

**Lyme School District
School Board Special Meeting
Tuesday, May 11, 2021**

Approved with changes 5/18/21

Board Members Present: Phil Barta, Vince Berk, Jennifer Boylston, Yolanda Bujarski, Sarah Glass, Elizabeth Glenshaw, Hayes Greenway. Staff: Coordinator of Business Services Janet Mitchell; 4 + public on line. Recorded by Roger Lohr

1. Call to Order

Chair Yola Bujarski called the meeting to order at 7:09 PM and she stated that the purpose of the meeting was to prepare the annual district meeting presentation and to hold a non public meeting.

2. Agenda Review

The Board decided to address the meeting minutes earlier in the meeting.

A motion was made and seconded (Glenshaw, Barta) to change the meeting agenda as proposed. Discussion: The Board discussed how to use the meeting room function on the on line service.

The motion was unanimously approved with Phil Barta, Vince Berk, Jennifer Boylston, Yolanda Bujarski, Sarah Glass, Elizabeth Glenshaw, Hayes Greenway, in favor.

3. Minutes Approval

3A. A motion was made and seconded (Greenway, Berk) to approve the public meeting minutes of April 27, 2021 as submitted and amended. Discussion: 13 Changes to the document were decided by the Board.

The motion was unanimously approved with Barta, Berk, Bujarski, Boylston, Glass, Glenshaw, and Greenway, in favor.

3B. A motion was made and seconded (Glenshaw, Berk) to approve the nonpublic meeting minutes of April 27, 2021 as submitted.

The motion was unanimously approved with Barta, Berk, Bujarski, Boylston, Glass, Glenshaw, and Greenway, in favor.

3C. A motion was made and seconded (Glenshaw, Boylston) to approve the public meeting minutes of May 4, 2021 as submitted and amended. Discussion: Add Bujarski to item 3.

The motion was unanimously approved with Barta, Berk, Bujarski, Boylston, Glass, Glenshaw, and Greenway, in favor.

3D. A motion was made and seconded (Glenshaw, Berk) to approve the nonpublic meeting minutes of May 4, 2021 as submitted..

The motion was unanimously approved with Barta, Berk, Bujarski, Boylston, Glass, Glenshaw, and Greenway, in favor.

4. Non Public Session

A motion was made and seconded (Glenshaw, Greenway) to enter nonpublic session in accordance with NH RSA 91-A:3 II (c) to address confidential reputation matters. The motion

was unanimously approved with Phil Barta, Vince Berk, Jennifer Boylston, Yolanda Bujarski, Sarah Glass, Elizabeth Glenshaw, Hayes Greenway in favor.

The roll call was conducted and the Board entered nonpublic session at 7:28 PM.

After a motion to leave nonpublic session (Berk, Boylston), the public session reconvened at 7:58 PM.

A motion was made and seconded (Bujarski, Boylston) to accept the investigative report that was submitted to the School Board by the third-party investigator from Drummond Woodsum and its findings that a review of evidence failed to establish a violation of existing Lyme School District Policies. The motion was unanimously approved with Phil Barta, Vince Berk, Jennifer Boylston, Yolanda Bujarski, Sarah Glass, Elizabeth Glenshaw, Hayes Greenway, in favor.

5. Preparation for the Annual School District Business Meeting

The Board reviewed the presentation for the school district business meeting. The financial update was also presented to the Board by Coordinator of Business Services Janet Mitchell.

6. Non Public Session

A motion was made and seconded (Greenway, Glenshaw) to enter nonpublic session in accordance with NH RSA 91-A:3 II (c) to address confidential matters. The motion was unanimously approved with Phil Barta, Vince Berk, Jennifer Boylston, Yolanda Bujarski, Sarah Glass, Elizabeth Glenshaw, Hayes Greenway in favor.

The roll call was conducted and the Board entered nonpublic session at 9:15 PM.

After a motion to leave nonpublic session (Glass, Glenshaw), the public session reconvened at 10:17 PM. Chair Bujarski stated that the Board had agreed on talking points and that Bujarski was designated as the Spokesperson for the Board regarding the talking points.

7. Adjournment

A motion was made and seconded (Glass, Glenshaw) to adjourn the meeting at 10:19 PM. The motion was unanimously approved with Phil Barta, Vince Berk, Jennifer Boylston, Yolanda Bujarski, Sarah Glass, Elizabeth Glenshaw, Hayes Greenway, in favor.

The next Lyme School Board meeting is scheduled for Tuesday, May 18, 2021 at 8:00 PM to be held on line to cover nominations and evaluation.