# **Ashland School Board Emergency Meeting**

Virtual/Remote Meeting

**Physical Location: Ashland Elementary School – Conference Room** 

Ashland NH June 18, 2020 6:30 PM

## **MINUTES**

Members Present: Ms. Sandra Coleman, Vice-Chair; Mr. Stephen Felton\*; Mr.

Stephen Heath\*; Ms. Leigh Sharps\*

Members Absent: None

**<u>Administrators Present</u>**: Mrs. Mary Moriarty, Superintendent

Others Present: Guest

\*Remote attendance confirmed location home & alone

# **CALL TO ORDER**

Ms. Coleman called the meeting to order at 6:34 p.m. Members and guest participated in the pledge of allegiance.

Mrs. Moriarty provided the following information regarding electronic meetings of the Board:

As Superintendent of the Ashland School District I will announce that due to Covid-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, the Board is authorized to meet electronically.

Please note there is no physical location for the meeting for the public. Additionally, in accordance with the Emergency Order, this is to confirm 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 the Google Meet platform for this electronic meeting. All School Board Members have the ability to communicate contemporaneously during this meeting through the Google Meet platform, and the public has access to contemporaneously listen/participate to this meeting by contacting Marilyn Martell at 279-7947 for details

- b) Providing public notice of the necessary information for accessing the meeting; We previously gave notice to the public of how to access the meeting through notice on the Ashland School District website.
- c) Providing a mechanism for the public to alert the public body during the meeting if ther are problems with access;

If anybody has a problem, please call Marilyn Martell at 279-7947.

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

In the event the public is unable to access the meeting, we will adjourn the meeting and have it rescheduled at that time.

Please note that all votes that are taken during this meeting shall be done by a Roll Call vote.

#### **NON-PUBLIC**

Ms. Sharps moved, second by Mr. Heath, to enter Non-Public Session at 6:36 p.m. in accordance with RSA 91-A:3 II (b)(c). The Vice-Chair called the roll call vote as follows:

YES: Mr. Felton, Mr. Heath, Ms. Sharps, Ms. Coleman

NO: --

The motion to enter Non-Public Session was unanimous.

### **PUBLIC SESSION**

Ms. Sharps moved, second by Mr. Felton, to enter Public Session at 7:19 p.m. The Board Secretary polled the Board as follows:

YES: Ms. Coleman, Mr. Felton, Ms. Sharps, Mr. Heath

NO: --

The motion to enter Public Session was unanimous.

#### **Nominaton**

Mr. Heath moved, second by Ms. Sharps, to approve the nomination of Stephen Guyer as the Part-Time Interim Principal for the 2020-2021 school year. The Vice-Chair called the roll call vote as follows:

YES: Mr. Felton, Mr. Heath, Ms. Sharps, Ms. Coleman

NO: --

The motion carried unanimously.

Mr. Felton thanked Mrs. Moriarty, Mrs. Avery, and the Leadership Team for their support through the hiring process.

### **ADJOURNMENT**

Ms. Sharps moved, second by Mr. Felton, to adjourn at 7:29 p.m. The Vice-Chair polled the Board as follows:

YES: Mr. Heath, Mr. Felton, Ms. Sharps, Ms. Coleman

NO: --

The motion to adjourn carried unanimously.

Respectfully Submitted,

Marilyn G. Martell Recording Secretary