

Mason School District  
School Board Meeting  
June 11, 2012

A meeting of the Mason NH School District was held on Monday June 11, 2012 in the Mason Elementary School Multi - Purpose room, pursuant to due notice of all members and the public.

**Recognition of Public**

Refer to sign in sheet dated 6/11/12

Chairperson Bob Hemmer called the meeting to order 1900h.

**Roll Call:**

School Board Members: Chairperson Bob Hemmer, Vice Chairperson Stephanie Syre-Hager, Robert Doyle, Jeannine Phalon, John Diefenbach

Superintendent Jim McCormick

Officers: Secretary Becky Partridge

Employees: Business Manager Brenda Wiley

The meeting opened with the Pledge of Allegiance to the Flag of the United States of America

**Approval of Minutes:**

*Motion by Robert Doyle to approve minutes dated 6/4/2012 as submitted by Becky Partridge, seconded by Jeannine Phalon*

aye: Syre-Hager, Doyle, Phalon, Hemmer, Diefenbach

nay: none

**Motion carried 5-0**

**Announcements of Next Scheduled Meeting**

Monday July 23, 2012: 1900h MES Multi-Purpose Room

**Public Communications:**

None

**Business Manager:**

- Brenda Wiley submitted current manifest. It is noted that board members signed manifest.

**Superintendent's Report:**

- Website banner is in place
- Field Day for students tomorrow
- Parent monthly schedule for 2012-2013 School Year (attachment 1)
- Cafeteria monthly reimbursement (attachment 2)
- Update on building fund – non public
- Mr. McCormick presented the teacher award that was awarded to Mrs. Hooper for her recycling program

**Unfinished Business:**

None

Approved 7-23-12

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**New Business:**

None

**Committee Reports:**

None

**School Board Requests:**

- School board work session: Tuesday June 26<sup>th</sup> 4:00 – 7:00 – Stephanie Syre-Hager provided the board with samples of different Superintendent evaluations to review before the work session.

*Motion by **Robert Doyle** to enter into executive session at 1920 per RSA 91-A:3 II, (a) dismissal, promotion, or compensation of any public employee (b) hiring of any person as a public employee, seconded by **Stephanie Syre-Hager***

*aye: Doyle, Phalon, Diefenbach, Syre-Hager, Hemmer*

*nay: none*

**Motion Carried: 5-0**

**Roll Call:** Chairperson Bob Hemmer, Vice Chairperson Stephanie Syre- Hager, Robert Doyle, Jeannine Phalon, John Diefenbach, Secretary Becky Partridge, Superintendent Jim McCormick.

**Discussion:**

- Building Committee update
- Staff Recommendations

*Motion by **Robert Doyle** to enter back into public session at 2015h, seconded by **Stephanie Syre-Hager***

*aye: Doyle, Phalon, Diefenbach, Syre-Hager, Hemmer*

*nay: none*

**Motion Carried: 5-0**

*Motion by **Robert Doyle** to accept the sealed executive session minutes dated 6-4-12 as submitted by **Becky Partridge**, seconded by **Stephanie Syre-Hager***

*aye: Doyle, Syre-Hager, Phalon, Diefenbach, Hemmer*

*nay: none*

**Motion Carried: 5-0**

*Motion by **Robert Doyle** to seal executive session minutes dated 6/11/12, due to on going litigation and contract negotiations, seconded by **Stephanie Syre-Hager***

*aye: Doyle, Diefenbach, Syre-Hager, Phalon, Hemmer*

*nay: none*

**Motion Carried: 5-0**

Approved 7-23-12

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**Robert Doyle** moved to adjourn the meeting at 2020h, seconded by **Jeannine Phalon**,  
The meeting adjourned unanimously at 2020h.

*Respectfully Submitted,*

  
Becky Partridge  
School Board Secretary