

Fayston Elementary School
782 German Flats Road
Fayston, Vermont 05673
March 5, 2009 @ 5:00 PM - Fayston School

Board of School Directors
official minutes

Board Members Present: Susan Daley (arr 5:28), Michael Riddell, Bob Lockett, Russell Beilke (dep 6:00), Jean Wry
Others Present: Chris Dodge, Carla Lewis, Gussie Graves (arr 5:36, dep 5:46)

- 5:00 Chris called the meeting to order
A motion was made by Bob to nominate Mike as chair, seconded by Jean. Passed unanimously.
Mike thanked all for hard work during Town Meeting.
- 5:05 Agenda Review, Additions, and Acceptance. Chris has made some changes, additions and subtractions.
- 5:07 Reorganization of Board
A motion was made by Russell to nominate Susan as Clerk, seconded by Mike. Passed unanimously.
A motion was made by Mike to nominate Jean as the WWSU Executive Committee Representative, seconded by Bob.
Passed unanimously.
A motion was made by Mike to nominate Susan, Russell and Bob as the WWSU Board Representatives, seconded by Jean.
Passed unanimously.
The Building Administrator was appointed the Truant Officer.
The Times Argus was selected as the Paper of Record.
- 5:14 Citizens' Time: none present
- 5:14 Staff Time: Carla thanked the board on behalf of the staff for all the work they do. Feedback was positive from the community.
- 5:16 Town Meeting Debriefing: A discussion was had about the good and bad of Town Meeting. There was concern about the budget being underfunded and we feel that the town heard this message. Perhaps some PowerPoint presentations can be shortened. Maybe refocus information more towards the financial nuts and bolts.
- 5:39 School Board Roles and Responsibilities: the information was handed out and decision was made to have a larger review and discussion next month.
- 5:46 A motion was made by Jean and seconded by Russell to move into Executive Session to discuss a personnel issue.
- 6:00 A motion was made by Russell and seconded by Susan to move out of executive session.
No action taken.
- 6:02 Principal's Report: No report as it was given at Town Meeting.
- 6:02 Superintendent's Report, Dick was not present
WWSU Resolution – Revisit Discussion, tabled until next meeting
- 6:03 General Business
A motion was made by Susan to accept the Business Managers recommendations of the FY10 Tuition, seconded by Bob.
Passed unanimously.
A motion was made by Susan and seconded by Jean to Approve Mission and Vision statement as presented. Passed unanimously.
Policies for Review, Amending or Adoption: VSBA policies were handed out for review and discussion next month.
 - o Personnel – Recruitment, Selection, Appointment
 - o Evaluation and Supervision of StaffWWSU Preschool Partnership Review and Discussion. Chris provided an update. He will be meeting with the providers and the admin team to revise the agreement.
Update: State-Level Actions: none discussed.
Update: Executive Committee: focus of efforts have been on the searches most recently. All are done at this time.
Discussions are ongoing reading the resolution. Final adoption of it will be in the future, as with a new WWEC coming together it was decided that they should final draft it.
Update: WWSU Board: Brigid Scheffert has accepted to position of superintendent.
Other: Mike and Jean have both offered to serve on the search committee for a Kindergarten teacher.
- 6:49 A motion was made by Bob and seconded by Jean to move into executive session to discuss a student issue.
- 6:55 A motion was made by Susan and seconded by Mike to move out of executive session. No action taken.
A motion was made by Jean and seconded by Mike to hire Jack Himmelsbach to supervise bus behavior. Passed unanimously.
A discussion was had about continuing with the full time sub position. The directive was to keep the position as budgeted.
- 7:10 A motion was made by Jean and seconded by Susan to adjourn. Passed unanimously.

Respectfully submitted, Jean Wry