

# Fayston Elementary School

Regular Board Meeting  
February 16, 2010  
6:00 PM  
Fayston Elementary School

*Approved 3/16/10*

Board Members Present: Michael Riddell, Susan Daley, Russell Beilke, Jean Wry, Bob Lockett

Others Present: Chris Dodge (dep 9:02), Michele Baker (dep 6:22), Carla Lewis (dep 8:22), Howard Wynn (dep 8:22), Dave Jones (dep 6:17), Brigid Scheffert (dep 8:54), John Williams (dep 8:22), Doug Mosle (arr 6:14, dep 6:15), Heidi Spear (arr 7:33, dep 8:22)

6:05 Mike called the meeting to order

6:01 Additions and Edits to the Agenda – Additional items will be added to principals report, planning for pre town-meeting meeting, change of April meeting date and more. An additional executive session will be added.

6:07 Community Input

Dave Jones discussed the role he plays as moderator at Town Meeting and how he plans with the Select Board. He made some suggestions about the presentations and what should be included during the meeting.

Budget/Town Meeting Preparation Discussion with PTO Members – not necessary.

6:17 Staff Time

Carla Lewis, nothing to report at this time. She will be doing a technology presentation at the next regular meeting.

6:22 Principal's Report.

Questions about report were answered

6:25 A motion was made by Susan and seconded by Russell to approve the hiring of Ani Lutz as the ELL. Passed unanimously.

A discussion was had about a possible helmet policy for winter sports programs. Opinions are very mixed on this topic. Further research will be done to determine if a policy should be drafted and what it should include. As well, a legal opinion is needed.

There will be a meeting on Monday, March 1 at 5:00 to run through the town meeting presentations.

The April meeting will be re-scheduled for the 13<sup>th</sup>.

6:59 A motion was made by Jean and seconded by Susan to accept the revisions to the Fayston Preschool Partnership Protocol as presented. Passed unanimously.

7:04 A motion was made by Bob and seconded Mike by to set the cap for the in-house four-year-old program at 16 students.

7:06 Superintendent's Report

Brigid gave an update about what she has been doing, and what the administrative team has been doing. She hopes that the documents she has been sending to all board members are being reviewed. Feb 24, at the

State House, there will be a hearing about consolidation at 5 PM. Brigid is on the state committee to review special ed spending and will be testifying tomorrow.

7:18 General Business

7:24 A motion was made by Susan and seconded by Russell to adopt the policies of "Copyrights", "Field Trips", and "Selecting Library Materials" as written. Passed unanimously.

7:30 WWSU Executive Committee and WWSU Board. A discussion was had about consolidation, redistricting, governance and state initiatives. The Executive Committee is exploring beginning a feasibility study. Looking at options that may be possible at WWSU.

7:45 State Level Actions, covered earlier.

7:46 Town Meeting Preparations. Plans were made for what will be covered.

8:20 A motion was made by Susan and seconded by Bob to approve the minutes of January 7 and 19, 2010. Passed unanimously.

8:22 A motion was made to move into Executive Session by Jean and seconded by Susan to discuss personnel matters with the administrators to remain present.

8:54 Moved out of Executive Session, with recommended actions to be taken as discussed.

8:55 A motion was made by Mike and seconded by Susan to accept the staffing recommendation of the Principal. Passed unanimously.

9:02 A motion was made to move into Executive Session to discuss a personnel matter by Russell and seconded by Mike.

9:22 Moved out of Executive Session, with recommended actions to be taken as discussed.

9:23 A motion was made to adjourn by Jean and seconded by Susan to adjourn. Passed unanimously.

Respectfully submitted.

Jean Wry