

**Lake Region Union High School Board Meeting**  
**Lake Region Union High School - Orleans, Vermont**  
**February 19, 2020**

**Board Members Present:** Toni Eubanks, Michael Sanville, Dave Blodgett, Linda Michniewicz,  
Linda Michniewicz, Gerry Cahill, Pat Davis, Jennifer Edlund, Jennifer McKenzie

**Administrators Present:** Andre Messier- Principal, Bev Davis- Superintendent, Heather Wright –  
Business Manager

**Community Members Present:** Leanne Harple- The Chronicle

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

**Additions/ Deletions:** None

**Privilege of the floor:** None

**Approval of Consent Agenda Items:** Mike Sanville moved to approve the following items: the minutes of the 2/03/2020 board meeting, written reports, updated FY '20 financial reports, and payment of the bills. The motion was seconded by Linda Michniewicz and approved.

**Old Business**

**a) Further discussion/planning of upcoming Annual Meeting:** During the discussion, Mike Sanville mentioned that he thought it was good that the board was involved with the presentation. Mike will present the Expenditures, Dave will present the Revenue, Jen Edlund will present officer salaries and capital fund request. Under other business, Dave will explain the election process for LR Board members and explain that the board would like to pursue being elected at the local town meetings.

**New Business**

**a) Motion to approve the hiring of Carmen Flynn as an Assistant Food Service Worker beginning March 4, 2020 with salary placement in accordance with the provisions as outline in the Master Agreement was made by Pat Davis and seconded by Linda Michniewicz. Motion Carried.**

**b) Motion to approve a change in sub rate pay for nurses to be consistent with teacher sub rate of pay, retroactive to February 11, 2020 was made by Pat Davis and seconded by Mike Sanville. Motion Carried.**

**Administrative Requests/Reports:**

Principal Andree Messier updated that there will be interviews scheduled for the vacancy of the Foundations Director. The Special Ed Department will be part of the interview panel.

School Choice will be put on the next agenda for discussion. Will need to see what the needs are of the incoming class to know how many students LR can accept under this program.

LR may receive a grant for the new dishwasher needed. Food service coordinator is working on this with the administration. It is hoped that the grant will be for \$15,000.

There had been an inquiry from a citizen about the Colton Scholarship Fund as it was not in the Annual Report. It was explained that the Colton Scholarship is a trust and LR does not administer this trust.

There was a discussion that in the future annual reports that a section could be dedicated to dividends and scholarships.

**Executive Session:**

None

**Business of the Board:**

a. Career Center RAB report – Have not met since our last meeting

b. OCSU Board Report – Pat Davis and Bev Davis updated the board on the need for a social / emotional coach.

c. Future Agenda Items:

- Board Retreat Planning
- School Choice Capacity Vote
- Annual Meeting Debrief

**Upcoming Meetings:**

Full Board: Monday, March 9, 2020 at 6:15 PM

Full Board: Monday, March 23, 2020 at 6:15 PM

LREMS Annual Meeting: March 10, 2020 at 7:00 PM

**Adjournment:** Dave Blodgett adjourned the meeting at 7:07 PM

Respectfully Submitted,

Toni Eubanks