

Sunapee School District

SMHS Media Center

June 5, 2013

Call to Order:

Shaun Carroll called the meeting to order at 6:00 p.m.

Roll Call:

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

Pledge/Moment of Silence:

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

Public Forum: None

13-14 SMHS and SCES Student Handbooks:

Brian Garland moved to table the approval of the 13-14 SCES and SMHS student handbooks.

Mike Ripley seconded the motion.

Vote unanimous.

Agenda for June 5, 2013:

- Special Education Staff
- SCES and SMHS Handbooks
- Project Update
- Committees – Review for necessary changes
- District Report Card Update

Non-Public Session:

Kim Denney moved to recess public session at 6:15 p.m.

Mike Ripley seconded the motion.

Vote unanimous.

Brian Garland moved to go into non-public session under 91-A:3 II (b) at 6:16 p.m.

Mike Ripley seconded the motion.

Roll Call: Shaun Carroll, Brian Garland, Kim Denney and Mike Ripley

Vote unanimous.

Mike Ripley moved to come out of non-public session at 8:35 p.m.

Brian Garland seconded the motion.

Vote unanimous.

Brian Garland moved to come out of recess at 8:36 p.m.

Mike Ripley seconded the motion.

Vote unanimous.

Mike Ripley moved to offer the Superintendent position to Russell Holden for a 3 year term; beginning salary of \$115,000; contract begins July 1, 2013.

Brian Garland seconded the motion.

Vote unanimous.

Adjournment:

Mike Ripley moved to adjourn at 9:45 p.m.

Brian Garland seconded the motion.

Vote unanimous.

Respectfully submitted by,

Kate O'Connor

Sunapee School Board Secretary