

Fayston Elementary School - Board of School Directors
Regular Meeting
August 7, 2008 @ 6:00 PM
Fayston School

Approved 9-4-08

Board Members Present: Michael Riddell, Bob Lockett, Jean Wry
Others Present: Chris Dodge, Dick Moser

- 6:05 Mike called the meeting to order.
All welcomed Dick Moser, Interim Superintendent
Superintendent's Report
Dick provided a brief overview of what he is doing. He is excited to be here and knows he has a big year ahead of him. He has hit the ground running and is pleased to have such a good group of people in place. The hiring process will be a big part of his job.
- 6:24 Agenda Review, Additions, and Acceptance
Policy discussion was tabled, pending legal review.
- 6:25 Citizens' Time: None present
- 6:26 Staff Time: None present
- 6:27 General Business
- Formalize Support Staff Insurance Eligibility, handout provided outlining who qualifies.
 - Formalize Fall Staffing
 - o A motion was made to hire Leah Maurice as the on-site substitute and Lisa Hodgson as an instructional assistant for the 08/09 school year by Bob and seconded by Mike. Passed unanimously.
 - Update: Summer Projects. Bob provided a report about all that has been happening. Duct work cleaning, floor buffing, fuel transition, and more. There is a plan in place to develop a maintenance hand book.
 - Board Retreat Preparations. As a reminder, September 16, 5 PM at Mike's. Topics for discussion may include preliminary budget discussions, board roles and responsibilities, board vision, board goals, and crisis management.
 - Update: State-Level Actions. With legislature not in session and some changes in state roles, not much activity in Montpelier.
 - Update: Executive Committee: With the summer and the transitions, not much new is happening. The board met Dick and discussed what they see his role as.
- 7:18 Principal's Report
Questions about emailed report were answered. Chris updated us on the end of year financials, we are balanced. Food service is in the black. Many safety projects were done and we still have a surplus.
- 7:29 Approval of minutes. Jean made a motion to approve the minutes of 12/6/07, 12/20/07, 2/21/08 and 6/5/08, seconded by Bob. Passed unanimously.
- 7:30 A motion was made to adjourn by Jean and seconded by Mike. Passed unanimously.

Respectfully submitted by Jean Wry