

LAFAYETTE SCHOOL BOARD
LAFAYETTE REGIONAL SCHOOL
MAIN STREET
FRANCONIA, NH 03580

DATE: FEBRUARY 8, 2017
TIME: 4:00 PM

MINUTES

PRESENT: Board Chairman Luther Kinney; Board Members Christi Gignac, Amy Mullins, Denys Draper, Chris Thayer; Superintendent Pierre Couture; Principal Gordie Johnk,

The meeting was called to order at 4:05pm.

MOTION BY AMY MULLINS, SECONDED BY CHRISTI GIGNAC TO ENTER INTO NON-PUBLIC SESSION AT 4:06 PM UNDER PARAGRAPH II, SECTION 2 OF RSA 91A:3 OF THE RIGHT TO KNOW LAW TO DISCUSS PERSONNEL AND NEGOTIATION ISSUES TAKING SUPERINTENDENT COUTURE, PRINCIPAL JOHNK. ALL IN FAVOR FOLLOWING A ROLL CALL VOTE, MOTION CARRIED.

MOTION BY AMY MULLINS, SECONDED BY CHRISTI GIGNAC TO RETURN TO PUBLIC SESSION AT 6:45 PM. ALL IN FAVOR FOLLOWING A ROLL CALL VOTE, MOTION CARRIED.

Chairman Kinney reminded the Board that they had three choices in looking at the proposed contract from the Professional Staff. (1) Refuse it. (2) Approve it as is. Or (3) Approve with revision.

MOTION BY CHRISTI GIGNAC, SECONDED BY AMY MULLINS, TO APPROVE THE PROPOSED CONTRACT DATED 2/4/17 AS PRESENTED IN NON-PUBLIC SESSION. FOUR VOTES IN FAVOR, ONE OPPOSED. THE MOTION CARRIED.

Because the new proposed contract would increase the total budget, the following motion was made.

MOTION TO REVISE OUR APPROVED BUDGET TO INCREASE BY \$5,480.69 to \$2,617,872.14 BY CHRISTI GIGNAC, SECONDED BY DENYS DRAPER. ALL IN FAVOR, MOTION CARRIED.

There being no additional business to come before the Board, MOTION BY CHRISTI GIGNAC, SECONDED BY AMY MULLINS TO ADJOURN AT 5:35 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Toni Butterfield
Board Clerk Substitute