

*Fayston Elementary School
Fayston, Vermont 05673*

**Board of School Directors
December 4, 2008 @ 6:00 PM
Regular Meeting, Fayston School
Minutes**

Board members present: Susan Daley (arr 4:41, dep 6:20), Michael Riddell, Bob Lockett, Russell Beilke (arr 4:41, dep 6:00),
Jean Wry

Others present: Chris Dodge, Gussie Graves, Howard Wynn, Carla Lewis, Dick Moser (dep 5:29), Kim Laidlaw (arr 4:50)

4:34 Mike called the meeting to order

4:35 Agenda Review, Additions, and Acceptance: current budget and mission/vision will be discussed in Principals report. Budget working meetings will need to be scheduled.

4:37 Citizens' Time: Howard shared some feelings about Special Ed funding in the reimbursement amounts. A discussion followed about where funding comes from and what requirements are.

4:55 Staff Time: Carla expressed what a wonderful time it was to be able to work with the board on the FES Mission and Vision. The staff really enjoyed the time.

4:57 Principal's Report: Chris began with an update on the Mission and Vision work.

5:00 Superintendent's Report:

He shared that the budget process is difficult district wide. It will not be getting any easier given the current economy. Good news is that many resumes have come in for Principal searches and the Superintendent. Thank you for the Thanksgiving lunch.

5:07 Principal's Report (part 2): Questions about emailed report were answered. Current budget was passed out and reviewed.

5:20 General Business

- FY10 Budget Update: We are still waiting on final numbers from the state, thus making developing the final budget very hard. Due to what is happening with state funds, we should expect reimbursements to be less. Extensive discussion was had about 3 year olds, changes may be occurring at the state level. Currently the partnership has problems.

- Policies for Review, Amending or Adoption:

Board Member Education

Board Member Goal-Setting and Evaluation

A motion was made by Bob and seconded by Susan to adopt the policies of Board Member Education and Board Member Goal Setting and Evaluation as written. Passed unanimously.

- Asbestos Management: Bob gave us an update.

- Approve Grant-Funded Library Asst. Position

A motion was made by Jean and seconded by Mike to approve the grant funded library assistant position. Passed unanimously.

- Preschool Partnership Funding Criteria

A motion was made by Mike and seconded by Bob to accept the Preschool Partnership Funding Criteria as written. Passed unanimously.

- Update: State-Level Actions, none at this time.

- Update: Executive Committee, an update was given about the superintendent search and budget.

- Update: WWSU Board, no meeting

- Other

6:30 Approval of Minutes

A motion was made by Mike and seconded by Bob to accept the minutes of September 16, November 6 & 13 as written. Passed unanimously.

A budget meeting has been set for December 18, 2008, 4:30 PM, at the school.

8:40 A motion was made by Jean to adjourn, seconded by Mike. Passed unanimously.

Respectfully submitted.

Jean Wry