

Epping School Board
SAU 14
Non-Public Minutes 6/4/2020
6:00 PM

In attendance Chair Deborah Brooks, Vice Chair David Mylott, Member Heather Clark, Member Benjamin Leavitt, and Dr. Justin Benna. Absent Member Robin O'Day

Public Meeting called to order at 6 PM

A roll call vote to go into Non-Public Session with Dr. Benna under RSA 91-A:3, II* - a. personnel, was taken.

Brooks – Aye, Mylott – Aye, Clark – Aye, Leavitt – Aye

Non-public called at 6:01 PM

Non-public session started at 6:01 PM

The purpose of the meeting was to conduct an exit interview with Dr. Benna.

Dr. Benna shared some of his experiences during his tenure with the Epping School District.

Ben motioned to go out of non-public session at 6:56 PM, second by Heather.

Roll call vote Brooks – aye, Mylott – aye, Clark – aye, Leavitt - aye.

The Board resumed non-public session at 9:02

In attendance Chair Deborah Brooks, Vice Chair David Mylott, Member Heather Clark, Member Ben Leavitt, Business Administrator Bonnie Sandstrom. Absent Member Robin O'Day

There was general discussion about administrator contract changes.

Voted on a change to administrator contract language.

Successor Agreement. The Board will notify the Administrator in writing no later than May 15, 2021, whether it wishes to enter into a successor employment agreement. The Administrator will notify the Board in writing no later than May 15, 2021 whether he wishes to enter into a successor employment agreement. Regardless of whether these notices are given and regardless of whether the parties enter into a successor employment agreement, this Agreement shall expire on June 30, 2021. In the event that the Board and the Administrator do not enter into a successor employment agreement, the Administrator may make a formal presentation to the Board. Notification of nonrenewal will not prevent the Board from offering the Administrator a different contract at a later date.

Roll call vote Brooks – aye, Mylott – aye, Clark – aye, Leavitt - aye

Voted on a change to the language around Health Insurance Options.

Staff members with Blue Choice will be grandfathered into this program with no new additions to this program.

Roll call vote Brooks -aye, Mylott – aye, Clark – aye, Leavitt - aye

Voted on a change to the language for cell phone use.

Phone: \$50 per month reimbursement for cell phone usage.

Roll call vote Brooks – aye, Mylott – aye, Clark – aye, Leavitt -aye.

There was general discussion about administrator performance and compensation.

Bonnie Sandstrom left the meeting at 10:02 PM

Heather motioned to adjourn at 10:30 pm, seconded by David. A roll call vote was taken.

Roll call vote Brooks – aye, Mylott – aye, Clark – aye, Leavitt – aye.

Meeting ended at 10:31 pm.

Submitted by Benjamin Leavitt