- 1 Mont Vernon School Board
- Thursday, March 24<sup>th</sup>, 2022
- Meeting Minutes- Approved 04 07 2022
- 4 Attendees:
- 5 Administrative Team: Adam Steel- Superintendent, Steven Chamberlin- Assistant
- 6 Superintendent of Secondary Education and Christine Landwehrle- Assistant Superintendent of
- 7 Elementary Education.
- 8 Mont Vernon School Board: Sarah Lawrence- Chair, Pete Eckhoff- Vice Chair, Jessica
- 9 Hinckley- Secretary, Kristen Clark and George Torres.
- 10 Board Minutes: Danae A. Marotta
- 11 Public: None
- 12 I. Call to Order
- 13 Superintendent, Mr. Adam Steel called the meeting to order at 6:00PM.
- II. Swearing in of New Elected Board Members
- 15 Mr. Steel inquired if that has happened.
- 16 Ms. Hinckley replied no.
- Mr. Steel noted that because Ms. Hinckley is filling in her existing seat she can still participate
- because she is still a board member from the previous term.
- 19 III. Board Seat Interviews
- 20 Mr. Steel noted that the school board is going to have a vacancy as of early April. Mr. O'Keefe
- 21 will be resigning his position on the Mont Vernon School Board at that time, subsequent to
- 22 tonight's meeting and the SAU meeting in the first week of April. The board has posted for
- 23 applicants for the vacant seat, and they have received one application, Mr. George Torres.
- 24 Ms. Lawrence asked Mr. Torres why he is applying for the vacant seat.
- 25 Mr. Torres replied that he is a newer resident of Mont Vernon and although he was on other
- boards and committees and felt it as an opportunity to contribute.
- 27 Ms. Clark asked Mr. Torres what skills he is bringing to the board.
- 28 Mr. Torres explained his background in finance and his personal experience.
- 29 Ms. Hinckley asked Mr. Torres what the biggest challenge is facing the district and the board.
- 30 Mr. Torres replied that he had heard that there was a committee looking into adding on to the
- 31 school for additional space. One of the challenges they must be mindful is to address the
- 32 priorities.

- 33 Mr. Steel asked if the board had a preference to make the nomination.
- 34 Ms. Lawrence replied to make the nomination but keep the seat pending.
- 35 Ms. Lawrence motioned to appoint Mr. George Torres effective April 7<sup>th</sup>, 2022. Ms.
- 36 **<u>Hinckley seconded the motion. Motion carries 4-0-1.</u>**
- 37 Mr. Torres asked the board what the biggest challenges they are facing.
- 38 Ms. Hinckley replied the middle school issue.
- 39 Ms. Lawrence added that they will reconvene the Middle School Tuition Committee to look for a
- 40 path forward.
- 41 Mr. Eckhoff noted that the committee did a nice job.
- 42 Ms. Clark added that there were a lot of experienced people on the committee.
- 43 IV. Non-Public Session
- 44 Ms. Lawrence motioned to enter into Non-Public Session RSA 91: A3, II (c) at 6:15 PM.
- 45 Ms. Clark seconded the motion. Motion was unanimous (5-0)
- 46 Roll Call: Lawrence-Yes, Clark- Yes, Hinckley- Yes, O'Keefe- Yes and Eckhoff- Yes.
- 47 Other persons present during non-public session: Mr. Steel, Ms. Landwehrle and Mr.
- 48 Chamberlin.
- 49 Description of matters discussed, and final decisions made: Staff nominations
- 50 V. Public Session
- 51 Public Session reconvened at 6:27PM.
- 52 Ms. Lawrence motioned to reelect the teachers and staff as presented in non-public session.
- 53 Ms. Hinckley seconded the motion. The vote was unanimous, motion passed.
- Roll Call: Lawrence-Yes, Clark- Yes, Hinckley- Yes, O'Keefe- Yes and Eckhoff- Yes.
- 55 VI. Meeting Adjourned
- 56 Ms. Lawrence adjourned the meeting at 6:27PM. Ms. Hinckley seconded the motion. The
- 57 vote was unanimous, motion passed.
- 58 Roll Call: Lawrence-Yes, Clark- Yes, Hinckley- Yes, O'Keefe- Yes and Eckhoff- Yes.

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