



SAU 35 Executive Board
Non Public Session

DATE: February 6th, 2024

Board Member Present:

Chair Robert Weir (Bethlehem), John Barth (Landaff), James Noyes (Bethlehem), Kim Koprowski (Profile), Bob Adams (Lisbon), Amy Mullins (Lafayette)

Others Present:

Superintendent Kate Segal, Clerk Rhiannon Copithorne

MOTION TO ENTER NON-PUBLIC SESSION MADE BY JAMES NOYES, SECONDED BY JOHN BARTH

Roll Call Vote to enter Non Public Session:

Barth	YES
Noyes	YES
Koprowski	YES
Adams	YES
Mullins	YES
Weir	YES

Motion: PASSED TO ENTER NON PUBLIC SESSION AT 5:53 PM

Specific Statutory Reason cited as foundation for the nonpublic session:

___ RSA 91-A:3, II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

___ RSA 91-A:3, II(b) The hiring of any person as a public employee.

X RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

____ RSA 91-A:3, II(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are averse to those of the general community.

____ RSA 91-A:3, II(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.

____ RSA 91-A:3, II(i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

____ RSA 91-A:3 (j) Consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A-5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A.

____ RSA 91-A:3 (k) Consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general public or the school district that is considering a contract, including any meeting between the school boards, or committees, thereof, involved in negotiations. A contract negotiated by a school board shall be made public prior to its consideration for approval by a school district, together with minutes of all meetings held in nonpublic session, any proposals or records related to the contract, and any proposal or records involving a school district that did not become a part to the contract, shall be made public. Approval of a contract by a school district shall occur only at a meeting open to the public at which, or after which, the public contract by a school district shall occur only at a meeting open to the public at which, or after which, the public has had opportunity to participate.

____ RSA 91-A:3 (l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

____ RSA 91-A:3 (m) Consideration of whether to disclose minutes of a nonpublic session due to a change in circumstances under paragraph III. However, any vote on whether to disclose minutes shall take place in public session. III. Minutes of meetings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes of such sessions shall record all actions in such a manner that the vote of each member is ascertained and recorded. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present taken in public session, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of the public body itself, or render the proposed action ineffective, or pertain to terrorism, more specifically, to matters relating to the preparation for and the carrying out of all emergency functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread

or severe damage to property or widespread injury or loss of life. This shall include training to carry out such functions. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply. For all meetings held in nonpublic session, where the minutes or decisions were determined to not be subject to full public disclosure, a list of such minutes or decisions shall be kept and this list shall be made available as soon as practicable for public disclosure. This list shall identify the public body and include the date and time of the meeting in nonpublic session, the specific exemption under paragraph II on its face which is relied upon as foundation for the nonpublic session, the date of the decision to withhold the minutes or decisions from public disclosure, and the date of any subsequent decision, if any, to make the minutes or decisions available for public disclosure. Minutes related to a discussion held in nonpublic session under subparagraph II(d) shall be made available to the public as soon as practicable after the transaction has closed or the public body has decided not to proceed with the transaction.

Remove public meeting tape (if applicable): N/A

Description of matters discussed and final decisions made:

The E board presented the quantitative results and general comments from the recent stakeholder survey and evaluation of Superintendent Segal.

A discussion ensued covering positive items and areas where improvement is needed to make the SAU a success.

The E board presented Superintendent Segal with a new job description and her goals for the next few months until her next evaluation which is scheduled for June 2024.

Bob Weir will be attending all the district board meetings to discuss what the SAU does and specifically what Superintendent Segal does and how she is measured so that everyone has a better understanding for the next evaluation.

There was also a brief discussion about the job description, roles and responsibilities of the Business Manager position.

MOTION TO LEAVE NON-PUBLIC SESSION MADE BY AMY MULLINS, SECONDED BY KIM KOPROWSKI

Roll Call Vote to leave Non Public Session:

Barth	YES
Noyes	YES
Koprowski	YES
Adams	YES
Mullins	YES
Weir	YES

Motion: PASSED TO RETURN TO PUBLIC SESSION AT 9:14 PM

Public session reconvened at 9:14 p.m.

Non public meeting tape removed, public meeting tape replaced (if applicable): N/A

MOTION TO SEAL MEETING MINUTES (if applicable)

It is determined that divulgence of this information likely would.....

___ Affect adversely the reputation of any person other than a member of this board.

___ Render a proposed action ineffective.

___ Pertains to preparation or carrying out of actions regarding terrorism.

Roll Call Vote to seal minutes:

[Last Name} YES

Motion: PASSED / DID NOT PASS TO SEAL MINUTES

Note: Under RSA 91-A:3, III. Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of this board, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.