

**HOLLIS SCHOOL BOARD
JANUARY 6, 2021
NON-PUBLIC
MEETING MINUTES**

A non-public meeting of the Hollis School Board was conducted on Wednesday, January 6, 2021 at 9:16 p.m.

Robert Mann, Chairman, presided:

Members of the Board Present: Tammy Fareed, Vice Chairman
 Brooke Arthur, Secretary
 Amy Kellner
 Carryl Roy

Members of the Board Absent:

Also Participating:

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. Telephone access was available for members of the public wishing to provide comment; 1-929-205-6099 US (Meeting ID: 915 5640 3009/Passcode 952854).

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 Fareed

Stated she was participating electronically from home, her 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 Kellner

Stated she was participating electronically from home, her 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 Arthur

Stated she was participating electronically from home, her 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 Mann

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

Member Roy

Stated she was participating electronically from home, her 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.

It was acknowledged all members participating electronically could be heard.

A discussion ensued regarding the collective input of the Board to the Superintendent Performance Evaluation Committee (SPEC).

**MOTION BY MEMBER FAREED TO COME OUT OF NON-PUBLIC SESSION AND RETURN TO THE REGULAR MEETING OF THE HOLLIS SCHOOL BOARD
MOTION SECONDED BY MEMBER ROY**

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

Yea: Brooke Arthur, Amy Kellner, Carryl Roy, Robert Mann, Tammy Fareed
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Nay: 0

MOTION CARRIED

The Board came out of non-public session at 10:38 p.m.

Date _____ Signed _____