim Denney, Vice Chair
Mike Ripley
Paul Skarin
Brian Garland - Absent

Others Present:

Kelly Wessells, Financial Services Manager
Jodi Bergen, SCES Principal
Sean Moynihan, SMHS Principal
Ray Palin, Media Coordinator

Pledge/Moment of Silence:

Mike Ripley led the Pledge of Allegiance and Shaun Carroll led the moment of silence.

Minutes:

Mike Ripley moved to approve the minutes of the May 1, 2013 school board meeting.
Paul Skarin seconded the motion.
3 – Yay, 0 – Nay, 1 - Abstention

Public Forum: None

Bridge Replacement Project:

Kim Denney moved to approve bridge replacement project as presented.
Paul Skarin seconded the motion.
Vote unanimous.

MS Math Teacher Nomination:

Kim Denney moved to approve Jennifer Cloutier as the 13-14 middle school math teacher.

Paul Skarin seconded the motion.

Vote unanimous.

SCES Access Road Engineering:

Kim Denney moved to approve the start of the SCES access road engineering project.

Paul Skarin seconded the motion.

Vote unanimous.

Manifest:

Kim Denney moved to approve A/P manifest:

- 2013-25 – \$62,156.27
- 2013-26 - \$88,148.44

Kim Denney moved to approve payroll manifest:

- 2013-23 - \$181,595.52

Paul Skarin seconded the motion.

Vote unanimous.

Agenda for June 5, 2013:

- Superintendent Interviews
- SCES and SMHS Handbooks

Non-Public Session:

Kim Denney moved to go into non-public session under 91-A:3 II (b) at 7:16 p.m.

Mike Ripley seconded the motion.

Vote unanimous.

Roll Call: Kim Denney, Shaun Carroll, Mike Ripley and Paul Skarin

Discussion of Superintendent interview process.

Paul Skarin moved to come out of non-public session at 9:00 p.m.

Kim Denney seconded the motion.

Vote unanimous.

Adjournment:

Kim Denney moved to adjourn at 9:01 p.m.

Paul Skarin seconded the motion.

Vote unanimous.

Respectfully submitted by,

Kate O'Connor

Sunapee School Board Secretary