

Fayston Elementary School  
782 German Flats Road  
Fayston, Vermont 05673

**June 4, 2009 @ 6:00 PM - Fayston School  
Board of School Directors  
Regular Meeting  
Minutes**

Board Members Present: Susan Daley (arr 6:58), Michael Riddell, Bob Lockett, Russell Beilke (arr 6:42), Jean Wry  
Others Present: Chris Dodge, Carla Lewis (8:00), Adam Greshin (dep 6:28)

- 6:09 Mike called the meeting to order
- 6:10 Mike introduced Adam Greshin, our State Rep. Adam provided us an overview of what happened this past legislative session, and what to think about for the future. Currently the plans are to keep the Base Education Spending Per Pupil at \$8,544, which is the same as it is for FY 09/10.
- 6:28 Agenda Review, Additions, and Acceptance: Food Service Director and Assistant will not be discussed. Hiring staff for Summer services will be added. Library inventory will be removed.
- 6:30 Citizens' Time, no citizens' present
- 6:31 Staff Time: Carla gave an overview of what the staff members all felt the highlights of their year were. She ended by thanking the board for all they do and their dedication.
- 6:37 Reconsideration of 2009-2010 Calendar: After a review and discussion, Fayston will not support changes to the current calendar.
- 6:47 Principal's Report: report was reviewed. Chris will be changing the format for our next meeting. We still have a find balance. Open Hearth will not be running a summer program this summer.
- 6:58 Superintendent's Report: Dick and/or Brigid were not present
- 6:56 General Business  
A motion was made by Jean and seconded by Susan to approve the hiring of Tracy King as the FES on-staff substitute, a one year position. Passed unanimously.  
Preschool Partnership Update: The agreement has been revised to assure that no provider receives more funds per student than another. Waitsfield Children's Center will not be participating.  
A motion was made to approve the pandemic flu plan, as presented, by Susan and seconded by Mike. Passed unanimously.
- 7:15 A motion was made by Jean and seconded by Susan to move into executive session to discuss a personal matter. Passed unanimously.
- 7:23 A motion was made by Jean and seconded by Susan to move out of executive session. Passed unanimously. No action taken.  
A motion was made by Mike and seconded by Russell to approve hiring the following to provide Summer Services: Sharon Cote for SLP, Doug Bergstein for math and Erin Koch for literacy.  
Determine Board Retreat Meeting Location. Meeting will be held September 29 at Susan's.  
VSBA Conference, 10/15 and 10/16, reminder. It will be at Lake Morey again.  
Approve Job Descriptions  
A motion was made by Bob and seconded by Susan to approve the librarian job description as amended. Passed unanimously.  
Policies for Review, Amending or Adoption:  
A motion was made by Susan and seconded by Russell to approve the following policies as written: Fiscal Management, Budgeting, Financial Accountability, Financial Reports and Statements, Emergency Closings, Safety and Security. Passed unanimously.  
Update: State-Level Actions. Covered during discussion with Adam G.  
Update: Executive Committee. A discussion was had about the Roles of WWSU and Executive Committee and possible changes to Composition of Executive Committee.  
Update: WWSU Board, no meeting.
- 8:25 A motion was made by Bob and seconded by Russell to approve the minutes of May 7. Passed unanimously.
- 8:25 A motion was made to adjourn by Susan and seconded by Bob. Passed unanimously.

Respectfully Submitted, Jean Wry