

Fayston Elementary School
782 German Flats Road
Fayston, Vermont 05673

**Board of School Directors, Regular Board Meeting
Minutes**

April 2, 2009 @ 6:00 PM - Fayston School

Board Members Present: Susan Daley (arr 6:04), Michael Riddell (dep 9:00), Bob Lockett, Russell Beilke (arr 6:04), Jean Wry
Others Present: Chris Dodge, Dick Moser (dep 8:20), Howard Wynn (dep 7:33), Gussie Graves (dep 7:33), Cally Schober (dep 6:13),
Carla Lewis (arr 6:14, dep 8:20)

- 6:01 Mike called the meeting to order
- 6:02 Bob made a motion to move into executive session to discuss a personal matter, seconded by Mike.
- 6:12 Jean made a motion, seconded by Susan to move out of executive session. No action taken.
- 6:13 Citizens' Time, citizens present, no discussion of special topics
- 6:15 School Board Roles and Responsibilities. Mike read the Code of Conduct and it was discussed as it was read. Some ideas around education of board members and relationships with Superintendent were discussed. Though we do most things well, we can always find areas to improve in. All signed the code.
- 6:48 Superintendent's Report. Dick told us of the resignation of Eddie Beatty, Director of Curriculum. Current plans are to hire an interim. Crosset Brook is also now looking for an assistant principal. During the next WW Executive Committee meeting a discussion will be had about how they work. Also to be discussed was a possible re-structuring of the ExCo. A welcome reception is being planned for Brigid; and the transition has begun. Further discussion was had about the make-up of the new Executive Board.
- 7:11 Principal's Report
Chris answered questions about the AYP and the status of the pre-school partnership agreement.
A report by Michelle Baker regarding the Capital Reserve Fund was provided.
- 7:29 General Business
- Board Involvement in Graduation. At least one member will participate in the ceremony, member TBD.
 - Approve Amendments to Preschool Partnership Lottery Protocol. Given the current protocol there is no room for 4 year old move ins.
A motion was made by Russell and seconded by Susan to accept the amendments to the Preschool Partnership Protocol. Passed unanimously.
 - Approve Action Plan for 2009-2010. Chris further reviewed the action plan as it was presented at town meeting as well. A motion was made by Susan and seconded Bob to accept the action plan as presented. Passed unanimously.
 - Approve Job Descriptions
A motion was made by Bob and seconded by Mike to approve the job descriptions as presented for Director of Maintenance and On-Staff Substitute. Passed unanimously.
 - Policies:
A motion was made by Susan and seconded by Bob to approve the policies of (1)Personnel – Recruitment, Selection, Appointment, (2)Evaluation and Supervision of Staff, (3)Personnel Files, (4)Public Complaints About Personnel as presented. Passed unanimously.
 - State-Level Actions: Russell provided us some information and will continue to do so monthly. Things are rather quiet in the state house regarding education.
 - Executive Committee & WWSU Board, covered in Superintendent report.
- 8:20 A motion was made by Mike and seconded by Susan to move into executive session to discuss personal matters.
- 9:00 A motion was made by Susan to move out of Executive Session, seconded by Russell. Recommendation to Chris to take action as discussed in executive session.
- 9:01 A motion was made by Russell and seconded Susan by to approval the minutes of February 5, March 2, 3 and 5, 2009 as written. Passed unanimously.
- 9:08 A motion was made by Susan and seconded by Bob to adjourn. Passed unanimously.