

Fayston Elementary School
Fayston, Vermont

Board of School Directors
August 18, 2009 @ 6:00 PM - Fayston School
Regular Meeting
Official Minutes

Board Members Present: Susan Daley (arr 6:04), Michael Riddell, Russell Beilke, Jean Wry
Others Present: Chris Dodge, Brigid Scheffert, Michelle Baker (dep 6:29)

6:00 Mike called the meeting to order

6:01 Agenda Review, Additions, and Acceptance: Michelle Baker will give a financial update during staff time.
Citizens' and Staff Time: none present.

6:03 Financial updates from Michelle.

A motion was made by Susan and seconded by Russell to accept the Municipality Certificate as to Municipal Bond as recommended by Paul Giuliani in a letter dated July 23, 2009. Passed unanimously.

A motion was made by Susan and seconded by Russell to accept the financing package for a tax anticipation note from TD Bank North in the amount of \$378,000 at a rate of 2.65%. Passed unanimously.

6:20 Principal's Report

- Questions about emailed report were answered.

6:32 Superintendent's Report

- Brigid provided an overview of what she has been busy doing since being hired and starting with WWSU.

Update: Executive Committee: Finalized the Rules of Organization revisions, needs final approval by WWSU Board, scheduled for 8/26. The committee will be developing a process to determine what they "take-on" to address. Areas up for review may include: Middle School, Professional Development, Early Release, and transportation contract, policies. Though very busy with all the changes, not much at EC or WWSU.

Update: WWSU Board, a meeting is scheduled for 8/26 at Harwood.

7:08 General Business

A motion was made by Jean and seconded by Susan to approve the Fayston Technology Plan for 2009 – 2012 as presented. Passed unanimously.

- The board retreat is scheduled for 9/29, 5PM, at Susan's. Topics will include how we may decide to address the budget process and classroom efficiencies and configuration.
- VSBA Conference, 10/15 and 10/16, all are encouraged to attend.

A motion was made by Susan and seconded by Jean to accept the pre-buy proposal from FG Whites Energy at the rate of \$1.37 per gallon for propane for the coming winter heating season. Passed unanimously.

A motion was made by Russell and seconded by Mike to authorize the business manager to issue payment for the pre-buy and the administrative assistant the superintendent to sign check. Passed unanimously.

A motion was made by Susan and seconded by Russell to approve the job descriptions for the Foodservice Director and Foodservice Assistant. Passed unanimously.

Policies for Review, Amending or Adoption:

A motion was made by Russell and seconded by Susan to eliminate the Local Education Agency Plan policy. Passed unanimously.

A motion was made by Jean and seconded by Susan to adopt the Bus Discipline policy and the Annual School Reports policy as amended. Passed unanimously.

- Update: State-Level Actions: there may some changes to PE requirements. With legislature out of session, not much is happening.

7:52 A motion was made by Mike and seconded by Russell to approve the minutes of June 4, 2009 as written.

7:55 A motion was made by Susan and seconded by Jean to move into Executive Session to discuss personnel matters. Passed unanimously.

8:39 A motion was made by Jean and seconded by Susan to move out of Executive Session. Directive has been given to take actions as discussed in session. Passed unanimously.

8:40 A motion was made by Susan and seconded by Mike to adjourn. Passed unanimously.

Respectfully Submitted. Jean Wry