1	Mont Vernon School Board
2	Wednesday, July 14th 2021
3	Meeting Minutes- Approved 08 24 2021
4	Attendees:
5 6 7	Administrative Team: Adam Steel- Superintendent, Christine Landwehrle- Assistant Superintendent, Meg Beauchamp- Director of Student Services and Amy Facey- SAU #39 Business Administrator.
8 9	Mont Vernon Village School Board: Chair- Sarah Lawrence, Vice Chair- Peter Eckhoff, Secretary- Jessica Hinckley, and Stephen O'Keefe.
10	Board Minutes: Danae A. Marotta
11	Public: Mont Vernon Community Members
12	I. Call to Order
13 14	Chair of the Mont Vernon School Board, Ms. Sarah Lawrence, called the meeting to order at 2:03PM.
15	II. Non-Public Session
16 17	Mr. O'Keefe motioned to enter into Non-Public Session RSA 91 A:3 II (a) and (b) at 2:04PM. Mr. Eckhoff seconded the motion. The vote was unanimous. Motion passed.
18 19	Ms. Lawrence called a roll call: Lawrence- Yes, O'Keefe- Yes, Eckhoff- Yes and Hinckley Yes.
20	Other persons present during nonpublic session: Superintendent Steel
21	Description of matters discussed and final decisions made: personnel discussion
22	III. Board to Resume Public Session
23 24	Mr. O'Keefe motioned to exit Non-Public Session at 2:14PM. Ms. Hinckley seconded the motion. The vote was unanimous, motion passed.
25 26	Ms. Lawrence called a roll call: Lawrence- Yes, O'Keefe- Yes, Eckhoff- Yes and Hinckley-Yes.
27 28 29	Mr. O'Keefe motioned to seal the minutes due to potential effect on the reputation of person other than a board member. Ms. Hinckley seconded the motion. The vote was unanimous, motion passed.
30	Ms. Lawrence called a roll call: Lawrence- Yes, O'Keefe- Yes, Eckhoff- Yes and Hinckley

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Yes.

- 32 Mr. O'Keefe motioned to accept the resignation of Mont Vernon Village School Principal,
- 33 Dr. Kim Sarfde. Ms. Hinckley seconded the motion. The vote was unanimous, motion
- 34 passed.
- 35 Ms. Lawrence called a roll call: Lawrence-Yes, O'Keefe-Yes, Eckhoff-Yes and Hinckley-
- 36 Yes.
- 37 She asked Superintendent, Mr. Adam Steel, to explain the search process.
- 38 Mr. Steel noted that they have posted the job for the Mont Vernon Village School for a number
- of days already and have received a number of applications. The process will kick off on August
- 40 2nd. They are planning to have screening interviews with himself, a board representative and
- some of senior administrators from the SAU. On August 3rd, they are planning on having a
- 42 committee that interviews candidates and a second subcommittee of staff. If there are any
- finalists that are determined, they will do interviews on August 9th. They are aiming for August
- 44 9th to have this process completed.
- 45 He further explained that it is late in July and they are looking interim principals in case the
- search process is not successful.
- 47 Ms. Lawrence asked for board thoughts.
- 48 Ms. Hinckley suggested a deeper search so that the principal stays long term.
- 49 Mr. Eckhoff added that he is on both sides. He questioned if there were names in the applicant
- 50 pool that were familiar.
- Mr. Steel noted that there were some candidates that looked familiar he will have to look at his
- 52 notes.
- Ms. Lawrence asked if there are certain months where the candidate pool is larger.
- Mr. Steel replied that it is not the ideal time to do a search. He is comfortable with finding a
- interim, for Principals the ideal time is December and January.
- Ms. Lawrence asked if it would make a big enough difference to wait.
- 57 Mr. Steel suggested that they wait a week or two before they make a final decision. It has been
- posted for three days and they have nine candidates.
- Ms. Lawrence added that she is comfortable with proceeding with the plan as is.
- 60 Mr. Steel asked for the Board representative. In a week, he can meet with them and review
- 61 applications.
- 62 Mr. O'Keefe mentioned that there is a lot to work on for the beginning of the school year.
- 63 Ms. Lawrence suggested interviewing on August 2nd.
- 64 Mr. Steel remarked that he is open to whatever plan the board would prefer.

- Ms. Lawrence added that the interim could start on August 3rd.
- Discussion ensued over the timeline and possibility of viable candidates.
- 67 Ms. Lawrence suggested that they vote. She questioned if they should they keep the application
- 68 process open or take the interim route.
- 69 Ms. Hinckley replied that there are benefits to both.
- 70 Ms. Lawrence asked if they are willing to risk a 10-day buffer.
- 71 Mr. O'Keefe asked about the timeline.
- 72 Mr. Steel replied, Friday the 27th is the first official day.
- Ms. Lawrence commented that they can leave it open for a week, and then they can extend the
- search option.
- Ms. Lawrence added that it sounds like Mr. Eckhoff would like to keep it open for another week.
- 76 Mr. Eckhoff asked where are the jobs posted.
- Mr. Steel replied that they have placed the job posting on their website, <u>www.edjobsNH.com</u> and
- 78 www.schoolspring.com.
- Ms. Lawrence mentioned that they need to come up with a consensus for the timeframe.
- 80 Mr. Steel commented that could hire an interim until someone was able to start.
- Ms. Lawrence added that the candidate would most likely understand that they need to hit the
- ground running. They need to decide what they plan on doing.
- 83 Mr. Eckhoff suggested that they give it another week.
- Ms. Hinckley mentioned that it wouldn't hurt to have an extra week, but she is leaning with an
- 85 interim.
- Mr. Steel added that a motion must be on the table.
- 87 Mr. O'Keefe motioned to keep the application process open until July 21st 2021. The
- 88 Superintendent and Board Chair will review applications on the 21st. If there are viable
- 89 candidates, interviews will begin on the week of July 26th with a decision the following
- 90 week. If not, the Board authorizes the Superintendent to move forward with seeking an
- 91 <u>interim Principal. Mr. Eckhoff seconded the motion. The vote was unanimous, motion</u>
- 92 passed.
- 93 Ms. Lawrence called for discussion.
- 94 There were no additional comments.
- 95 Ms. Lawrence called a roll call: Lawrence- Yes, O'Keefe- Yes, Eckhoff- Yes and Hinckley-
- 96 Yes.

97 98	Ms. Lawrence added that they want what is best for the building. They do have a meeting scheduled for tomorrow for the open board seat.
99	IV. Public Input I of I
100	No Public Comment
101 102	Mr. Steel added that the Principal Search Subcommittee will be inviting a community member, parent, PTA representative, and staff members.
103	V. Meeting Adjourned
104 105	Ms. Hinckley motioned to adjourn the meeting at 2:40PM. Mr. O'Keefe seconded the motion. The vote was unanimous, motion passed.
106 107	Ms. Lawrence called a roll call: Lawrence-Yes, O'Keefe-Yes, Eckhoff-Yes and Hinckley-Yes.
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