

**SPECIAL HOLLIS BROOKLINE COOPERATIVE SCHOOL BOARD
FEBRUARY 17, 2021
MEETING MINUTES**

A special meeting of the Hollis Brookline Cooperative School Board was conducted on Wednesday, February 17, 2021 at 6:03 p.m.

Holly Deurloo Babcock, Chairman, presided:

Members of the School Board Present: Tom Solon, Vice Chairman
Kate Stoll, Secretary
Elizabeth Brown
Cindy VanCoughnett
Krista Whalen
Beth Janine Williams (arrived at 6:24 p.m.)

Members of the School Board Absent:

Also in Attendance: Andrew Corey, Superintendent
Gina Bergskaug, Asst. Superintendent of Curriculum and Instruction
Bob Thompson, Assistant Superintendent of Student Services
James O'Shaughnessy, Esq., Drummond Woodsum

Due to the COVID-19/Coronavirus crisis, and in accordance with Governor Sununu's [Emergency Order #12](#) pursuant to [Executive Order 2020-04](#), this Board is authorized to meet electronically.

As stated on the agenda, the meeting was aired live via [Zoom](#) (Meeting ID: 945 6966 1896 / Passcode: Y1Ywrm).

Each member of the Board was asked to state, for the record, where they were, why their attendance in person was not reasonably practical, who, if anyone, was with them, and whether or not they were able to hear the proceedings.

Vice Chairman Solon

Stated he was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, although not home alone, he was utilizing headphones, and he alone was able to hear the proceedings.

Member Stoll

Stated she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and could hear the proceedings.

Member Brown

Stated she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, although not home alone, she was utilizing headphones, and she alone was able to hear the proceedings.

Member VanCoughnett

Stated she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and could hear the proceedings.

Chairman Deurloo Babcock

Stated she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and could hear the proceedings.

Member Whalen

Stated she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and could hear the proceedings.

The Board was reminded all votes would be taken by Roll Call.

APPOINTMENT OF PROCESS OBSERVER

Chairman Deurloo Babcock appointed Kate Stoll as Process Observer.

AGENDA ADJUSTMENTS - None

RECESS

MOTION BY MEMBER STOLL TO RECESS UNTIL THE CONCLUSION OF THE NON-MEETING WITH LEGAL COUNSEL

MOTION SECONDED BY MEMBER WHALEN

A Viva Voce Roll Call was conducted, which resulted as follows:

Yea: Holly Deurloo Babcock, Krista Whalen, Kate Stoll, Elizabeth Brown, Cindy VanCoughnett, Tom Solon

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Nay:

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MOTION CARRIED

The Board recessed at 6:08 p.m.

The Board reconvened at 7:08 p.m.

Member Williams

Stated she was participating electronically from home, attendance in person was not reasonably practical due to COVID-19, she was alone in the room she was in, and could hear the proceedings.

DELIBERATIONS

- To see what action the Board will take, if any, regarding the recommendations provided by legal counsel

ADJOURNMENT

**MOTION BY MEMBER WILLIAMS TO ADJOURN
SECONDED BY MEMBER STOLL**

A Viva Voce Roll Call was conducted, which resulted as follows:

Yea: Cindy VanCoughnett, Kate Stoll, Beth Janine Williams, Tom Solon, Krista Whalen,
Elizabeth Brown, Holly Deurloo Babcock

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Nay:

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MOTION CARRIED

The January 17, 2021 special meeting of the Hollis Brookline Cooperative School Board was adjourned at 7:09 p.m.

Date _____ Signed _____