

SAU #35 EXECUTIVE BOARD  
AHEAD CONFERENCE ROOM  
260 COTTAGE STREET, LEVEL 1  
LITTLETON, NH 03561

DATE: JANUARY 22, 2020  
TIME: 6:00 PM

#### MINUTES-DRAFT

Present: Chairman Luther Kinney, Owen Clark, Denys Draper, April Hibberd, Cecily Yarosh, Robert Weir, Superintendent Pierre Couture

#### CALL TO ORDER

Chairman Kinney called the meeting to order at 6:00 pm.

#### PUBLIC INPUT

None

NON-PUBLIC SESSION AS PER RSA 91A:3, I, II

FOLLOWING A ROLL CALL VOTE, ENTERED INTO NON PUBLIC SESSION UNDER PARAGRAPH II, SECTION 2 OF RSA 91A:3 OF THE RIGHT TO KNOW LAW TO DISCUSS A PERSONNEL ISSUE AT 6:01PM.

FOLLOWING A ROLL CALL VOTE 3 YES (OC, RW, CY), 1 NO (DD) RETURNED TO PUBLIC SESSION AT 6:46PM.

MOTION BY OWEN CLARK, SECONDED BY ROBERT WEIR TO CONTACT THE SAU ATTORNEY TO WRITE A LETTER TO KIMBERLY KOPROWSKI OUTLINING THE BREACH OF CONFIDENTIALITY, AS WELL AS THE DISCLOSURE OF NONFACTUAL INFORMATION REGARDING THE SUPERINTENDENTS EVALUATION PERTAINING TO THE APPROPRIATE RSA'S.

A brief discussion followed.

Chairman Luther called for a vote on the motion. 3 Yes, 1 No, motion passed.

MOTION BY OWEN CLARK, SECONDED BY CECILY YAROSH TO HAVE THE SAU ATTORNEY WRITE A CORRECTION FOR THE LITTLETON COURIER AND THE RADIO STATION WLTN REGARDING THE INFORMATION PREVIOUSLY REPORTED THAT WAS NONFACTUAL AND HAVE IT REVIEWED BY BOARD MEMBER ROBERT WEIR BEFORE BEING RELEASED.

Denys Draper commented that we are walking a fine line.

Luther Kinney commented that nobody has come before the board with a formal complaint regarding the Superintendent.

There was a discussion regarding having the board review the correction.

Chairman Kinney called for a vote on the motion, 3 yes, 1 no, motion passed.

#### OTHER BUSINESS

Cecily Yarosh suggested adding to a future agenda discussion regarding appropriate board actions. A brief discussion followed.

ADJOURNMENT

MOTION BY OWEN CLARK, SECONDED BY CECILY YAROSH TO ADJOURN THE MEETING AT 7:06PM. 3 YES, 1 NO. MOTION PASSED.

Respectfully submitted,

Gabrielle Granger-Clark  
Board Clerk