

**Monadnock Regional School District (MRSD)**  
**Non-Public Meeting Minutes**  
**June 2, 2015**  
**YMCA Camp Takodah, Putnam Art Center, Richmond, NH**

**Members Present:** James Carnie, Pat Bauries, Nicholas Mosher, Scott Peters, Betty Tatro, Phyllis Peterson, Winston Wright, Bob Mitchell, Karen Wheeler, Joseph Smith, and Barry Faulkner. **Absent:** Lisa Steadman and Mike Blair.

**Also present:** K. Pfeifer, Interim Superintendent, L. Carey, Interim Assistant Superintendent, T. Kennett, Director of Student Services, J. Fortson, Business Manager and L. Aivaliotis recording secretary.

**9: 01 PM RSA 91-A3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person:** K. Pfeifer presented a settlement agreement regarding an upcoming personnel hearing. **MOTION:** P. Peterson **MOVED** to accept the settlement agreement as presented by K. Pfeifer. **SECOND:** B. Tatro. **DISCUSSION:** The Board discussed the issue thoroughly. **VOTE:** 2.236/8.644/0/2.119. **Motion fails.**

K. Pfeifer presented a personnel issue regarding salary. He will discuss this issue with the staff member.

K. Wheeler was concerned with the reduction of specials in the Gilsum School. It was explained with the new plan the STEAM Academy/Gilsum will now receive Art, Music and PE 1 and 1/2 times a week. It was commented Cutler, Mt. Caesar, Troy and Emerson will receive now receive Art, Music and PE 1 and ½ times a week. This is still not equitable. K. Pfeifer would like to make it equitable across the district. He does not believe this change will hinder the education of the students. K. Wheeler commented she does not want to take away from the program, especially when we have a committee currently looking at expanding the program. I also am concerned with making major changes anywhere, including the combining of 5<sup>th</sup> and 6<sup>th</sup> grades in Troy, just before we have a new Superintendent. J. Carnie said equity across the district is admirable but it will never be.

**MOTION:** J. Carnie **MOVED** to go out of non-public session at 10:14 PM. **SECOND:** P. Peterson **VOTE:** 10.881/0/0/2.119. **Motion passes.** .

Respectfully submitted,

Laura L. Aivaliotis  
Recording secretary