

Minutes-Draft

Present via roll call: Chairman Luther Kinney-Lafayette, Robert Weir-Bethlehem, Cecily Yarosh-Landaff, Owen Clark – Lisbon, Kimberly Koprowski-Profile, Interim Superintendent Tari Thomas

CALL TO ORDER

Chairman Kinney called the meeting to order at 12:04 pm
Electronically held meeting per executive order, checklist attached at end of minutes.

PUBLIC INPUT NONE

INTERIM SUPERINTENDENT POSITION

Chairman Luther Kinney welcomed Tari Thomas as the new Interim Superintendent to the meeting. Tari's first day will be July 6th.

There was a brief discussion regarding making an announcement to the public and the staff for the Interim Superintendent.

Tari indicated that in the past school boards that she has worked for have written a statement for a press release introducing the new superintendent.

Kim volunteered to write the press release and send it to Gabbie to send to the papers.

There was a discussion about scheduling the Full board meeting. Chairman Kinney recommended that Tari work on scheduling the full board meeting possibly in July.

Tari will also need to work with Toni Butterfield the new Business Manager to be brought up to date. Will also need communicate with the schools and work on coordinating the opening of school in the fall. There was a brief discussion.

Chairman Kinney noted that the Lafayette Teacher Union sent a letter to the school board to reserve the right to be consulted and that nothing that has been done during the pandemic is considered precedent setting. He will forward a copy to Tari.

Tari asked the school board about the comfort level of her establishing social media for herself to communicate and share events. It is helpful to build school community and pride. Her previous experience with this has been positive. There was a brief discussion. The Board was o.k with this.

NON-PUBLIC SESSION AS PER RSA 91A:3, I, II (If Needed)

None

ADJOURNMENT

Motion by Cecily Yarosh, Seconded by Owen Clark, To adjourn the meeting at 12:24pm.
Following a roll call (R.W., K.K., O.C., C.Y.), All in Favor, Motion passed.

Respectfully submitted,

Gabrielle Granger-Clark
Board Clerk

As Chair of the SAU 35 Executive Board, I find that due to the state of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically. Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means:

We are utilizing Zoom for this electronic meeting. All members of the SAU 35 Executive Board have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through by clicking on the following website address:

<https://us04web.zoom.us/j/73693506287?pwd=M2JGcUM5bTQrbmN0RDBycmRpRHF6dz09>
meeting ID: 736 9350 6287 and password: 5AXvZr

b) Providing public notice of the necessary information for accessing the meeting:

We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom. Instructions have also been provided on the website of SAU 35 at: sau35.org and posted outside the SAU office.

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:

If you have problems with access, please email at: g.clark@sau35.org

d) Adjourning the meeting if the public is unable to access the meeting:

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled. Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**.

Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right - to - Know law.