

Waits River Valley School Board Meeting August 22, 2019

Approved

Members Present: Stacy Emerson, Ken Shaffer, Joe Nolin, Sarah Nolin and Jason Rogers

OESU: Emilie Knisley

WRVS: Carlotta Simonds-Perantoni

Guests: Dick Kelley-Treasurer, Mike Lamarre, Mary Lou Moore, Larry Hatch and Damon Piletz

Meeting called to order: 6:00 p.m.

Welcome and Board Business:

Agenda Review:

Carlotta asked if the building tour could be removed because classrooms are in the “getting ready” stage. Everyone agreed and all have seen the building before.

Also moved new staff and new Board member introduction to top of agenda before public comment.

Approval of minutes:

Sarah moved to approve the minutes to the April 11, 2019 meeting. Joe seconded, the ayes have it. Jason and Ken abstained since neither were at the meeting.

Sarah moved to approve the minutes to the May 30, 2019 meeting. Ken seconded, the ayes have it. Jason abstained; he wasn't on the board at that time.

Sarah moved to approve the minutes to the June 20, 2019 meeting minutes. Ken seconded, the ayes have it. Jason abstained; he wasn't on the board at that time.

Correspondence: None

Contracts: None

Board Orders: Were moved to end of meeting so they could be reviewed.

New Staff: Carlotta introduced the new staff members. Mike Lamarre will be teaching 5th grade Language Arts and Damon Piletz will be teaching middle school Enrichment/Intervention. She also introduced a new WRVS Board member from Topsham, Jason Rogers.

Public Comment: None

Additional Committee Assignments: Ken Shaffer resigned from the OESU board because of a conflict of schedule. Stacy, Sarah and Ken had been on the board. Stacy said it is 1 meeting a month and the board representatives go to that. Jason agreed to be on the board, so the new representatives are Stacy, Sarah and Jason.

Joe nominated Stacy as the backup Payables Budget Clerk, Ken seconded, the ayes have it. Sarah nominated Joe as backup secretary board clerk, Stacy seconded, the ayes have it.

Stacy confirmed that Ken is the Policy Committee Clerk.

Treasurer's Report: Dick reported that there is \$633,000.00 in the General Fund. Coming in this month we had \$56,000.00 and going out this month we had \$367,000.00. Dick said the ending balance was a little over \$200,000.00. Dick said we should be okay through the end of the month. He also has a \$20,000.00 Special Education check to deposit and there will be a tax anticipation loan.

Principals Report: Carlotta reported on Professional development, she said staff participated in many trainings and will continue throughout the year. She spoke on the OESU Leadership team and facility updates. There are 17 new students for a total of 235. The largest class being 4th grade with 32 students. Carlotta said they are ready for the year. The afterschool program is a go.

Stacy signed a bill to Hanover school District in the amount of \$20,000.00 for tuition. Emilie stated she would check to see if they have to follow the guidelines for VT State average.

Board Orders: Joe moved to pay the first warrant for the fiscal year of 2020 of \$63,113.09 in bills with HP being \$5,881.00 and OESU in the amount of \$6,826.67 for software. Sarah seconded, the ayes have it.

Joe moved to pay the second warrant for fiscal year 2019's bills in the amount of \$605.58 which includes a payment to the Journal Opinion of \$85.58 and a check to David Danforth for CPR training in the amount of \$520.00. Sarah seconded, the ayes have it.

Joe moved to pay the third warrant also for fiscal year 2019 in the amount of \$118.47 which include two bills one to East Corinth General Store and one to KNR portable restrooms. Ken seconded, the ayes have it.

Public Comment: None

Wrap Up: Next meeting is September 12, 2019 at 6:00 p.m.

No additions to agenda for next time.

Stacy moved to adjourn, Ken seconded, the ayes have it. Meeting adjourned at 7:11