

1 Mont Vernon School Board

2 Thursday, July 6, 2017

3 Meeting Minutes

4 Attendees:

5 Administrative Team: Peter Warburton-Superintendent, Adam Steele- Business Administrator,
6 and Meg Beauchamp- Director of Student Services

7 Mont Vernon School Board: Thomas Driscoll-Chair, Sarah Lawrence- Vice-Chair, Jason
8 Chavez, Kim Roberge, Stephen O'Keefe

9 Minutes prepared by Jason Chavez

10 I. CALL TO ORDER

11 **The meeting was called to order by Tom Driscoll at 5:59 p.m.**

12 II. NON-PUBLIC SESSION-RSA 91-A:3 II (a), (b), (c)

13 **A motion to enter non-public session was made by Kim Roberge and seconded by**

14 **Steve O'Keefe.**

15 Roll call : T.Driscoll, S.Lawrence, K.Roberge, J.Chavez, S. O'Keefe

16 Non-Public session was entered at 5:59 p.m.

17 Other persons present during nonpublic session: Peter Warburton, Meg Beauchamp and Adam
18 Steel.

19 The board discussed staffing matters.

20 M. Beauchamp and A. Steele were dismissed.

21
22 The board then discussed personnel matters.

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24 A. Steele returned to the meeting to discuss supplier matters.

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26 **Motion to exit nonpublic session by Kim Roberge. Steve O'Keefe seconded the motion.**

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28 Roll call -- T.Driscoll, S.Lawrence, K. Roberge, J. Chavez, S. O'Keefe – all in favor.

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30 Exited Non-public session at 6:56 p.m.

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32 III. ACTION ITEMS

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34 A. Professional Nomination

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36 **A motion to accept the professional nomination presented to the board by Kim Roberge**
37 **and seconded by Jason Chavez. Motion passed unanimously.**

41 B. Bus Routes

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43 A discussion regarding the limited and declining number of riders on the bus (3 kids on one bus
44 as an antidote) coupled with the route efficiencies provided by the bus software. The board will
45 evaluate the results of a reduction during the October board meeting.

46

47 **A motion to reduce the number of buses from 4 to 3 based on declined ridership, declining**
48 **enrollment, cost savings, and increased efficiencies provided by the bus tracking system by**
49 **Kim Roberge and seconded by Steve O’Keefe. Motion passed unanimously.**

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51 IV. REVIEW OF MEETING/ADJOURN

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53 **A motion was made to authorize the Superintendent to accept a resignation, to be formally**
54 **made at the August board meeting by Kim Roberge and seconded by Steve O’Keefe.**
55 **Motion passed unanimously.**

56

57 **A motion was made by Kim Roberge to adjourn the meeting. Steve O’Keefe seconded the**
58 **motion. All board members voted in favor of the motion and the motion passed**
59 **unanimously (5). The meeting adjourned at 07:21 p.m.**