

1                                   **Lake Region Union High School Board Meeting**  
2                                   **Lake Region Union High School - Orleans, Vermont**  
3                                   **August 19, 2019**  
4

5 **Board Members Present:** David Blodgett, Tammy Wiggett, Toni Eubanks, Jennifer Edlund,  
6 Jason Racine, and Jennifer McKenzie

7 **Administrators Present:** Andre Messier- Principal, Bev Davis-Superintendent

8 **Community Members Present:** Ed Barber- *Newport Daily Express*

9 **Call to Order:** Board Chair, Dave Blodgett, called the meeting to order at 6:23.

10 **Additions/ Deletions:** Addition- Motion to approve decommissioning the listed pieces of  
11 technology. Addition- Motion to approve hiring Ray Perkins as the Girls Golf Coach with a  
12 salary of \$1667.

13 **Privilege of the floor:** None

14 **Approval of Consent Agenda Items:** Jason Racine moved to approve the following items: the  
15 minutes of the July 18, 2019 Board meeting, written reports, updated FY '20 financial reports,  
16 and payment of the bills. The motion was seconded by Jennifer Edlund and approved.

17 **Old Business**

18 **Code of Ethics for VT School Board Members:** Those present agreed to discuss the Code of  
19 Ethics at a future meeting with greater board member participation.

20 **New Business**

21 **FY '19 End-of-Year Update:** With all the work involved in setting up the consolidated  
22 elementary school district, Heather Wright had not compiled an end-of-year update for the high  
23 school. However, preliminary numbers suggest that the Carry Forward amount would be  
24 approximately \$225,000 more than anticipated when the budget was built.

25 **Hiring of a Boys Junior Varsity Soccer Coach:** Jason Racine moved to approve hiring Dan  
26 Krushat as the Boys Junior Varsity Soccer Coach for the 2019 season at a pay rate of \$2,064. It  
27 was seconded by Toni Eubanks and approved.

28 **Hiring of a Girls Junior Varsity Soccer Coach:** Jason Racine moved to approve hiring Tammy  
29 Flint-Butler as the Girls Junior Varsity Soccer Coach for the 2019 season at a pay rate of \$2,064.  
30 It was seconded by Toni Eubanks and approved.

31 **Approval of the Negotiated Master Agreement:** Jason Racine moved to approve the  
32 negotiated master agreement between the Orleans Central Supervisory Union, Lake Region UHS  
33 School District, LRUEMS District, and the Orleans Central Education Association for the 2019-  
34 2020 school year. It was seconded by Toni Eubanks and approved.

35 **Hazing, Harassment, and Bullying Designees:** Jason Racine moved to appoint Andre Messier  
36 and Sharon Gonyaw as the school's Hazing, Harassment, and Bullying Designees for the 2019-  
37 2020 school year. It was seconded by Jennifer Edlund and approved.

38 **2019 Principal Feedback Results:** Board members agreed to discuss the survey results at a  
39 future meeting when more board members were present.

40 **Appointing Truancy Officers:** Jason Racine moved to appoint school administrators, as well as  
41 the Orleans County Sheriff, as truancy officers. It was seconded by Jennifer Edlund and  
42 approved.

43 **Revisions to Policy F1: Fiscal Management and General Financial Accountability:** Jason  
44 Racine moved to approve the proposed revisions to Policy F1: Fiscal Management and General  
45 Financial Accountability. It was seconded by Jennifer McKenzie and approved.

46 **Decommissioning of Technology:** Jason Racine moved to approve decommissioning the listed  
47 pieces of technology. It was seconded by Toni Eubanks and approved.

48 **Hiring of the Girls Golf Coach:** Jason Racine moved to approve hiring Ray Perkins as Girls  
49 Gold Coach for the 2019 season at a pay rate of \$1,667. It was seconded by Jennifer Edlund and  
50 approved.

#### 51 **Administrative Requests/ Reports**

52 **Summer Work:** Mr. Messier reported that summer work had gone well and the parking lot  
53 project was complete. He also mentioned several trees had been planted.

54 **Senior Exhibition of Learning:** Mr. Messier reported that plans had been made for seniors to  
55 share the learning documented in their LRFolios during Parent Teacher Conference nights. Each  
56 senior would provide a 15 minute exhibition of their learning for friends and family.

57 **Open Positions:** Mr. Messier updated the board regarding open positions. A Food Service  
58 worker was still needed. Paraprofessionals were still needed. The Orleans County Sheriff's  
59 Department had committed to providing a school resource officer for the upcoming school year.

#### 60 **Executive Session**

61 None

#### 62 **Business of the Board**

63 **Career Center RAB Report:** None

64 **OCSU Board:** Dave Blodgett reported that the OCSU Board would meet on August 26, 2019.

#### 65 **Future Agenda Items**

- 66 • Review Code of Ethics for Vermont School Board Members
- 67 • Discuss Principal Survey Results

#### 68 **Upcoming Meetings**

- 69 • Full Board- Monday, September 9, 2019 at 6:15 PM
- 70 • Full Board- Monday, September 23, 2019 at 6:15 PM

71 **Adjournment:** David Blodgett adjourned the meeting at 7:42.

72 Respectfully submitted,

73 Tammy Wiggett